

# Executive Council Meeting Minutes – August 31, 2017

---

## Call to Order

A regular meeting of the Executive Council (EC) of the NSCA was held on **August 31, 2017** via conference call. The meeting began at 6:32pm Central time and was presided over by its Chairman, Brett Seibert.

## Attendees

Voting members in attendance included:

Paula Benbow, John Commerford, Heyward Cunningham, Ted Sapoznik, Brett Seibert, and Steve Schultz.

A quorum of the committee was present at the meeting.

Brett Moyes was also in attendance.

## Agenda Items Discussed

### Company D&O insurance policy

Brett Seibert discusses the state of the insurance policy and how it supports the NSCA Executive Council. It appears that we are not covered under the existing D&O insurance policy. We discussed further that if the EC were to be a committee of the NSSA, designated by its President, that the EC members would likely be covered by the D&O policy. Based on the NSSA By-Laws, the President can appoint committees whose members would then be covered by the D&O insurance. The NSSA By-Laws state that the NSSA President will be an Ex-Officio member of all committees.

### Incident Case #17-06

Brett Moyes reviewed the investigation of an alleged unsportsmanlike conduct incident involving an NSCA member on July 21, 2017. Based on the facts presented, the EC unanimously voted that no further action be taken.

### Budget Items

Brett Moyes discusses any new items for the budget need to be submitted as soon as possible to allow time for accounting to gather all the information.

### Truck and Trailer

Brett Moyes discusses with all of the flooding going on in the Houston and Louisiana area, it is unlikely the truck and trailer will make it to the South Central Regional.

### Annual Meeting

Brett Seibert discusses the dates of the annual meeting. While it is not the best date possible, the committee determines that we need to proceed with the date this year and discuss it at the annual meeting in January.

### **May Meeting minutes**

Heyward Cunningham makes a motion to accept the May EC meeting minutes. Seconded by Paula Benbow. Motion passes unanimously.

### **Executive Council Meetings**

The next scheduled EC meeting will be held during the National Championship in San Antonio.

### **Adjournment**

The meeting was adjourned at 7:47pm CST.

Respectfully submitted by Brett Moyes on September 1, 2017 and Approved by the Executive Council on September 15, 2017.