Board of Directors Meeting Minutes
National Conference Orlando, Florida
Wednesday, July 17, 2010

The meeting was called to order at 8:13am Eastern Standard Time on Saturday, July 17, 2010, by NSCA President, Jay R. Hoffman. Participating in the meeting were: Jill Bush, Rodney Gaines, John McCarthy, Todd Miller, Mike Nitka, Jeff Stout, Chat Williams, Executive Director Alan Kinniburgh, Deputy Executive Director Kim Ginter, and Executive Assistant Joni Costa.

Absent from the meeting was Michael Ma.

MOTIONS

2010-07-17-01 **PASSED UNANIMOUSLY AS AMENDED**

TOPIC: .....Board of Directors
PROPOSED BY: .....Jay R. Hoffman
SECONDED BY: .....Jill Bush
PROPOSED MOTION:.That the Board of Directors elects a Vice President to the Board of Directors.
ADOPTED MOTION:..That the Board of Directors elects Jeff Stout as Vice President to the Board of Directors.
STAFF SUPPORT:.....Kim Ginter

2010-07-17-02 **PASSED UNANIMOUSLY AS AMENDED**

TOPIC: .....Board of Directors
PROPOSED BY: .....Jay R. Hoffman
SECONDED BY: .....Jeff Stout
PROPOSED MOTION:.That the Board of Directors elects a Secretary/Treasurer to the Board of Directors.
ADOPTED MOTION:..That the Board of Directors elects John McCarthy as Secretary/Treasurer to the Board of Directors.
STAFF SUPPORT:.....Kim Ginter

2010-07-17-03 **PASSED UNANIMOUSLY**

TOPIC: .....NSCAF Board of Directors

PROPOSED BY: .....Jeffrey R. Stout
SECONDED BY: .....Chat Williams
PROPOSED MOTION:.That the Board of Directors approves the appointment of a replacement for Jeff Stout on the NSCA Foundation Board of Directors.
ADOPTED MOTION:..That the Board of Directors approves the appointment of Jill Bush as a replacement for Jeff Stout on the NSCA Foundation Board of Directors.
STAFF SUPPORT:.....Curtis Lords

10:00 am Meeting adjourned

FINAL MINUTES, APPROVED AUGUST 27, 2010