Board of Directors Meeting Minutes
Conference Call
Friday, August 27, 2010

The meeting was called to order at 9:02am Mountain Standard Time on Friday, August 27, 2010, by NSCA President, Jay R. Hoffman. Participating in the meeting were: Jill Bush, Rodney Gaines, John McCarthy, Michael Ma, Todd Miller, Mike Nitka, Jeff Stout, Chat Williams, Executive Director Alan Kinniburgh, Deputy Executive Director Kim Ginter, and Executive Assistant Joni Costa.

RESOLUTIONS:

2010-08-27-01 **PASSED**
TOPIC: .....Approval of July 14, 2010 Minutes
PROPOSED BY: .....Jay R. Hoffman
PROPOSED BY: .....Jeff Stout
PROPOSED MOTION: That the Board of Directors approves the July 14, 2010 minutes.
ADOPTED MOTION:..That the Board of Directors approves the July 14, 2010 minutes.
STAFF SUPPORT:.....Kim Ginter

2010-08-27-02 **PASSED**
TOPIC: .....Approval of July 17, 2010 Minutes
PROPOSED BY: .....Jay R. Hoffman
PROPOSED BY: .....Jeff Stout
PROPOSED MOTION:.That the Board of Directors approves the July 17, 2010 minutes.
ADOPTED MOTION:..That the Board of Directors approves the July 17, 2010 minutes.
STAFF SUPPORT:.....Kim Ginter

2010-08-27-03 **PASSED**
TOPIC: .....Approval of NSCA Strategic Goals 2010
PROPOSED BY: .....Jay R. Hoffman
PROPOSED BY: .....Mike Nitka
PROPOSED MOTION:.That the Board of Directors approves the NSCA Strategic Goals 2010.

ADOPTED MOTION:..That the Board of Directors approves the NSCA Strategic Goals 2010.
STAFF SUPPORT:.....Alan Kinniburgh

2010-08-27-04 **FAILED**
TOPIC: .....Addition of a youth representative to the Coaching Performance Committee
PROPOSED BY: .....Jay R. Hoffman
PROPOSED BY: .....Chat Williams
PROPOSED MOTION:.That the Board of Directors approves the addition of a youth representative to the Coaching Performance Committee.
ADOPTED MOTION:..Motion failed
STAFF SUPPORT:.....Alan Kinniburgh

2010-08-27-05 **PASSED**
TOPIC: .....Membership - Committees
PROPOSED BY:.....Rodney Gaines
PROPOSED BY:.....Chat Williams
PROPOSED MOTION: That the Board of Directors approves Rick Howard as the interim (through July 2012) Mid-Atlantic Regional Coordinator to replace Rodney Gaines; and approves Rick Howard as a member of the SPD Committee, as recommended by the SPD Committee.
ADOPTED MOTION: That the Board of Directors approves Rick Howard as the interim (through July 2012) Mid-Atlantic Regional Coordinator to replace Rodney Gaines; and approves Rick Howard as a member of the SPD Committee, as recommended by the SPD Committee.
STAFF SUPPORT:.....Curtis Lords

2010-08-27-06 **WITHDRAWN**
TOPIC: .....Membership - Awards
PROPOSED BY: .....Chat Williams
PROPOSED BY: .....Jay Hoffman
PROPOSED MOTION:.That the Board of Directors discontinues the Corporate Award.
ADOPTED MOTION:..Motion withdrawn
STAFF SUPPORT:.....Curtis Lords

2010-08-27-07 **WITHDRAWN**

TOPIC: .....Membership - Awards
PROPOSED BY: .....Chat Williams
PROPOSED BY: .....Jill Bush
PROPOSED MOTION:.That the Board of Directors discontinues the NSCA Special Recognition Award.
ADOPTED MOTION:..Motion withdrawn
STAFF SUPPORT: Curtis Lords

2010-08-27-08 **PASSED**

TOPIC: .....Membership - Committees
PROPOSED BY: .....Rodney Gaines
PROPOSED BY: .....John McCarthy
PROPOSED MOTION:That the Board of Directors appoints Kathryn Russell as Chair of the State/Provincial Directors' Committee as elected by the State/Provincial Directors Committee members.
ADOPTED MOTION:.That the Board of Directors appoints Kathryn Russell as Chair of the State/Provincial Directors' Committee as elected by the State/Provincial Directors Committee members.
STAFF SUPPORT:.....Curtis Lords

2010-08-27-09 **PASSED**

TOPIC: HPC - Committee
PROPOSED BY: Jay Hoffman
PROPOSED BY: John McCarthy
PROPOSED MOTION: That the Board of Directors approves Dr. Gary Chleboun as a member of the HPC Committee.
ADOPTED MOTION: That the Board of Directors approves Dr. Gary Chleboun as a member of the HPC Committee.
STAFF SUPPORT: Boyd Epley/Robb Rogers

FINAL MINUTES, APPROVED OCTOBER 29, 2010