

FOUNDATION BOARD OF DIRECTORS MEETING MINUTES

National Strength and Conditioning Association Foundation
Zoom Meeting
Wednesday, October 18, 2023

Directors participating in the meeting: Scott Caulfield, Kevin Farley, Dr. Kristen Snyman, and Dr. Jay Dawes.

Directors not in attendance: Dr. Don Melrose, Dr. David Heikkinen, and Dr. Ludmila Cosio-Lima.

Also present at times: *NSCA Foundation Guest:* Jill Goodwin (auditor); *NSCA Foundation Staff:* Carissa Gump; *NSCA Staff:* Michael Massik, Lee Madden, and Christina Templeton.

The meeting of the NSCA Foundation was called to order at 9:33 am Mountain Time (MT) on Wednesday, October 18, 2023 by Scott Caulfield, NSCA Foundation Vice-President. A quorum was not present at the start of Auditor's Report and was recorded for the Board.

Auditor's Report

- Jill Goodwin, Waugh & Goodwin, LLC, provided the annual auditor's report to the Board of Directors. The 990 was reviewed by the Board. A copy will be sent to the Board.

Dr. Jay Dawes joined the meeting at 9:35 am MT and Dr. Kristen Snyman joined the meeting at 9:48 am MT, during the auditor's presentation. A quorum became present. The Board will be provided with the recording for review.

Jill Goodwin left the meeting at 9:58 am MT.

Motion: F-2023-10-18-01 – Appointment of Auditor

Proposed by: Dr. Jay Dawes Vote: Passed

Seconded by: Kevin Farley

Adopted motion: To appoint Waugh & Goodwin, LLC as NSCA's auditors for fiscal year ending March 31, 2024.

Association Update

- Michael Massik, NSCA's Executive Director provided an update on Association activities.

Consent Agenda

The consent agenda was proposed by Kevin Farley, seconded by Dr. Kristen Snyman, and adopted by unanimous consent:

- *F-2023-10-18-02 – Approval of June 3-4, 2023 Meeting Minutes*
Adopted motion: Approve June 3-4, 2023 Meeting Minutes.
- *F-2023-10-18-03 – Scholarship Committee Chair (Dr. Vanessa Moreno)*
Adopted motion: (Ratify and approve the minutes) of the Scholarship Committee Chair.
- *F-2023-10-18-04 – Scholarship Committee Student Position*
Adopted motion: (Ratify and approve the minutes) of the Scholarship Committee Student Position.
- *F-2023-10-18-05 – Coaching Advancement Grant & Assistantship Committee Student Position*
Adopted motion: (Ratify and approve the minutes) of the Coaching Advancement Grant & Assistantship Committee Student Position.

Committee Reports

- Scott Caulfield presented the Coaching Advancement & Assistantship Committee report.
- Carissa Gump, on behalf of Dr. Ludmila Cosio-Lima, presented the Grants Committee report.

Motion: F-2023-10-18-06 – Increase the Number of Grant Panel Members

Proposed by: Dr. Jay Dawes Vote: Passed

Seconded by: Dr. Kristen Snyman

Adopted motion: To increase the number of grant panel members from seven to nine.

- Dr. Kristen Snyman presented the Scholarships Committee report.
- Kevin Farley presented the Investment Committee report.

Kevin Farley motioned to adjourn. It was seconded by Dr. Jay Dawes and unanimously approved. The meeting adjourned at 10:36 am MT.