



Board of Directors Meeting Minutes
Tuesday, January 3, 2017
Gaylord Opryland Resort and Convention Center
Ryman Studio FG, Nashville, TN

This meeting was called to order at 3:01pm CST on Tuesday, January 3, 2017 by NSCA President, Dr. G. Gregory Haff.

Participating in the meeting were: NSCA President, Dr. G. Gregory Haff; Dr. Jay Dawes, Vice President; Dr. Joel Cramer, Secretary-Treasurer; Dr. Ian Jeffreys; Dr. Michael Miller; Dr. Brad Schoenfeld; and Dr. David Szymanski.

Also present: Michael Massik, Executive Director; Lee Madden, Sr. Director of Finance and Administrative Services; Kacie Wallace; Christina Klingensmith, Executive Assistant.

Absent: Patrick McHenry, MA

Motion Resolutions:

2017-01-03-01

Passed

Topic: Approval of November 1, 2016 Conference Call Meeting Minutes

Motion Prosed By: Dr. G Gregory Haff

Motion Seconded By: Dr. Jay Dawes

Proposed Motion: That the Board of Directors approve the November 1, 2016 Conference Call Meeting Minutes as presented.

Adopted Resolution: That the Board of Directors approve the November 1, 2016 Conference Call Meeting Minutes as presented.

Staff Support Christina Klingensmith, Executive Assistant

2017-01-03-02

Passed

Topic: Approval of November 12, 2016 Conference Call Meeting Minutes

Motion Prosed By: Dr. G Gregory Haff

Motion Seconded By: Dr. Brad Schoenfeld

Proposed Motion: That the Board of Directors approve the November 12, 2016 Conference Call Meeting Minutes as presented.



2017 NSCA COACHES CONFERENCE

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Adopted Resolution: That the Board of Directors approve the November 12, 2016 Conference Call Meeting Minutes as presented.

Staff Support Christina Klingensmith, Executive Assistant

2017-01-03-03

Passed

Topic: Approval of December 7, 2016 Conference Call Meeting Minutes

Motion Prosed By: Dr. G Gregory Haff

Motion Seconded By: Dr. Joel Cramer

Proposed Motion: That the Board of Directors approve the December 7, 2016 Conference Call Meeting Minutes as presented.

Adopted Resolution: That the Board of Directors approve the December 7, 2016 Conference Call Meeting Minutes as presented.

Staff Support Christina Klingensmith, Executive Assistant

Discussion Items:

1. Appointment of Ad Hoc Ethics Committee
Dr. Joel Cramer, Dr. David Szymanski, and Kacie Wallace were assigned with two members from the general membership to be determined.
2. Appointment of Ad Hoc Awards Review Committee
Dr. Michael Miller and Dr. Ian Jeffreys were assigned.
3. Formation of a Policies and Procedures Review Committee
Dr. G. Gregory Haff, Kacie Wallace, and Dr. Jay Dawes, with Dr. David Szymanski until July and then Dr. Brad Schoenfeld in July, and Lee Madden as Staff Liaison were assigned.
4. International Development
Discussion about cultivating new international relationships.

Dr. G. Gregory Haff adjourned the meeting at 6:05pm CST.