



1885 BOB JOHNSON DRIVE  
 COLORADO SPRINGS, CO 80906  
 P. 719.632.6722 | F. 719.632.6367  
 NSCA.COM/FOUNDATION

**Board of Directors Meeting Minutes**  
**National Strength and Conditioning Association Foundation**  
**Conference Call**  
**Thursday, July 26, 2018**

**Directors participating in the meeting:** Dr. Matt Stock, Dr. Nicole Dabbs, Dr. Chad Kerksick, Dr. Thomas Mahoney, Dr. Brian Schilling, Dr. Margaret Jones, and Korrey Hammond.

**Also present at times on the call:** Jill Goodwin (auditor), Carissa Gump, Lee Madden, and Christina Klingensmith.

This meeting was called to order at 11:03am MDT on Thursday, July 26, 2018 by Dr. Matt Stock, NSCA Foundation President. Seconded by Dr. Margaret Jones. A quorum was present.

Meeting began without Korrey Hammond.

**Approval of Minutes**

F-2018-07-26-01.....Passed  
 Topic.....Meeting Minutes  
 Proposer.....Dr. Matt Stock  
 Seconded.....Dr. Chad Kerksick  
 Adopted Resolution.....To approve the April 28-29, 2018 Meeting Minutes

**Motions**

F-2018-07-26-02.....Passed  
 Topic.....Annual approval of signers for all bank and investment accounts  
 Proposer.....Dr. Matt Stock  
 Seconded.....Dr. Chad Kerksick  
 Adopted Resolution.....That the Board of Directors approves Dr. Matt Stock, Dr. Chad Kerksick, Lee Madden, and Carissa Gump as signers for all bank and investment accounts and rescinds all previous adopted signer motions.

Korrey Hammond joined the call at 11:08am.

**Report of Officers**

1. President
  - a. A brief President’s report was presented with a note that the Assistantship program funding structure was changed from 12 months to 5 months.
2. Treasurer



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- a. Auditor’s report was presented and discussed.

F-2018-07-26-03.....Passed  
 Topic.....Acceptance of 990 and Audit  
 Proposer .....Dr. Matt Stock  
 Seconded .....Dr. Chad Kerksick  
 Adopted Resolution.....That The Board of Directors move to accept the 990 and audit for Fiscal Year Ending March 31, 2018.

F-2018-07-26-04.....Passed  
 Topic.....Appointment of Auditor for Fiscal Year Ending March 31, 2019  
 Proposer .....Dr. Matt Stock  
 Seconded .....Dr. Thomas Mahoney  
 Adopted Resolution.....That the Board of Directors appoint Waugh & Goodwin as auditors for Fiscal Year Ending March 31, 2019.

**Reports of Committees**

1. Coaching Advancement Grants and Assistantship Committee – Dr. Nicole Dabbs presented.
2. Grants Committee – Dr. Brian Schilling presented.
3. Investment Committee – Dr. Chad Kerksick presented.

F-2018-07-26-05.....Passed  
 Topic.....Chair of Investment Committee  
 Proposer .....Dr. Chad Kerksick  
 Seconded .....Dr. Matt Stock  
 Adopted Resolution.....That the Board of Directors approve Jeff Eliason to serve as the Chair of the Investment Committee.

4. Scholarships Committee – Dr. Matt Stock presented.

**Discussion Items**

Grant application timeline was discussed.

Another conference call to discuss grant extensions, budget rules, and funds for hourly workers will be scheduled for the second or third week in August.

Meeting was adjourned at 12:06pm MDT by Dr. Matt Stock, NSCA Foundation President and seconded by Dr. Korrey Hammond.



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**Internal notes and tasks:**

Task: For the assistantship committee to determine if assistantship is the appropriate term.

Task: Send addition notifications and send for the Board to send personal notifications to spread the word that scholarships are open.

Task: Students who win scholarships need to have their names at the Awards Banquet.

Grant extensions – 1 year grant with an option for extension?

Student – 1yr with 6mth extension (Undergraduate, Graduate,

Facility – 2yrs with 1yr extension

Max of 2yrs with 6mth extension for Senior, Young, International

50% budget rule

Investigator to use funds for hourly worker.