



Approved Minutes
NIRSA Foundation Annual Meeting of Members
April 2, 2009- 9:30am EST
Westin Trade Room
Charlotte, North Carolina

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.

***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 9:38 am (EST).

II. Roll Call

Chair (2008-2009)	Beau Rugg
Vice-Chair (2007-2010)	Eric Stoutner
Vice-Chair (2006-2009)	Bill Crockett
Member (2006-2009)	Mark Fletcher
Member (2007-2010)	Suzi Smith
Member (2008-2011)	Loretta Capra
Member (2008-2011)	Steve Young
Member at Large (2008-2009)	Vicki Highstreet
Member & Secretary/ Treasurer	Kent Blumenthal

NNC Staff

Karen Bach, Chief Operating Officer

Kendra Hall, Foundation Coordinator & Executive Office Assistant

Foundation Members Present

Darcy Bingham

Dave Koch

Scott White

Paul Milton

Chris Mueller

Mark Powell

Jim Nasiopulos

Bill Sells

Tom Jones

Randall Ford

III. Chair's Welcome and Introduction of Guests

Rugg formally welcomed the Foundation Members present at the 2009 Foundation Annual Meeting of Members (listed above).

IV. Approval of Agenda

MOTION: Stoutner/Smith. Approve the agenda as presented. Passed unanimously.

V. Nominations for 2009-2010 Foundation Board of Directors

MOTION: Blumenthal/Stoutner. Accept the nominations of Beau Rugg and Mark Powell for three-year terms on the NIRSA Foundation Board of Directors. Passed unanimously.

Blumenthal informed the FB and Members that as the Foundation Bylaws state, a corporate business member may be appointed to the NIRSA Foundation Board for a one-year term by the Executive Director. Mark Fletcher has been nominated by Blumenthal and has accepted the position.

VI. 2008-2009 Recreational Sports Journal (RSJ) Report

Rugg introduced Paul Milton, RSJ editor, and asked him to provide the 2008-2009 RSJ Report. Milton stated that the upcoming RSJ is going well and international submissions continue to be received. Milton informed the group that since the "Special Issue" RSJ was not able to be created as proposed in 2008, the 2010 Spring issue will be a "Special Issue" with a focus on manuscripts dealing with the impact of recreational sports on student learning and learning outcomes. Milton would be honored to see articles submitted by Foundation Board Members and Professionals in recreation.

Milton reported that all fourteen of the current RSJ editors have indicated a desire to remain on the Editorial Board, and some extended their terms another three years. The Foundation Board noted their appreciation to Milton for continuing dedication to the RSJ.

VII. Additional Business

- A. Crockett offered to be available to assist the Foundation with any Scholarship needs in the future.
- B. Rugg shared his appreciation with the Board of Crockett and Highstreet's involvement and dedication during their service to the FB.

VIII. Adjournment

MOTION: Rugg/Crockett. Adjourn the meeting at 10:00am (EST).