

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

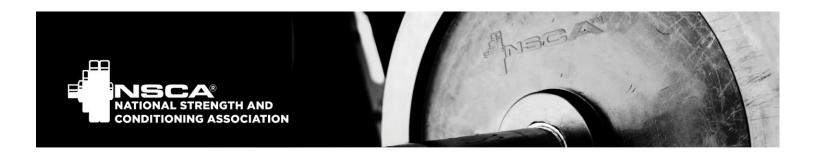
Motion Proposed By:...... Dr. Todd Miller Motion Seconded By:..... Patrick McHenry

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

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

Motion Proposed By:...... Dr. Colin Wilborn Motion Seconded By:..... Dr. Todd Miller

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

minutes as presented.

Adopted Resolution:........ That the Board of Directors approves the April 7, 2015 email meeting

Minutes as presented.

Staff Support: Brenda McQuay