



Work Session Meeting Minutes - 25 Oct 2023

6:00 PM, October 25, 2023 | Location: NSCA Main Conference Room

Agenda

A. Call Meeting to Order (Chair, 6:04 pm)

1. Attendance Roll Call

Chair	Vice Chair	Secretary	Treasurer	Director
Eric Davis	Jarvis Caldwell	Jessica Garcia	Ben Partridge	Michelle Ruehl
Present ▾	Present ▾	Present ▾	Present ▾	Present ▾

- Passed ▾

B. Pledge of Allegiance (Chair, 6:04 pm)

C. Discussion (6:pm)

1. New BOD member plan, process and timeline

The New Board Member Search Process document was reviewed.

The Board Term Limit document was discussed along with the Bylaws. Questions were generated for a later discussion with Brad Miller.

D. Adjourn (Chair, 8:14 pm)

I move that we adjourn the Oct 25, 2023 NSCA Board Meeting.

1st Motion: Ben Partridge ▾ 2nd Motion: Jessica Garcia ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Eric Davis	Jarvis Caldwell	Jessica Garcia	Ben Partridge	Michelle Ruehl
Yes ▾	Yes ▾	Yes ▾	Yes ▾	Yes ▾

- Passed ▾

Scribe

Tara Jennings

Take Action Items

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Next Meeting Agenda Items

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