



**NSCA BOARD OF DIRECTORS
QUARTERLY MEETING MINUTES
April 29, 2015**

Participating in the meeting were: Dr. Steve Fleck, NSCA President, Dr. Todd Miller, Vice-President, Dr. Colin Wilborn, Secretary-Treasurer, Dr. Brent Alvar, Dr. Greg Haff, President-Elect, Dr. David Joyner, Patrick McHenry, Dr. Michael G. Miller, Dr. Brad Schoenfeld, and Dr. David Szymanski.

Also participating in the meeting were Michael Embree, Executive Director, Levi Boren, Sr. Director of Certification & Education, Scott Douglas, Sr. Director of Business Development & Membership, Lee Madden, Sr. Director of Finance & Administrative Services, Virginia Meier, Director of Conferences, Beth Rampelberg, Director of Marketing, Wayde Rivinius, Sr. Director of IT, Carwyn Sharp, Chief Science Officer, and Brenda McQuay, Executive Assistant.

Resolutions:

2015-04-29-01

PASSED UNANIMOUSLY

- TOPIC:..... Approval of January 7, 2015 Meeting Minutes
- Motion Proposed By:..... Dr. Todd Miller
- Motion Seconded By:..... Patrick McHenry
- Proposed Motion:..... That the Board of Directors approves the January 7, 2015 meeting minutes as presented.
- Adopted Resolution:..... That the Board of Directors approves the January 7, 2015 meeting minutes as presented.
- Staff Support:..... Brenda McQuay, Executive Assistant



2015-04-29-02

PASSED UNANIMOUSLY

TOPIC:..... Approval of Regional State Budgets being incorporated into NSCA Annual Overall Budget.

Motion Proposed By:..... Patrick McHenry

Motion Seconded By:..... Dr. David Szymanski

Proposed Motion:..... To rescind Resolution 2003-01-11-008 and move State/Provincial/Regional activity into the Association’s annual budget effective 4/1/15.

Adopted Resolution:..... To rescind Resolution 2003-01-11-008 and move State/Provincial/Regional activity into the Association’s annual budget effective 4/1/15.

Staff Support:..... Lee Madden, Sr. Director of Finance & Administrative Services

2015-04-29-03

PASSED UNANIMOUSLY

TOPIC:..... Approval of FNSCA Application/Guidelines Revisions

Motion Proposed By:..... Dr. Todd Miller

Motion Seconded By:..... Dr. David Szymanski

Proposed Motion:..... That the Board of Directors approves the revisions to the FNSCA Application/Guidelines as presented.

Adopted Resolution:..... That the Board of Directors approves the revisions to the FNSCA Application/Guidelines as presented

Staff Support:..... Lee Madden, Sr. Director of Finance & Administrative Services

DIRECTIVE:..... **Ask the FNSCA Committee to wordsmith the language on the “Application” page to aide in clarification.**



2015-04-29-04

PASSED UNANIMOUSLY

TOPIC:..... Approval of Research Committee Policies and Procedures Revisions
Motion Proposed By:..... Dr. Colin Wilborn
Motion Seconded By:..... Dr. Todd Miller
Proposed Motion:..... That the Board of Directors approves the Research Committee Policies and Procedures revisions as presented.
Adopted Resolution:..... That the Board of Directors approves the Research Committee Policies and Procedures revisions as presented
Staff Support:..... Brenda McQuay

2015-04-29-05

PASSED UNANIMOUSLY

TOPIC:..... Minutes from Email Board of Directors Approval for Corporate Resolution re: 401(k) Plan – National Strength and Conditioning Association
Motion Proposed By:..... Dr. Brad Schoenfeld
Motion Seconded By:..... Dr. Todd Miller
Proposed Motion:..... That the Board of Directors approves the April 7, 2015 email meeting minutes as presented.
Adopted Resolution:..... That the Board of Directors approves the April 7, 2015 email meeting Minutes as presented.
Staff Support:..... Brenda McQuay