



2017 October Email Vote

Members: Dr. G. Gregory Haff, NSCA President; Dr. N. Travis Triplett, President-Elect (non-voting); Dr. Michael Miller, Vice President; Dr. Margaret Jones; Patrick McHenry, MA; Dr. Joel Cramer; Dr. Jay Dawes, Secretary-Treasurer; Dr. Ian Jeffreys; Kacie Wallace; and Dr. Brad Schoenfeld.

Resolution #: 2017-10-27-01 -- National Strength and Conditioning Association Codes, Policies, and Procedures

Agenda Order Number: 1

Classification: Committee - Ethics

Sub-Category: Policy - Amend Something Previously Adopted

Proposed By: Dr. G. Gregory Haff

Vote: Passed by vote of 8

Seconded By: Dr. Michael Miller

Current Status: Active

Proposed Motion: To approve the Codes, Policies, and Procedures Document

Adopted Motion: That the Board of Directors approve the NSCA Codes, Policies, and Procedures document.

Supporting Statement: Vote taken by email. Follow up to table motion 2017-07-12-04 and 2017-09-23-06.
Final document submitted for Board of Directors review on October 16, 2017. Email vote called 10/24/2017 2:03am MDT by Dr. G. Gregory Haff. All BOD voted and motion passed by majority October 27, 2017.

Outcome: Vote called on Tue 10/24/2017 2:03 AM MDT by Dr. G. Gregory Haff; Vote seconded on Tue 10/24/2017 2:14 AM MDT by Dr. Michael Miller; APPROVED - Tue 10/24/2017 2:22 AM MDT by Dr. Michael Miller; APPROVED - Dr. Margaret Jones - Tue 10/24/2017 6:44 AM MDT; APPROVED - Patrick McHenry, MA - Tue 10/24/2017 7:17 AM MDT; NOT APPROVED - Dr. Joel Cramer - Tue 10/24/2017 7:34 AM MDT; APPROVED - Dr. Jay Dawes - Tue 10/24/2017 5:21 PM MDT; APPROVED - Dr. Ian Jeffreys - Wed 10/25/2017 1:16 AM MDT; APPROVED - Dr. G. Gregory Haff - Wed 10/25/2017 3:17 AM MDT; APPROVED - Kacie Wallace - Thu 10/26/2017 1:09 PM MDT; APPROVED - Dr. Brad Schoenfeld - Fri 10/27/2017 4:51 AM MDT;

Actions: Ratification to occur at next regular BOD meeting, January 2018.
Amends: 2014-03-15-06 (Code of Conduct), 2014-03-15-07 (Code of Ethics), 2014-03-15-008 (Conflict of Interest), and 2008-01-03-08 (Disciplinary)

Person Responsible: Executive Director

Staff Support at time of motion: Michael Massik