



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

NSCA Foundation Board Conference Call Meeting Minutes
 Thursday, September 7, 2017 – 10:00am MDT

This meeting was called to order at 10:03am Mountain Daylight Time (MDT) on Thursday, September 7, 2017 by Dr. Brian Schilling, NSCA Foundation President.

Participating in the meeting were: Dr. Brian Schilling, NSCA Foundation President; Dr. Chad Kerksick, Vice President & Treasurer; Korrey Hammond; Dr. Thomas Mahoney; Dr. Margaret Jones; and Dr. Matt Stock (non-voting).

Also present: Carissa Gump, Foundation Director; Lee Madden, Sr. Director of Finance and Administrative Services; Michael Massik, NSCA Executive Director; and Christina Klingensmith, Executive Assistant.

Called to order without Korrey Hammond.

Motions

F-2017-09-07-01 Unanimous consent
 Topic: Approval of July 13, 2017 Meeting Minutes
 Proposed Motion: To approve the July 13, 2017 Foundation Board of Directors Meeting Minutes.
 Adopted Resolution: To approve the July 13, 2017 Foundation Board of Directors Meeting Minutes.
 Staff Support: Carissa Gump, Foundation Director

F-2017-09-07-02 Passed by vote of 4
 Topic: Approval of Committee Handbook
 Motion Proposed By: Dr. Chad Kerksick
 Motion Seconded By: Dr. Brian Schilling
 Proposed Motion: That the Board approve Committee Handbook for NSCA Foundation Committees.
 Adopted Resolution: That the Board approve Committee Handbook for NSCA Foundation Committees.
 Staff Support: Carissa Gump, Foundation Director

Korrey Hammond joined the call at 10:10am



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F-2017-09-07-03 Passed unanimously
 Topic: Approval of Travel Policy
 Motion Proposed By: Korrey Hammond
 Motion Seconded By: Dr. Thomas Mahoney
 Proposed Motion: That the Board approve the NSCA Foundation Travel Policy.
 Adopted Resolution: That the Board approve the NSCA Foundation Travel Policy.
 Staff Support: Carissa Gump, Foundation Director

F-2017-09-07-04 Passed unanimously
 Topic: Approval of a new Foundation Intern Position
 Motion Proposed By: Dr. Chad Kerksick
 Motion Seconded By: Korrey Hammond
 Proposed Motion: That the Board approve the Foundation Intern Position as presented.
 Adopted Resolution: That the Board approve the Foundation Intern Position as presented.
 Staff Support: Carissa Gump, Foundation Director

F-2017-09-07-05 Passed unanimously
 Topic: Assignment of Board Policies and Procedures Manual Ad Hoc Committee
 Motion Proposed By: Dr. Brian Schilling
 Motion Seconded By: Dr. Thomas Mahoney
 Proposed Motion: That the Board assign Dr. Thomas Mahoney and Dr. Chad Kerksick as part of the Board Policies and Procedures Manual Ad Hoc Committee.
 Adopted Resolution: That the Board assign Dr. Thomas Mahoney and Dr. Chad Kerksick as part of the Board Policies and Procedures Manual Ad Hoc Committee.
 Staff Support: Carissa Gump, Foundation Director

F-2017-09-07-06 Passed unanimously
 Topic: Approval of Grants Sub-committee Chair
 Motion Proposed By: Dr. Brian Schilling
 Motion Seconded By: Dr. Chad Kerksick
 Proposed Motion: That the Board approve Dr. Trent Herda as the Foundation's Grants Sub-committee Chair.
 Adopted Resolution: That the Board approve Dr. Trent Herda as the



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Foundation’s Grants Sub-committee Chair.

Staff Support: Carissa Gump, Foundation Director

F-2017-09-07-07

Passed unanimously

Topic: Approval of Foundation Board Member

Motion Proposed By: Dr. Brian Schilling

Motion Seconded By: Korrey Hammond

Proposed Motion: That the Board approve Dr. Nicole Dabbs as a Member of the Foundation Board.

Adopted Resolution: That the Board approve Dr. Nicole Dabbs as a Member of the Foundation Board.

Staff Support: Carissa Gump, Foundation Director

F-2017-09-07-08

Passed unanimously

Topic: Approval of Scholarships Sub-committee Chair

Motion Proposed By: Dr. Brian Schilling

Motion Seconded By: Dr. Chad Kerksisk

Proposed Motion: That the Board approve Dr. Kristina Kendall as the Foundation’s Scholarships Sub-committee Chair.

Adopted Resolution: That the Board approve Dr. Kristina Kendall as the Foundation’s Scholarships Sub-committee Chair.

Staff Support: Carissa Gump, Foundation Director

F-2017-09-07-09

Tabled

Topic: Approval of Investment Sub-committee Chair

Motion Proposed By: Korrey Hammond

Motion Seconded By: Dr. Chad Kerkisk

Proposed Motion: That the Board approve XXXX as the Foundation’s Investment Committee Chair.

Adopted Resolution:

Staff Support: Carissa Gump, Foundation Director

Discussion Items

1. A discussion on a new NSCA Foundation Intern position was deliberated and accepted.
2. A Board Policies and Procedures Manual Ad hoc Committee was discussed and assigned.
3. The Grants Sub-committee Chair, Foundation Board Member, and Scholarships Sub-committee Chair positions were discussed and voted upon. The Investment Sub-committee Chair was tabled due to time constraints.



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4. A discussion concerning discontinuing National Conference & Coaches Conference meetings and replace with annual meeting in Colorado Springs and more frequent conference calls was discussed.
5. An Assistantship update was provided.

Meeting was adjourned by Dr. Brian Schilling, NSCA Foundation President at 10:53am MDT, seconded by Dr. Chad Kerksisk.

Respectfully submitted by Christina Klingensmith, Executive Assistant