



**Approved**

**Annual Meeting of Members  
NIRSA Annual Conference  
April 6, 2006 – 8:00 AM  
Louisville, Kentucky  
Louisville Marriott Downtown – Rose Room**

**Minutes**

*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.*

**I. Call to Order**

Smith called meeting to order at 8:05am.

**II. Roll Call**

Chair (2003-2006)	Suzi Smith
Vice Chair (2004-2007)	Loretta Capra
Member (2003-2006)	Kurt Klier
Member (2004-2007)	Jim Nasiopulos
Member (2005-2008)	Beau Rugg
Member (2005-2008)	Dave Koch
Member at Large (2005-2006)	Greg Jordan
Corporate Member (2005-2006)	Mark Fletcher
Member/Secretary & Treasurer	Kent Blumenthal

**Guests**

Mark Jacobson  
Pamela Hutcheson

Foundation Members Present: Maureen McGonagle  
William Crockett  
Chris Muller  
Mirum W. White  
Paul Milton

### III. Nominations & Elections

**MOTION: Klier/Koch. Move to approve nominations of William Crockett and Mark Fletcher each to a three-year term. Motion passed with Fletcher abstaining.**

**MOTION: Klier/Koch. Move to approve appointment of Suzette Smith to one-year term in position of Corporate Member. Motion passed with Smith abstaining.**

### IV. 2005 Financial Review

Jacobson provided exhibits of the YE 2005 Financial Report and Approved Budget for 2006.

Jacobson reported that for FY 2005 income exceeded expenses by \$20,257 resulting in an ending balance in the Unrestricted Fund of \$683,639.

### V. *RSJ* Review

Dr. Paul Milton reported on the status of the *Recreational Sports Journal* including updates on articles and members of the Editorial Board.

- A pre-conference workshop has been in discussion for the last year.
- The *RSJ* cover will be changing with the fall issue, primarily for aesthetic appeal.
- Log-in accounts are being developed for the Editorial Board to enable them to use an online editing process.
- The spring 2006 issue is scheduled to be distributed the first week of May. HK plans a format with more words per page, therefore increasing the number of articles.
- Dr. Milton recommended twelve Editors and provided notes and exhibits concerning award information, suggestions for article and journal length, distribution dates in October and the first of April with availability of the journal at the Annual Conference.

There was further discussion on type of articles being submitted including non-related sport articles (related fields), an online connection with HK and their personnel contact with NIRSA. Dr. Milton was recognized for his leadership in stepping up and appreciation for his work.

**VI. Adjourn Annual Meeting of Members**

**MOTION: Koch/Capra. Moved to adjourn meeting. Motion passed.**

Smith called to adjourn at 8:18am.