Board of Directors Meeting Minutes
Teleconference Call
Wednesday, March 25, 2009 9:00 A.M. Mountain Time

The Board of Directors of the National Strength and Conditioning Association (NSCA) conference call was held on Wednesday, March 25, 2009.

CALLED TO ORDER at 9:00am Mountain Time, on March 25, 2009, by NSCA President, Dr. Lee E. Brown. Participating in the meeting via conference call: Vice President Jeffery R. Stout; Secretary/Treasurer Mike Nitka; Members: Karen Ballek, G. Gregory Haff, L. Perry Koziris, John P. McCarthy, Diane Vives, Executive Director Robert Jursnick, Deputy/Operations Director Kim Dixon, Outgoing Controller Clark Ginter, Incoming Controller Lee Madden, and Executive Assistant Joni Costa.

Member Juan Carlos Santana was unable to attend.

MOTIONS:

2009-03-25-01 **PASSED**

TOPIC: .....Minute Approval
PROPOSED BY: .....Lee E. Brown
SECONDED BY: .....Diane Vives
PROPOSED MOTION: ...That the Board of Directors approves the minutes from the January 9 & 10, 2009 Board Meeting.
ADOPTED MOTION:.....That the Board of Directors approves the minutes from the January 9 & 10, 2009 Board Meeting.
SUPPORTING STATEMENT: Minutes attached.

2009-03-25-02 **PASSED**

TOPIC: .....Naming of Awards
PROPOSED BY: .....Lee E. Brown
SECONDED BY: .....John McCarthy

PROPOSED MOTION: ...That the Naming of Awards Guidelines be amended as stated on the document dated March 2009.
ADOPTED MOTION:.....That the Naming of Awards Guidelines be amended as stated on the document dated March 2009.
SUPPORTING STATEMENT: NSCA Naming of Awards Guidelines, Dated March 2009 – Attached.

2009-03-25-03 **PASSED**
TOPIC: .....Budget Approval
PROPOSED BY:.....Lee E. Brown
SECONDED BY:.....Perry Koziris
PROPOSED MOTION: ...That the Board of Directors Approve 2009-2010 Fiscal Year Budget.
ADOPTED MOTION:.....That the Board of Directors Approve 2009-2010 Fiscal Year Budget.
SUPPORTING STATEMENT: 2009-2010 Fiscal Year Budget Attached.

Meeting Adjourned at 9:50 a.m. MST.

FINAL MINUTES, APPROVED APRIL 24, 2009