



Board of Directors Meeting Minutes Saturday, July 15, 2017 - 8:00am PDT Chablis Room, Paris Hotel and Casino, Las Vegas, NV

This meeting was called to order at 7:58am PDT on Saturday, July 15, 2017 by Dr. G. Gregory Haff, NSCA President.

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

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; Keith Cinea, Publications and Education Director; Beth Rampelberg, Marketing Director; and Christina Klingensmith, Executive Assistant.

Motions

2017-07-15-01 Passed unanimously

Topic.....Appointment of Board Vice President
Motion Proposed By:.....Dr. G. Gregory Haff
Motion Seconded By:.....Patrick McHenry, MA
Proposed Motion:.....That the Board of Directors appoints Dr. Michael Miller as the Vice President of the Board of Directors.
Adopted Resolution:.....That the Board of Directors appoints Dr. Michael Miller as the Vice President of the Board of Directors.
Staff Support:.....Michael Massik, Executive Director

2017-07-15-02 Passed unanimously

Topic.....Appointment of Board Secretary/Treasurer
Motion Proposed By:.....Dr. G. Gregory Haff
Motion Seconded By:.....Dr. Michael Miller
Proposed Motion:.....That the Board of Directors appoints Dr. Jay Dawes as the Secretary/Treasurer of the Board of Directors.
Adopted Resolution:.....That the Board of Directors appoints Dr. Jay Dawes as the Secretary/Treasurer of the Board of Directors.
Staff Support:.....Michael Massik, Executive Director



2017-07-15-03

Passed unanimously

Topic..... Approval of new Research Committee Members
 Motion Proposed By: Dr. Joel Cramer
 Motion Seconded By: Patrick McHenry, MA
 Proposed Motion: That the Board of Directors approves Nathaniel Jenkins and Kristen Snyman as new members of the Research Committee.
 Adopted Resolution: That the Board of Directors approves Nathaniel Jenkins and Kristen Snyman as new members of the Research Committee.
 Staff Support: Carwyn Sharp, Chief Science Officer

2017-07-15-04

Passed unanimously

Topic..... Approval of the revision to the Research Committee Policies and Procedures
 Motion Proposed By: Dr. Joel Cramer
 Motion Seconded By: Dr. Michael Miller
 Proposed Motion: That the Board of Directors approve the revision to the Research Committee’s Policies and Procedures as presented.
 Adopted Resolution: That the Board of Directors approve the revision to the Research Committee’s Policies and Procedures as presented.
 Staff Support: Carwyn Sharp, Chief Science Officer

2017-07-15-05

Passed unanimously

Topic..... Approval of revisions to Strength and Conditioning Professional Standards and Guidelines
 Motion Proposed By: Patrick McHenry, MA
 Motion Seconded By: Dr. G. Gregory Haff
 Proposed Motion: That the NSCA Board of Directors approves the revised version of the Strength & Conditioning Professional Standards & Guidelines as presented.
 Adopted Resolution: That the NSCA Board of Directors approves the revised version of the Strength & Conditioning Professional Standards & Guidelines as presented.
 Staff Support: Keith Cinea, Education/Publications Director



2017-07-15-06

Passed unanimously

Topic.....Approval of Diversity and Inclusion 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, Mark Deaton, and Raymond Tucker as Diversity and Inclusion Committee members.
Adopted Resolution:.....That the NSCA Board of Directors approves Monica Taylor, Christopher Torres, Dwan Riggins, Mark Deaton, and Raymond Tucker as Diversity and Inclusion Committee members.
Staff Support:Beth Rampelberg, Marketing Director

Executive Session

- Executive session, called by Dr. G. Gregory Haff at 10:53am PDT, seconded by Patrick McHenry.
- Returned to regular session, called by Dr. G. Gregory Haff at 11:23am PDT, seconded by Dr. Jay Dawes.

The meeting was adjourned at 11:23am PDT by Dr. G. Gregory Haff.