



Approved Minutes
Annual Meeting of Members
NIRSA Annual Conference
Friday, April 20, 2007 – 8:00 a.m.
Minneapolis, Minnesota
Duluth Room – Convention Center

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: NFB=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

Meeting was called to order at 8:07am.

II. Roll Call

Chair (2004-2007)	Loretta Capra
Member (2004-2007)	Jim Nasiopulos
Vice-Chair (2005-2008)	Beau Rugg
Member (2005-2008)	Dave Koch
Member (2006-2009)	Mark Fletcher
Member (2006-2009)	Bill Crockett
Member at Large (2006-2007)	Maureen McGonagle
Member, Business Rep. (2006-2007)	Suzette Smith
Member/Secretary & Treasurer	Kent Blumenthal

III. Chair's Welcome and Introduction of Guests

NNC Team:	Heidi Cleary
Guests:	Edsel Buchannan, Bob Golson, Eric Stoutner, and Paul Milton

IV. Approval of Agenda

Agenda was approved as presented.

V. Nominations & Elections

MOTION: Dave Koch/Jim Nasiopulos nominated Eric Stoutner to a 3 year term as a Foundation Board of Director Member. All approved.

MOTION: Dave Koch/Suzi Smith nominated Loretta Capra to the Corporate Rep. position, which is a one year term. All approved with Capra abstaining.

VI. 2006 Financial Review

Kent Blumenthal passed out the FY 2006 budget as well as the FY 2007 budget. It was determined that endowments such as the Founder's Endowment and the President's Endowment should be notified at the end of each year as to the current status of the endowment. This will be done so that there is opportunity to meet the necessary threshold in advance of the due date. Notifications will be made to the head of the endowment, if that "clear champion" can be identified, at the end of the first and second year. Exceptions to this notification are endowments that have already met their threshold.

ACTION: Blumenthal will have Pam Watts follow up with a spreadsheet with deadlines for notification to all endowments that have not met their threshold.

It was also determined that the Region V scholarship would be added to the spreadsheet with a January 1, 2007 as the start date. The only restriction to this fund has been that it was established for student scholarships only and Loretta Capra is the head contact.

ACTION: Region V scholarship will be added to the spreadsheet.

VII. RSJ Report

Paul Milton reported and passed out the Annual report. He publicly acknowledged Human Kinetics for being instrumental in preparing the RSJ.

Milton also reported that 6-8 people attended the workshop pertaining to manuscript writing. Milton is hoping that information obtained at conferences and workshops could be turned into various manuscript pieces. He asked that everyone keep this in mind when attending such events.

Blumenthal offered his assistance by means of a "memo from Milton" that could go out to potential contacts.

ACTION: The NNC will contact Paul Milton and ask for a letter of opportunity that could go out to presenters as well as through eFAST.

MOTION: Blumenthal/Capra congratulates Milton on all of his leadership. All Approved.

Meeting was adjourned at 8:45am.