



Approved Minutes

**NIRSA Foundation Board of Directors
Special Teleconference Meeting
June 17, 2009**

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 12:03pm PST.

II. Roll Call

Chair (2007-2010)	Eric Stoutner
Vice-Chair (2009-2012)	Steve Young
Member (2007-2010)	Suzi Smith
Member (2008-2011)	Loretta Capra
Member (2008-2011)	Beau Rugg
Member (2009-2012)	Mark Powell
Member at Large (2009-2010)	Bryan Harris
Member/Secretary & Treasurer	Kent Blumenthal
Corporate Member (2006-2009)	Vacant

NNC Staff

Karen Bach, Chief Operating Officer
Kendra Hall, Foundation Coordinator/Executive Office Assistant

III. Nominations for Vacant Corporate Member Position

Stoutner opened nominations for the vacant position of Corporate Member for the Foundation Board.

MOTION: Rugg/Smith. Nominate Dave Koch to fill the vacant position of Corporate Member for the remainder of 2009-2010. Passed unanimously.

Action: Hall will send teleconference schedule to Dave Koch for remaining teleconferences in 2009-2010.

Action: Stoutner will prepare a statement regarding the filling of the Corporate Member vacancy and the plans the Foundation Board has to honor Mark Fletcher. The information will be posted on the NIRSA website and in NIRSA Know.

IV. Foundation Board Action to Honor Mark Fletcher

The Foundation Board discussed possible ways to honor Mark Fletcher's involvement and dedication to NIRSA and the Foundation Board of Directors.

MOTION: Rugg/Capra. Name one General Foundation scholarship in the name of Mark Fletcher that will be awarded to the highest rated scholarship applicant. Passed unanimously.

V. Midyear Meeting

The FB plans to hold their annual Midyear Meeting in Baltimore, Maryland on October 26-27, 2009. With the Midyear Meeting being held in October, the FB agreed to add a teleconference meeting on September 16, 2009.

VI. Additional Information

Action: Hall will set up additional teleconference for Wednesday, September 16, 2009 and send dial-in information to FB.

Action: Add Designated Director Position discussion to July 15, 2009 teleconference Agenda.

The meeting was adjourned at 1:00pm PST.