

# NATIONAL '15

38TH ANNUAL NATIONAL CONFERENCE & EXHIBITION

July 8 - 11, 2015 | Orlando, FL | Swan & Dolphin Hotel

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## Board of Directors Meeting Agenda Wednesday, July 11, 2015 8:00am-Noon Europe 1 Conference Room

This meeting was called to order at 8:00 am Eastern Standard Time on Saturday, July 11, 2015 by NSCA President, Dr. Greg Haff.

Participating in the meeting were: Dr. Greg Haff, NSCA President, Dr. Joel Cramer, Patrick McHenry, Dr. Michael G. Miller, Dr. Todd Miller, Dr. Brad Schoenfeld, Dr. David Szymanski, and Dr. Colin Wilborn.

Absent from the meeting was Dr. David Joyner.

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, Wayde Rivinius, Sr. Director of IT and Brenda McQuay, Executive Assistant.

**Dr. Haff moved the board meeting into Executive Session at 8:00 a.m.**  
**Dr. Haff moved the board meeting back into Open Session at 8:20 a.m.**

**8:20a.m. – 10:45a.m.**  
**NSCA Board of Directors/Sr. Directors Workshop – Kae Rader, Facilitator**

### RESOLUTIONS:

**2015-07-11-01**

**PASSED UNANIMOUSLY**

**TOPIC:** ..... Appointment of Board Vice President

**Motion Proposed By:** ..... Dr. Greg Haff

**Motion Seconded By:** ..... Dr. Todd Miller

**Proposed Motion:**..... That the Board of Directors elects Dr. Colin Wilborn as Vice-President to the Board of Directors.

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**Adopted Resolution:** ..... That the Board of Directors elects Dr. Colin Wilborn as Vice-President to the Board of Directors.

**Staff Support:**..... Brenda McQuay

## 2015-07-11-02

**PASSED UNANIMOUSLY**

**TOPIC:** ..... Appointment of Secretary-Treasurer

**Motion Proposed By:**..... Dr. Greg Haff

**Motion Seconded By:** ..... Dr. Colin Wilborn

**Proposed Motion:**..... That the Board of Directors elects Dr. Joel Cramer as Secretary-Treasurer to the Board of Directors.

**Adopted Resolution:** ..... That the Board of Directors elects Dr. Joel Cramer as Secretary-Treasurer to the Board of Directors.

**Staff Support:**..... Brenda McQuay, Executive Assistant

## 2015-07-11-03

**PASSED UNANIMOUSLY**

**TOPIC:** ..... Approval of New Research Committee Member

**Motion Proposed By:**..... Dr. Colin Wilborn

**Motion Seconded By:** ..... Patrick McHenry

**Proposed Motion:**..... That the Board of Directors approves the following individuals to serve on the Research Committee for three-year term, as requested by the Research Committee: David Fakuda

**Adopted Resolution:** ..... That the Board of Directors approves the following individuals to serve on the Research Committee for three-year term, as requested by the Research Committee: David Fakuda

**Staff Support:**..... Keith Cinea, Dir of Publications

## 2015-07-11-04

**PASSED UNANIMOUSLY**

**TOPIC:** ..... Approval of Extending Two Research Committee Members' Terms By One Year

**Motion Proposed By:**..... Dr. Colin Wilborn

**Motion Seconded By:** ..... Dr. Todd Miller

**Proposed Motion:**..... That the Board of Directors approves extending the terms for the following current members of the Research Committee by one year to better balance the rotation of new members to the committee, as requested by the Research Committee: Jan Redmond and Jakob Vingren

The current set up will have 5 new members next year.

**Adopted Resolution:** ..... That the Board of Directors approves extending the terms for the following current members of the Research Committee by one year to better balance the rotation of new members to the

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committee, as requested by the Research Committee: Jan Redmond and Jakob Vingren

The current set up will have 5 new members next year.

**Staff Support:**..... Keith Cinea, Director of Publications

The meeting was adjourned by Dr. Greg Haff at 11:50 a.m.