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# BOARD OF DIRECTORS EMAIL VOTE MINUTES – AUGUST 2022

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**Members participating in vote:** Robert Linkul, Robert Alejo, Paul Comfort, Sally Paulson, Brandon Roberts, Disa Hatfield, and Jay Dawes.

**Members abstaining:** Brent Alvar.

**Topic:** Approval of Research Committee members

**Resolution #2022-08-17-01**..... Passed

**Adopted motion:** That the Board of Directors approves Brian Gearity and B. Sue Graves as Research Committee members.

**Topic:** Approval of the Revised NSCA Volunteer Handbook

**Resolution #2022-08-17-02**..... Passed

**Adopted motion:** That the Board of Directors approves the revised NSCA Volunteer Handbook.

**Topic:** Approval of the revisions to the Nomination Committee Handbook

**Resolution #2022-08-17-03**..... Passed

**Adopted motion:** That the Board of Directors approves the revisions to the Nomination Committee Handbook.

**Topic:** Committee Chair

**Resolution #2022-08-17-04**..... Passed

**Adopted motion:** That the Board of Directors approves Morey Kolber as Chair of the Conference Committee.