
BOARD OF DIRECTORS MEETING MINUTES

SATURDAY, JULY 9, 2022

Meeting location: Strand 10, Hyatt Regency, New Orleans, LA and Zoom

Members participating in this meeting: Dr. Brent Alvar, Dr. Paul Comfort, Dr. Sally Paulson, and Mr. Robert Alejo, Robert Linkul, Dr. Brandon Roberts, Dr. Disa Hatfield, and Dr. Jay Dawes.

Member absent: Ms. Kacie Wallace.

Also present at times: *Board Guest:* Dr. Nicole Dabbs and Dr. Don Melrose (NSCA Foundation); *NSCA Staff:* Michael Massik, Lee Madden, Virginia Meier, Alonso Montiel, and Christina Templeton (Zoom). *NSCA Foundation Staff:* Carissa Gump.

The meeting of the NSCA Board of Directors was called to order at 9:01 am Central Time (CT) on Saturday, July 9, 2022 by Dr. Brent Alvar, NSCA President. A quorum was present.

FOUNDATION REPORT

- » Dr. Nicole Dabbs, outgoing NSCA Foundation President and Dr. Don Melrose, incoming NSCA Foundation president, presented the annual Foundation report to the Board.

MOTIONS

- » **2022-07-09-01** – Appointment of Board Vice President
Proposed by: Dr. Brent Alvar Vote: Passed
Seconded by: Mr. Robert Linkul
Adopted Motion: That the Board of Directors appoint Jay Dawes as the Vice President of the Board of Directors.
- » **2022-07-09-02** – Appointment of Board Secretary/Treasurer
Proposed by: Dr. Brent Alvar Vote: Passed
Seconded by: Dr. Sally Paulson
Adopted Motion: That the Board of Directors appoint Disa Hatfield as the Secretary/Treasurer of the Board of Directors.
- » **2022-07-09-03** – Appointment of Public Member
Proposed by: Dr. Brent Alvar Vote: Passed
Seconded by: Dr. Jay Dawes
Adopted Motion: That the Board of Directors appoint Kacie Wallace as Public Member of the Board of Directors for an additional six months.



ANNOUNCEMENTS AND OTHER BUSINESS

- » NSCA's 50th National Conference anniversary (2027) was discussed.
- » A fall Board retreat, Board orientation, and fall meeting was planned with more details to follow.

The meeting was adjourned July 9, 2022 at 10:05 am CT.