



**Approved Minutes**  
**NIRSA Foundation Annual Meeting of Members**  
**April 21, 2010, 8:00am PST**

*MISSION STATEMENT: The NIRSA Foundation is a not-for-profit organization committed to education, research and scholarship in the field of recreational sports. The NIRSA Foundation supports the mission of the National Intramural-Recreational Sports Association.*

*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 8:06am PT.

**II. Roll Call**

Chair (2007-2010)	Eric Stoutner
Vice-Chair (2008-2011)	Steve Young
Corporate Member (2009-2010)	Dave Koch
Member (2007-2010)	Suzi Smith
Member (2008-2011)	Loretta Capra
Member (2009-2012)	Beau Rugg
Member (2009-2012)	Mark Powell
Designated Director (2009-2010)	Bryan Harris (absent and excused)
Secretary/Treasurer- Non Voting	Kent Blumenthal

NNC Staff

Karen Bach, Chief Operating Officer  
Kendra Hall, Operations Assistant for NIRSA Foundation and NIRSA Services Corporation

Foundation Members Present

Marsha Shelton  
Eric Nickel

**III. Approval of Agenda**

**MOTION: Capra/Smith. Approve agenda as presented. Passed Unanimously.**

**IV. Nominations for 2010-2011 Foundation Board of Directors**

**MOTION: Young/Rugg. Accept the nomination of Eric Nickel to a three-year term on the NIRSA Foundation Board of Directors. Passed Unanimously.**

**MOTION: Capra/Rugg. Accept the nomination of Suzi Smith to a three-year term on the NIRSA Foundation Board of Directors. Passed (6/yes, 0/no, 1 abstention/Smith) .**

**MOTION: Young/Rugg. Accept the nomination of Dave Koch to a three-year term on the NIRSA Foundation Board of Directors. Passed . (6/yes, 0/no, 1 abstention/Koch).**

**MOTION: Smith/Capra. Slate Eric Stoutner to the Member at Large position on the Foundation Board. Passed. (6/Yes, 0/No, 1/Abstention, Stoutner).**

**MOTION: Rugg/Young. Accept the nomination of Jennifer Rezac to serve on the NIRSA Foundation Board of Directors, assuming the remaining two years of Mark Powell's unexpired term. Passed Unanimously.**

**V. Selection of 2010-2011 NIRSA Foundation Chair and Vice Chair**

**MOTION: Smith/Capra. Nominate Steve Young to serve as Chair of the NIRSA Foundation Board of Directors for a one-year term. Passed (6/yes, 0/no, 1 abstention/Young).**

Stoutner opened nominations for the 2010-2011 Foundation Board Vice-Chair position.

**MOTION: Stoutner/Capra. Nominate Suzi Smith to serve as Vice-Chair of the NIRSA Foundation Board of Directors for a one-year term. Passed (6/yes, 0/no, 1 abstention/Smith).**

**VI. Budget Overview**

Stoutner that the Foundation's net assets are up 16% from 2009 and there is currently \$944,000 in the permanent fund. More financials will be discussed at the End-of-Year meeting on Thursday, April 22<sup>nd</sup>.

**VII. RSJ Report**

Bach reported that a renegotiation of the current contract will need to be discussed with Human Kinetics. Blumenthal will contact Human Kinetics and report back to FB at a later time.

The Annual RSJ report was not presented due to Paul Milton's arrival date at the Annual Conference. The report will be shared at a future Foundation meeting.

**VIII. Foundation Board Restructuring Concepts (Exhibit)**

Capra reported that foundation boards that were investigated generally had more members. One thing Capra noted was that although board size was significantly larger, not all members were voting members. Rugg stated that it is important to structure something that includes honorary members and Capra agreed that Rugg's suggestion of provisions for honorary ex-officio members in the bylaws is a great suggestion.

Koch suggested looking at the goals for the year to determine with the honorary members would be.

Smith noted that although there is no rush to implement the board restructure, there needs to be a more definite timeline. The FB agrees that with Midyear being the most productive meetings, more decisions will be made at that time and options will be considered over the next few months.

Stoutner requested that current Board members request that potential honorary members be invited to the New Board meeting on April 22<sup>nd</sup> at 9:00am.

**IX. Additional Business**

Smith announced that near the end of the Recreational Sports Expo on Wednesday, any available Foundation board members should plan to meet and thank the Corporate Partners.

**X. Adjournment**

**MOTION: Young/Rugg. Adjourn meeting at 8:47am PT. Passed Unanimously.**