



Approved Minutes
New Foundation Board
NIRSA Annual Conference
Saturday, April 21, 2007
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 by Kent Blumenthal.

II. Roll Call

Vice-Chair (2005-2008)	Beau Rugg
Member (2005-2008)	Dave Koch
Member (2006-2009)	Mark Fletcher
Member (2006-2009)	Bill Crockett
Member (2007-2010)	Suzette Smith
Member (2007-2010)	Eric Stoutner
Member at Large (2007-2008)	Tom Kirch
Member, Business Rep. (2007-2008)	Loretta Capra
Member/Secretary & Treasurer	Kent Blumenthal
NNC Team	Heidi Cleary

III. Selection of Chair

MOTION: Smith/Koch. To elect Beau Rugg as 2007-2008 Foundation Chair. All Approved. Rugg abstained.

IV. Selection of Vice-Chair

Rugg appointed Eric Stoutner as Corporate Development Vice Chair. Team members will include Suzi Smith and Mark Fletcher.

Rugg appointed Bill Crockett Operations Vice Chair. Team members include Loretta Capra and Dave Koch.

V. Introduction/Welcome of New Board Members

Rugg introduced his expectations of the role of a President and stated that realistically, the President should not be entirely responsible for a particular function and that it is not possible to do so. The President is welcome to do as much as he/she wishes.

VI. 2007 Annual Conference Financial Updates

- a. Be a Star Individual Giving Campaign status report
Cleary reported that the individual giving and matching campaign is going very well. At this point the \$15,000 match has been met. The goal of the Foundation is to reach \$20,000.
- b. Quilt Raffle
Crockett reported the Quilt raffle ticket sales were \$1,061. The winner of the quilt was Jodi Hawkins. Ideas were discussed among board members as to possible ways to increase quilt raffle sales. They will be compiled and discussed at future meetings. Roy Easley gave a verbal commitment to do the quilt again next year.
- c. T-Shirt / Apparel Competition and Sale
The sales will continue until noon today.

MOTION: Blumenthal/Smith to move into Executive Session. All Approved.

MOTION: Blumenthal/Crockett to move out of Executive Session. All Approved.

VII. Endowed Scholarship updates

It was discussed and determined that the descriptions of each endowment needs to be made. Suzi Smith agreed to follow up.

Darcy Bingham suggested that a NIRSA Operations Endowment be created and that the interest produced would be used for Foundation Operations. This way, all individual donations to the Foundation would be going toward an endowment.

VIII. Teleconference schedule

Rugg will send a proposed teleconference schedule to the board for review. Rugg stated that teleconferences will not necessarily be every month. If it is determined that there is not much to discuss, then calls will be postponed until the following month.

IX. Conference Committee Assignments

- a. VIP Reception-Suzi Smith
- b. Golf Tournament- Dave Koch
- c. T-Shirt / Apparel Competition and Sale- Suzi Smith

- d. Quilt Raffle- Bill Crockett
- e. Corporate Partners
- f. Marketing Plan- Loretta Capra
- g. Develop plan to educate members about Administrative Fees- Beau Rugg
- h. Matching Campaign

X. KNOW Article Deadlines

ACTION: Cleary will submit NIRSA KNOW deadline schedule to Rugg.

XI. Mid Year Meeting – October 8/9 or 9/10

- a. 2 rooms Sunday, October 7
- b. 4 rooms Monday, October 8
- c. 4 rooms Tuesday, October 9
- d. 2 rooms Wednesday, October 10

ACTION: Rugg will finalize dates and send out to the board as soon as they are determined.

Discussion: Loretta Capra formally thanked the board.

MOTION: Fletcher/Smith to thank Loretta Capra for all of her hard work and contributions to the Foundation Board. All Approved.

Meeting was adjourned at 10:00am