



Approved

**Year End Meeting
NIRSA Annual Conference
April 6, 2006 – 8:30 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 8:30am.

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
Robert Golson
Darcy Bingham
Chris Muller

III. Approval of Minutes

MOTION: Fletcher/Capra. Move to approve Teleconference Minutes of March 20, 2006 as corrected. Motion passed.

IV. Endowed Scholarship

Capra reported on the current status of the Founders Endowment.

- A final proposal is continuing to be clarified; three final points will be further defined.
- Mirum W. White will join Stan Shingles in final development.
- In discussion: a 500 word essay, Student Conference Registration stipends vs. any related costs; selection committee involvement.

Further discussion included the Board responsibility to keep the process clean, clear, expeditious, manageable, and within the same timeline. All is achievable both administratively and within board member availability. It is agreed to retain the current endowment process as it is established but also allowing discussion of different structures, providing all aspects of the administration by done with a proprietary interest so as to not impede timelines but remain open to growth. A strategic plan should be developed establishing continued perimeters, logistics and precedents that would apply.

MOTION: Blumenthal/Klier. Cash allowances in addition to or separate from Annual Conference Registration awards if designated by Donor will be allowed. Motion passed unanimously.

MOTION: Blumenthal/Klier. All scholarship applications funded by the Foundation must come through the Foundation process and registry. Motion passed unanimously.

MOTION: Blumenthal/Capra. Foundation scholarships will be awarded only to NIRSA members. Motion passed unanimously.

MOTION: Koch/Klier. Additional amenities or donor/sponsor requests shall be provided for and may need to be administered by the donor/sponsoring group, (i.e. plaques, displays, etc.) provided that the follow the Foundation board guidelines. Motion passed unanimously.

MOTION: Blumenthal/Capra. All Foundation scholarships are awarded to support NIRSA/NSC/NIRSA Foundation related participation or events. Motion passed unanimously.

MOTION: Blumenthal/Capra. Each scholarship selection committee must include a Foundation board liaison. Selection committee members will be ratified by the Foundation board. Motion passed unanimously.

MOTION: Blumenthal/Capra. All Foundation scholarship applications will adhere to NIRSA Foundation timelines. Motion passed unanimously.

MOTION: Blumenthal/Capra. Foundation application and essays will be of 250 words or less. Motion passed unanimously.

MOTION: At least one letter of recommendation from a NIRSA professional member is required. Motion passed unanimously.

MOTION: Recipients may only receive one NIRSA Foundation scholarship in a given year.

V. Adjourn Year End Meeting

Smith called to adjourn at 10:44am.