

2019-10-17-09 - Approval of Revisions to the Research Committee Policies and Procedures and the Position Statement Procedures (housed in the appendix and as an independent document)

Proposed By: Dr. Colin Wilborn

Vote: Passed unanimously as amended

Seconded By: Dr. Margaret Jones

Amended By: Dr. N. Travis Triplett

Vote: Passed unanimously

Amended Seconded By: Patrick McHenry, MA

Adopted amendments to section II-J-ii:

- 1) strikeout “3-4” from sections II-J-ii-2 and II-J-ii-3 and insert “3”; and
- 2) strikeout “In the event the cumulative points between the votes of the RC members and the votes of the past award winners are within a 3% range between the highest and second highest voted award nominees, both nominees will be put forth to the BOD as recommended dual recipients of the award.” from II-J-ii-8.

Adopted Motion: That the Board of Directors approve the revisions as amended to:

- NSCA Research Committee (RC) Policies and Procedures; and
- NSCA Position Statement Policies and Procedures.

Todd Miller and Micki Cuppett joined the call.

2019-10-17-10 - Accreditation Standards

Proposed By: Dr. Colin Wilborn

Vote: Passed unanimously

Seconded By: Patrick McHenry, MA

Adopted Motion: That the Board of Directors approve the Accreditation Standards as recommended by the NSCA Accreditation Special Committee.

Todd Miller and Micki Cuppett left the call at 3:11pm.

Executive Session:

Tom James and Jim Lance, NSCA legal counsel joined the call for a legal update. All staff and guests with the exception of Michael Massik and Keith Cinea left the call.

Executive Session called at 3:11pm by Dr. N. Travis Triplett, seconded by Kacie Wallace - unanimously approved. NSCA legal counsel left the call at 3:25pm.

Returned to regular session at 3:26pm by Dr. N. Travis Triplett, seconded by Dr. Colin Wilborn – unanimously approved.

Motions, continued:

2019-10-17-11 - Approval of the revisions to the Candidate Evaluation Form

Proposed By: Dr. N. Travis Triplett

Vote: Passed unanimously

Seconded By: Dr. Margaret Jones

Adopted Motion: That the Board of Directors approve the Candidate Evaluation Form as revised by the Nomination Committee.

Discussion Items:

- Qualification to service on the Board and a brief discussion of Bylaws will continue at Coaches.
- A nominal fee for the Women’s and Diversity & Inclusion lunches at National was discussed.

Announcements:

- Strategic Plan will be in the spring 2020.
- The Coaches Conference Board Meeting will be Tuesday, January 7.

Adjourned:

The meeting adjourned at 4:02 MT by Dr. N. Travis Triplett, seconded by Dr. Michael Miller – unanimously approved.