



Approved Minutes
NIRSA Foundation Board of Directors
April 15, 2011
New Board Meeting

MISSION STATEMENT: The NIRSA Foundation, through fundraising and stewardship efforts, works in cooperation with the National Intramural-Recreational Sports Association to enhance the effectiveness of collegiate recreational sports by providing its members meaningful opportunities for scholarship, research, and personal and professional development.

VISION: The NIRSA Foundation will lead in providing educational and scholarly opportunities for members of the National Intramural-Recreational Sports Association through the cultivation and distribution of developmental resources.

***CONFIDENTIALITY POLICY:** A Foundation Board Member of NIRSA or Non-Director Committee Member shall not disclose Confidential Information. Confidential Information is information that is acquired while participating in an executive session of a meeting of the Board of Directors or of a NIRSA committee that is being conducted in executive session.*

The Chair of the NIRSA Foundation Board and any other Director or any other NIRSA Foundation Board member shall advise individuals to conduct meetings in executive session where confidential information shall be disclosed.

Official minutes of all NIRSA Foundation Board meetings, complete with meeting handout and support materials, are archived at the NIRSA National Center.

Key: FB=NIRSA Foundation Board; NNC=NIRSA National Center; BOD=Board of Directors; "Bold"=Motion; "Italics"=Follow-up Action Item; "Exhibit"=contact the NIRSA National Center (NNC) or NIRSA Foundation Board member for a copy of the "Exhibit."

I. Call to Order

The meeting was called to order at 8:02am CST.

II. Roll Call

Chair (2009-2012)	Beau Rugg
Vice-Chair (2010-2013)	Eric Nickel
Member at Large (2011-2012)	Steve Young (absent & excused)
Member (2010-2013)	Dave Koch
Member (2010-2013)	Suzi Smith
Member (2009-2012)	Loretta Capra
Member (2011-2014)	Jennifer Rezac
Member (2011-2014)	Stan Shingles
Designated Director (2011-2012)	Mike Waldron
Secretary/Treasurer	Kent Blumenthal (absent & excused)

Guests

Butch Stanphill, Clemson University

Paul Milton, Ashland University

Chris Muller, The University of Texas at Arlington

NNC Staff

Karen Bach, Chief Operating Officer

Brittany Rejda, NIRSA Foundation and Education Coordinator

III. Conference Updates

A. Golf

Koch stated that he won't have final totals until the golf course bill is completed, but estimates that the golf tournament will net a little over \$7,000.

B. Scholarship Breakfast

Smith stated that everything went smoothly and that there were a few missing scholarship winners, but they had explained to her why they were absent.

C. Apparel Sale

Rejda stated that the sales started later in the day than in past years with only an hour until the booth closed; the total amount brought in by the sale so far was \$185.

D. Raffle

Rejda reported that currently \$700 had been sold for raffle tickets. Rezac asked if this was Roy Easley's last year to create the quilt? Smith replied that Jacque Hamilton will create the quilt for next year.

Action Item: Smith will provide Jacque Hamilton's contact information to Rezac.

Action Item: After receiving the winning t-shirts at the NNC, Rejda will ship them to Jacque Hamilton.

E. VIP Reception

Smith reported that the VIP reception went great and that the corporate partners and everyone seemed to have a good time.

F. Fun Run

Rejda reported that there are about 150 registered so far. Koch stated that the Host Committee has done a great job and set up a nice course. Additionally, he stated that members helping with the run should be there a little before 6:00am.

G. Annual Giving

Rejda stated the Foundation has received about \$10,000 in donations so far.

IV. Work Team Implementation (Handout)

A. Scholarships

Rugg announced Chris Muller as the Chair of the Scholarship Work Team to oversee the scholarship group and sub-groups. Capra will serve as the FB liaison. The FB requested that the scholarship groups be well represented with past scholarship winners.

B. Golf

Rugg announced that Koch will continue as the Chair of the Foundation Golf Tournament Work Team.

C. Fun Run

Rugg announced that Koch will remain the Chair for the 2012 Fun Run with Rezac acting as the Co-Chair. There will be continued discussions about who should be on the committee.

D. T-Shirt Competition

Rugg asked FB if the raffle and t-shirt competition needed a work team? Smith stated that there is already a committee for judging the t-shirts. Smith and Rejda will work on some new ideas for this activity.

Action Item: Rejda will confirm Mark Powell's membership status and inform the FB.

E. RFP for Financial Advisors

Rugg stated that he recruited Eric Stoutner to participate on the RFP Process Committee to complete a review of financial advisors for the Foundation.

F. Corporate Partners

Rugg asked FB for ideas that can be pursued in regards to corporate partnerships.

Nickel said that Musco is still a possibility and might be a good match for the FB because of their strong belief in the importance of "character building".

Rugg and Rezac spoke with UBU Sports during the Annual Conference. Rugg stated that they have a big interest in events, which would be more NSC related.

Action Item: Rejda will add Rezac/Rugg as contact for UBU Sports on the Corporate Google document.

Nickel stated that it will be important to define what the Foundation is going to do to better define the "corporate ask."

Nickel stated that another area the work team wants to thoroughly develop is estate planning. Additionally, the work team would like to look at new ways for companies to get involved if they don't want to be Corporate Partners.

V. Leonida and Fletcher Endowment

Nickel introduced Butch Stanphill. Stanphill presented the FB with a check for \$1,500 and stated that he hopes that this gift from the ACC Directors will keep both Mark Fletcher and Mark Leonida's memories alive.

Nickel stated that this check, along with the \$4,000 from Region II brings the total to about \$19,000. Nickel announced that this Endowment will fund two scholarships for at least the next two years.

Capra stated that the Fletcher/Leonida Endowment MOU looked good for the most part with just a few things to clean up. There are also a few nuances from similar endowments that could be incorporated.

Action Item: Rugg asked Capra to wrap-up edits and comments prior to the May conference call.

VI. Old Business

Capra introduced Paul Milton, Editor of the *Recreational Sports Journal*. Milton pointed out some of the highlights from the *Recreational Sports Journal* meeting, including the discussions about moving to an online version. Milton explained that going to an online version would mean easier access as long as it was downloadable. The new process would also include an annual hard copy as well as the electronic copy for the fall issue. Milton stated that some of these items still need to be discussed with HK Publishing. Additionally, Milton stated that he would want the email notification, with the link to the online issues, to come from NIRSA and not Human Kinetics.

Rugg asked if we would have an electronic copy this fall? Milton replied that fall 2011 will still be a hard copy because the new process would not start until 2012. Rugg asked who would be coordinating the electronic editions and Milton confirmed that HK Publishing would.

Milton stated his appreciation and support of the FB. He loves his work and is happy to be reappointed as editor. Capra thanked Milton and conveyed the sincere appreciation from the FB for the important work that he does.

VII. New Business

A. Awards Ceremony

The FB stated that the new Awards Ceremony was not successful and that different venues, other than the expo hall, should be considered for the future. Nickel also stated that the recognition level of the awards should be re-evaluated at the various award venues.

B. Foundation Board Meeting Schedule

Rugg asks Bach about FB Conference call schedule for 2011-2012. Bach replied that as soon as the NIRSA Board times have been finalized, she will share the revised meeting schedule. The FB confirmed that Wednesdays remain good for the monthly teleconferences.

Waldron requested one or two representatives from the FB to attend the NIRSA Strategic Summit planned for June 1-3, 2011.

Bach started the discussion about the FB Mid-Year Meeting. Rugg asked if it is critical for the FB to meet in the future conference site (Tampa) for the Mid-Year Meeting. Koch stated that from an event perspective the site does need to be visited, however, it does not have to be at the Mid-Year Meeting. Smith also agreed that it is important to visit the site in order to find a venue for the VIP Reception. Rugg asked for the FB members to look at their schedules and to suggest dates that work in September.

Smith stated that the 2012 Annual Conference is earlier and that will affect the timelines for conference planning and scholarships selections.

VIII. Adjournment

MOTION: Smith/Capra. Adjourn meeting at 9:46am CST. Passed unanimously.