



Board of Directors Meeting Minutes Wednesday, July 12, 2017 - 8:00am PDT Chablis Room, Paris Hotel and Casino, Las Vegas, NV

This meeting was called to order at 8:00am PDT on Wednesday, July 12, 2017 by NSCA President, Dr. G. Gregory Haff.

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; Keith Cinea, Publications and Education Director; Torrey Smith, Certification Director; Greg Nockleby, International Relations Manager; and Christina Klingensmith, Executive Assistant.

Guests:

- Dr. Brian Schilling, NSCA Foundation President, presented the NSCA Foundation annual report.
- Dr. William Kraemer, JSCR Editor-in-Chief, (via phone) presented the *Journal of Strength and Conditioning Research* annual report.
- Dr. T. Jeff Chandler, SCJ Editor-in-Chief, presented the *Strength and Conditioning Journal* annual report.
- Wanki Lim, President and Seunghyun Lim presented NSCA Korea’s annual report.
- Pan Chun Hao, Education Director presented NSCA Shanghai’s annual report. Wang Yi, Executive Director, was also present.
- Eduardo Soria, Executive Director, presented NSCA Spain’s annual report.
- Ryoji Abe, Executive Director, presented NSCA Japan’s annual report. Tomoko Kitami, Board Member, was also present.
- Jill Goodwin, Waugh & Goodwin, LLP, presented the independent auditor’s report for the 3/31/17 financial statements to the Board.

Motions

2017-07-12-01

Passed unanimously

Topic.....Approval of revisions to TSAC awards policy and procedures, and criteria sheets

Motion Proposed By:Dr. Jay Dawes

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Motion Seconded By: Patrick McHenry, MA
Proposed Motion: That the Board of Directors approve the revision to the TSAC awards policy and procedures, and criteria sheets as presented.
Adopted Resolution: That the Board of Directors approve the revision to the TSAC awards policy and procedures, and criteria sheets as presented.
Staff Support: Christina Klingensmith, Executive Assistant

2017-07-12-02

Passed unanimously

Topic..... Approval of revisions to the coaching awards procedure and criteria sheets
Motion Proposed By: Patrick McHenry, MA
Motion Seconded By: Dr. Jay Dawes
Proposed Motion: That the Board of Directors approve the revision to the coaching awards (Assistant College Strength and Conditioning Coach of the Year, College Strength and Conditioning Coach of the Year, Professional Strength and Conditioning Coach of the Year, and High School Strength and Conditioning Coach of the Year) procedure and criteria sheets as presented.
Adopted Resolution: That the Board of Directors approve the revision to the coaching awards (Assistant College Strength and Conditioning Coach of the Year, College Strength and Conditioning Coach of the Year, Professional Strength and Conditioning Coach of the Year, and High School Strength and Conditioning Coach of the Year) procedure and criteria sheets as presented.
Staff Support: Christina Klingensmith, Executive Assistant

2017-07-12-03

Amended – Passed unanimously

Topic..... Approval of revision to Strength and Conditioning Journal Editorial Excellence Award description
Motion Proposed By: Dr. Ian Jeffreys / Amended – Dr. Ian Jeffreys
Motion Seconded By: Dr. David Szymanski / Patrick McHenry, MA
Proposed Motion: That the Board of Directors approve the description change of the Strength and Conditioning Editorial Excellence Award.
Adopted Resolution: That the Board of Directors approve the description change of the Strength and Conditioning Editorial Excellence Award to: *“The Strength and Conditioning Journal (SCJ) Editorial Excellence Award is given to an*

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individual in recognition of their exemplary service to the review and editorial process of the SCJ.”

Staff Support: Christina Klingensmith, Executive Assistant

2017-07-12-04 Tabled

Topic..... Formation of Standing Ethics Committee
Motion Proposed By: Dr. Joel Cramer
Motion Seconded By: Patrick McHenry, MA
Proposed Motion: That the Board of Directors appoint a standing Ethics Committee.

Adopted Resolution:
Staff Support: Michael Massik, Executive Director

2017-07-12-05 Passed unanimously

Topic..... Approval of the Board of Directors Policy and Procedures Manual revision
Motion Proposed By: Dr. G. Gregory Haff
Motion Seconded By: Dr. Michael Miller
Proposed Motion: That the Board of Directors approves the NSCA Board Policy and Procedures Manual as revised and presented.

Adopted Resolution: That the Board of Directors approves the NSCA Board Policy and Procedures Manual as revised and presented.

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

2017-07-12-06 Passed unanimously

Topic..... Acceptance of Audit and Appointment of Auditor for FY 3/31/18
Motion Proposed By: Dr. Joel Cramer
Motion Seconded By: Dr. Brad Schoenfeld
Proposed Motion: The Board moves to accept the audit as presented by Jill Goodwin and to appoint Waugh & Goodwin, LLP as auditors for FY 3/31/18.

Adopted Resolution: The Board moves to accept the audit as presented by Jill Goodwin and to appoint Waugh & Goodwin, LLP as auditors for FY 3/31/18.

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



Executive Session

- Executive session, called by Dr. G. Gregory Haff at 12:02pm PDT, seconded by Dr. Jay Dawes.
- Return to regular session, called by Dr. G. Gregory Haff at 12:58pm PDT, seconded by Dr. Joel Cramer.

Executive Session

- Executive session, called by Dr. G. Gregory Haff at 4:03pm PDT, seconded by Dr. Jay Dawes.
- Return to regular session, called by Dr. G. Gregory Haff at 4:48pm PDT, seconded by Dr. Joel Cramer.

The meeting was adjourned at 4:48pm PDT by Dr. G. Gregory Haff.