

BOARD OF DIRECTORS MEETING MINUTES SATURDAY, JULY 13, 2024

Meeting location: Ravens Room, Baltimore Marriott Inner Harbor at Camden Yards, Baltimore, MD and Zoom

Members participating in this meeting: Dr. Ian Jeffreys, Dr. Jaynie Bjornaraa, Dr. Disa Hatfield, Mr. Antonio Squillante, Dr. Jay Dawes, and Dr. Shawn Arent.

Members absent: Dr. Duncan French, Ms. Kim Koy, and Dr. Alexis Batrakoulis.

Also present at times: <u>Board Guests</u>: Jen Rutolo (Crescent Event Production), Tom Cormier (Conference Committee Chair), and Doug Lentz (Conference Committee Consultant); <u>NSCA Foundation Staff</u>: Carissa Gump; <u>Staff</u>: Michael Massik, Lee Madden, Eric McMahon, Virginia Meier, and Christina Templeton (Zoom).

The meeting of the NSCA Board of Directors was called to order at 9:00 am Eastern Time (ET) on Saturday, July 13, 2024, by Dr. Ian Jeffreys, NSCA President. A quorum was present.

FOUNDATION REPORT

» Carissa Gump, NSCA Foundation Executive Director, presented the annual Foundation report to the Board on behalf of Dr. Don Melrose, NSCA Foundation President, who was unable to attend.

MOTIONS

» 2024-07-13-01 – Appointment of Board Vice President

Proposed by: Dr. Ian Jeffreys Vote: Passed

Seconded by: Dr. Jay Dawes

Adopted Motion: That the Board of Directors appoint Dr. Duncan French as the Vice President of the Board of Directors.

» 2024-07-13-02 – Approval of the Board Policies and Procedures Manual

Proposed by: Dr. Jaynie Bjornaraa Vote: Passed

Seconded by: Dr. Shawn Arent

Proposed Motion: That the Board of Directors approve the revisions to the Board of Directors Policies and Proce-

dures Manual.

Adopted Motion: That the Board of Directors approve the revisions to the Board of Directors Policies and Procedures Manual and report back at the fall meeting with modifications.

DISCUSSION ITEMS

- » Board Liaisons were assigned to Committees and Professional Development Groups. Duties as a liaison were discussed.
- » The future of the Coaches Conference was discussed.

ANNOUNCEMENTS

» Board orientation, the fall meeting, and Board retreat and planning is scheduled for late September.

The meeting was adjourned July 13, 2024, at 11:20 am ET.