



Board of Directors Meeting Minutes Tuesday, July 11, 2017 - 1:00pm PDT Chablis Room, Paris Hotel and Casino, Las Vegas, NV

This meeting was called to order at 1:00pm PDT on Tuesday, July 11, 2017 by Dr. G. Gregory Haff, NSCA President.

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

Also present at times during the meeting: Michael Massik, Executive Director; Lee Madden, Sr. Director of Finance and Administrative Services; Dr. Carwyn Sharp, Chief Science Officer; Scott Douglas, Sr. Director of Membership and Business Development; Beth Rampelberg, Marketing Director; Keith Cinea, Publications and Education Director; Torrey Smith, Certification Director; Wayde Rivinius, Sr. Director of Technology; Tyler Christiansen, TSAC Manager; and Christina Klingensmith, Executive Assistant.

Executive Session

- Executive session, called by Dr. G. Gregory Haff at 1:04pm PDT, seconded by Patrick McHenry, MA.
- Return to regular session, called by Dr. G. Gregory Haff at 2:32pm PDT, seconded by Kacie Wallace.

Motions

2017-07-11-01

Passed unanimously

Topic..... Approval of April 24, 2017 Board of Directors Conference Call Meeting Minutes

Motion Proposed By: Dr. G. Gregory Haff

Motion Seconded By: Dr. David Szymanski

Proposed Motion: That the Board of Directors approve the April 24, 2017 Conference Call Meeting Minutes.

Adopted Resolution: That the Board of Directors approve the April 24, 2017 Conference Call Meeting Minutes.

Staff Support: Christina Klingensmith, Executive Assistant



2017-07-11-02

Passed unanimously

Topic..... Annual approval of signors for all bank and investment accounts

Motion Proposed By: Dr. Joel Cramer

Motion Seconded By: Dr. G. Gregory Haff

Proposed Motion: That the Board of Directors approves Michael Massik, Lee Madden, and Wayde Rivinius as signors for all bank and investment accounts and rescinds all previous adopted signor motions.

Adopted Resolution: That the Board of Directors approves Michael Massik, Lee Madden, and Wayde Rivinius as signors for all bank and investment accounts and rescinds all previous adopted signor motions.

Staff Support: Lee Madden, Sr. Director of Finance and Administrative Services

2017-07-11-03

Postponed to July 15, 2017

Topic..... Approval of revisions to Strength and Conditioning Professional Standards and Guidelines

Motion Proposed By: Patrick McHenry, MA

Motion Seconded By: Dr. Michael Miller

Proposed Motion: That the NSCA Board of Directors approves the revised version of the Strength & Conditioning Professional Standards & Guidelines as presented.

Adopted Resolution:

Staff Support: Keith Cinea, Education/Publications Director

2017-07-11-04

Passed unanimously

Topic..... Strength and Conditioning Professionals in Secondary Schools

Motion Proposed By: Patrick McHenry, MA

Motion Seconded By: Dr. Joel Cramer

Proposed Motion: That the NSCA Board of Directors charge the Executive Director to investigate what would be required to undertake a state-by-state legislative initiative to advocate for qualified strength and conditioning professionals in secondary schools.

Adopted Resolution: That the NSCA Board of Directors charge the Executive Director to investigate what would be required to undertake a state-by-state legislative



initiative to advocate for qualified strength and conditioning professionals in secondary schools.

Staff Support: Keith Cinea, Education/Publications Director

Dr. Michael Miller recused and left the room.

2017-07-11-05

Passed by a vote of 8

Topic..... Approval of new Fellows of the NSCA
 Motion Proposed By: Dr. David Szymanski
 Motion Seconded By: Dr. G. Gregory Haff
 Proposed Motion: That the Board of Directors approves Dr. Jonathan Anning, Dr. David Bellar, Robert Linkul, and Dr. Michael Miller as Fellows of the NSCA.

Adopted Resolution: That the Board of Directors approves Dr. Jonathan Anning, Dr. David Bellar, Robert Linkul, and Dr. Michael Miller as Fellows of the NSCA.

Staff Support: Lee Madden, Sr. Director of Finance and Administrative Services

Dr. Michael Miller returned to the room.

2017-07-11-06

Passed unanimously

Topic..... Approval of revision to Fellowship Review Committee Application/Guidelines Purpose Statement
 Motion Proposed By: Dr. David Szymanski
 Motion Seconded By: Dr. Michael Miller
 Proposed Motion: That the Board of Directors approves the revisions to the Fellowship Review Committee Application/Guidelines Purpose Statement as presented.

Adopted Resolution: That the Board of Directors approves the revisions to the Fellowship Review Committee Application/Guidelines Purpose Statement as presented.

Staff Support: Lee Madden, Sr. Director of Finance and Administrative Services



2017-07-11-07

Postponed to July 15, 2017

Topic.....Approval of Diversity Committee Members
 Motion Proposed By:Dr. Ian Jeffreys
 Motion Seconded By:Dr. G. Gregory Haff
 Proposed Motion:That the NSCA Board of Directors approves Monica Taylor, Christopher Torres, Dwan Riggins, and Mark Deaton as Diversity Committee members.
 Adopted Resolution:
 Staff Support:Beth Rampelberg, Marketing Director

2017-07-11-08

Passed unanimously

Topic.....Approval of LaCrosse Special Interest Group
 Motion Proposed By:Dr. Michael Miller
 Motion Seconded By:Dr. Jay Dawes
 Proposed Motion:That the NSCA Board of Directors approve the application to form an NSCA LaCrosse Special Interest Group (SIG) based on the procedure for approving SIGs and the recommendations submitted by the Membership Committee.
 Adopted Resolution:That the NSCA Board of Directors approve the application to form an NSCA LaCrosse Special Interest Group (SIG) based on the procedure for approving SIGs and the recommendations submitted by the Membership Committee.
 Staff Support:Scott Douglas, Sr. Director of Membership and Business Development

Dr. Joel Cramer left the room.

2017-07-11-09

Passed by a vote of 8

Topic.....Approval of Education Committee Guidelines
 Motion Proposed By:Dr. Michael Miller
 Motion Seconded By:Dr. Brad Schoenfeld
 Proposed Motion:That the NSCA Board of Directors approve the Education Committee Guidelines as presented.
 Adopted Resolution:That the NSCA Board of Directors approve the Education Committee Guidelines as presented.
 Staff Support:Keith Cinea, Publications/Education Director

Dr. Joel Cramer returned to the room.



2017-07-11-10

Passed unanimously

Topic..... Approval of the Nomination Committee Applicant Score Sheets
 Motion Proposed By: Dr. Brad Schoenfeld
 Motion Seconded By: Patrick McHenry, MA
 Proposed Motion: That the NSCA Board of Directors approve the Applicant Score Sheets as presented by the Nomination Committee.
 Adopted Resolution: That the NSCA Board of Directors approve the Applicant Score Sheets as presented by the Nomination Committee.
 Staff Support: Lee Madden, Sr. Director of Finance and Administrative Services

2017-07-11-11

Passed unanimously

Topic..... Approval of Dr. Douglas Kleiner’s Fellowship application
 Motion Proposed By: Dr. David Szymanski
 Motion Seconded By: Dr. Brad Schoenfeld
 Proposed Motion: That the NSCA Board of Directors approve Dr. Douglas Kleiner as a Fellow of the NSCA.
 Adopted Resolution: That the NSCA Board of Directors approve Dr. Douglas Kleiner as a Fellow of the NSCA.
 Staff Support: Lee Madden, Sr. Director of Finance and Administrative Services

Follow-up Reports and Discussions

1. A brief report was provided about upcoming TSAC program opportunities.
2. A discussion regarding the name of the National Conference occurred.
3. A report concerning the status update of NSCA.com was provided.
4. JSCR invited lecture reviews was discussed.
5. Follow-up discussion on the Nutrition and Weight Management Certificate occurred.
6. A discussion about an NSCA Nutrition Position Statement followed.
7. Evidence Based Practice was discussed.
8. A review of a pending fellowship status was deliberated and decided upon.

The meeting was adjourn at 5:28pm PDT by Dr. G. Gregory Haff.