



NAIA-SIDA Annual Business Meeting Minutes

Las Vegas, Nevada
June 29, 2022

CALL TO ORDER

NAIA-SIDA President Chris Wells called the meeting to order at 10:44 a.m. (PDT).

EXPRESSION OF GRATITUDE FOR NAIA-SIDA BOARD OF DIRECTORS MEMBERS WITH EXPIRING TERMS:

- Ron Smith, Westmont (Calif.) – Second Vice President
- Sami Wellman, Cascade Collegiate Conference – At-Large Representative
- Tommy Chasanoff, Cumberlands, (Ky.) – At Large Representative

INTRODUCTION OF MEMBERS IN ATTENDANCE:

- 59 attendees representing 34 institutions and four conferences
- 26 were first-time attendees.

ENCOURAGED NAIA-SIDA MEMBERS TO VOLUNTEER FOR NAIA-SIDA COMMITTEES:

- Stats, History, Records and Honors
- Publications Contests
- Continuing Education
- Workshop Programing
- Branding

REPORT REGARDING NAIA-SIDA SEATS ON NAIA'S NATIONAL ADMINISTRATIVE COUNSEL (NAC):

- The NAC approved adding two additional seats to the NAC to be filled by members of NAIA-SIDA, bringing NAIA-SIDA's representation on the NAC to three.
- The seats will be filled this coming year by:
 - Chris Wells: NAIA-SIDA President (Will continue to serve on the NAC's Rules, Awards and Stats Committee.)
 - Donnie Smith: NAIA-SIDA First Vice President (Will serve of the NAC's Ratings and Postseason Selection Committee.)
 - Tommy Chasanoff: NAIA-SIDA Second Vice President (Will serve on the NAC's Championships Committee.)

REPORT ON RESULTS OF VOTE ON CONSTITUTIONAL CHANGES:

- Motion 1: Eliminate language specifying that elections of both officers and at-large board positions must take place at the annual business meeting. (52 responses)
 - 90.4% approved
- Motion 2: Removal of the Treasurer position. (52 responses)
 - 78.8% approved
- Motion 3: Change officer mandatory vote from two-thirds vote to majority vote of eligible voting members. (52 responses)
 - 86.5% approved

- Motion 4: Change required vote for at-large board members from majority vote to top vote getter as determined by the number of positions. (52 responses)
 - 86.5% approved
- Motion 5: Add new sections in both officers and at-large board sections (Article V and Article VII) to state that all elected officials must exhaust all options to be present at the annual business meeting. (52 responses)
 - 84.6% approved
- Motion 6: Remove language to determine that two at-large board spots by elected at each NAIA-SIDA Workshop. (52 responses)
 - 86.5% approved.

NAIA SCHOLAR-ATHLETE PROGRAM CHANGES

- NAIA-SIDA proposed to the NAC that the current timetable of nominating and announcing NAIA Scholar-Athletes be changed. Currently, scholar-athletes for the entire year are nominated by June 30 with an announcement made on September 15.
- The proposal ...
 - ...makes the nominations due as follows:
 - Fall Sports: September 30
 - Winter Sports: January 15
 - Spring Sports: April 1
 - ...makes the announcement of Scholar-Athletes during or shortly after the national championship for each sport.
- The proposal was approved 35-1 and will go into effect for the 2022-23 year.

REPORT ON ELECTION OF NAIA-SIDA BOARD OF DIRECTORS:

- Second Vice President (three-year term) Tommy Chasanoff, Cumberland (Ky.)
- At-Large Representatives (two-year terms)
 - Alisha Alexander, Lewis-Clark State, (Idaho)
 - Romanda Noble-Watson, Columbia (S.C.)

PUBLICATION CONTEST RESULTS

- See Attachment A

ADJOURNMENT

Meeting adjourned at 11:36 a.m. (PDT).