



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

Foundation Board of Directors Meeting Minutes
National Strength and Conditioning Association Foundation
Conference Call
Friday, January 24, 2020

Directors participating in the meeting: Dr. Matt Stock, Dr. Nicole Dabbs, Dr. Chad Kerksick, Dr. Ludmila Cosio-Lima, and Korrey Hammond.

Directors absent: Dr. Thomas Mahoney and Patrick McHenry.

NSCA staff present on the call: Carissa Gump, Lee Madden, and Christina Klingensmith.

The meeting of the NSCA Foundation was called to order at 11:35am Eastern Time on Friday, January 24, 2020 by Dr. Matt Stock, NSCA Foundation President. A quorum was present.

Reports of Officers

President's report

- Board applications for open positions have been extended to February 3.
- Voting to fill the Grant Committee position and Grant Panel position will open at 11:45am Eastern Time on Friday, January 24, 2020 and close January 31. Board members will receive an email from Election Buddy.

Treasurer's report

- A brief report of the January 22 Investment Committee call was provided.
- A financial report will be distributed to the Board once all outstanding documents are received.

Consent Agenda

The following resolutions were approved by general consent:

- F-2020-01-24-01 – Approval of the November 11, 2019 meeting minutes.
- F-2020-01-24-02 – Ratification of the approval of five additional scholarship reviewers.
- F-2020-01-24-03 – Ratification of denial of Joanne Parsons Extension Request.

Reports of Committees

Coaching Advancement Grants and Assistantship Committee

- Assistantship recipients have been placed.
- The new cycle of applications will close March 1.



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F-2020-01-24-04

Proposed by: Dr. Nicole Dabbs

Seconded by: Korrey Hammond

Adopted resolution – To have an application time limit of 5 years or less from the last degree program for assistantship.

Grant Committee

- Opportunities for new grants were discussed.
- The Grant Committee was tasked with:
 - coming up with a rubrics and application process for an undergraduate research grant, and
 - funding student presenter travel to National.
- The Executive Director was tasked with developing an email template on how someone becomes a grant reviewer for the Board to distribute upon requests.

Scholarship Committee

- Scholarship checks are being distributed.

Adjourned

The meeting was adjourned at 12:33pm Eastern Time by Dr. Matt Stock and seconded by Korrey Hammond.