

Executive Council Meeting Minutes – January 27, 2016

Call to Order

A special meeting of the Executive Council (EC) of the NSCA was held on **January 27, 2016** at the NSCA Headquarters. The meeting began at 6:50pm Central time and was presided over by Brett Seibert.

Attendees

Voting members in attendance included:

John Commerford, Heyward Cunningham, Scott Robertson, Ted Sapoznik, Steve Schultz, Brett Seibert, and Rick Storey

A quorum of the committee was present at the meeting

Brett Moyes and Michael Hampton also were in attendance

Agenda Items Discussed

Information Sharing

Michael Hampton gave an update on activities at the NSCA Headquarters which included training classes for the staff during 2015 and a new drug policy and drug testing protocol. He also gave a brief update on some of the capital improvements being worked on at the NSC as well as an update on the Roft Road expansion by the County.

Advisory Council Committees

The group discussed the Advisory Council Committees that are currently in place and what might be done to improve the effectiveness of the various committees during the upcoming AC Annual Meeting. It was decided to combine the two Marketing Committees to allow for improved effectiveness. It was also decided that during 2016, the EC would perform a strategic review the existing committee structure and determine what committees were needed to drive the most value for the organization going forward.

Each of the interim AC Committee Chairmen gave an update on their committee's agenda and key topics to be discussed and worked on during the next two days of meeting. General discussions were had on a variety of topics.

Each EC Member committed to work towards ensuring that each committee generates written meeting minutes of their committee meetings.

A general discussion was had regarding the need to engage all AC members to actively participate in the work assignments of each of the committees throughout the year, and not just in the work done during the AC Annual Meeting in January. It was agreed that the next two days of committee work were not the only time that the work of the AC would be accomplished and that some topics or issues would require that the committees would work throughout the year to complete their agreed upon tasks.

USA Team Sporting and FITASC Management

A discussion was had regarding the USA Team Sporting and FITASC management structure.

Adjournment

The meeting was adjourned at 9:15 PM

Respectfully submitted by Ted Sapoznik on Feb 4, 2016 and Approved by the Executive Council on Feb 9, 2016