



1885 BOB JOHNSON DRIVE  
 COLORADO SPRINGS, CO 80906  
 P. 719.632.6722 | F. 719.632.6367  
[NSCA.COM/FOUNDATION](http://NSCA.COM/FOUNDATION)

**Board of Directors Meeting Minutes**  
**National Strength and Conditioning Association Foundation**  
**Conference Call**  
**Monday, October 29, 2018 – 3:00pm MT**

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

**Directors absent:** Korrey Hammond.

**Also present at times on the call:** Carissa Gump, Lee Madden, and Christina Klingensmith.

The meeting of the NSCA Foundation was called to order at 3:05pm MT on Monday, October 29, 2018 by Dr. Matt Stock, NSCA Foundation President. A quorum was present.

**Approval of Minutes**

F-2018-10-30-01 ..... Passed

**Topic:** Approval of July 26, 2018 and August 6, 2018 Meeting Minutes

**Proposer:** Dr. Brian Schilling

**Seconded:** Dr. Thomas Mahoney

**Adopted motion:** Move to accept the minutes.

**Reports of Officers**

- President’s report
  - Scholarship deadline has passed and the committee is working on finalizing candidates.
  - Will continue to reevaluate the grant process.
  - Website advertisements include an open board position and grant panel positions.
- Treasurer’s report
  - A current financial report was reviewed by the Board.

**Reports of Committees**

- Dr. Nicole Dabbs presented the Coaching Advancement Grants and Assistantship Committee report.
  - Assistantship applications are being finalized.
  - The criteria for the Coaching Advancement Grant will be reevaluated after another year.
- Dr. Brian Schilling presented the Grant Committee report.
  - Grant applications are about to open.
  - Committee was approached about allowing independent researchers to apply for grants.



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- Dr. Chad Kerkick presented the Investment Committee report.
  - Next regular conference call is coming up.
- Dr. Matt Stock presented the Scholarship Committee report.
  - This year was the highest number of scholarship applications ever received. Official number should be available by the end of the week.
  - The review and evaluation process of scholarship applications is about to begin.

#### Announcements

The next annual meeting will be April 26-28, 2019.

Adjourned at 3:55pm MT by Dr. Matt Stock. Seconded by Dr. Thomas Mahoney.