

2008 USAPL Collegiate Nationals Business Meeting Minutes

- I. Opening (words from Jon Magendie, Collegiate Committee Chairman)
- II. Greeting from Jennifer Rey/ Dan Guidreau meet directors 2008 Collegiates
- III. Roll Call of schools present
 - a. Louisiana Tech (Josh Chovanec)
 - b. University of Florida (Nick Israel)
 - c. University of Louisiana-Lafayette (Travis Werner)
 - d. University of Texas (Kim Beckwith)
 - e. University of Wisconsin-Baraboo (Katie Van Dusen)
 - f. University of Illinois (Laramie McMasters)
 - g. Texas A&M (Cort Spellman)
 - h. Nicholls State (Lena Watson)
 - i. Florida Gulf Coast University (Garrett Owens)
 - j. University of South Florida (Baskal Korkis)
 - k. Baton Rouge Community College (Reece Verbois)
 - l. Louisiana State University (Daniel Brignac)
 - m. Our Lady of the Lake Medical College (Colt Fuller)
 - n. Ohio Northern University (Josh Koza)
 - o. U.S. Naval Academy (Will Spears)
 - p. Penn State University (Nick Mercurio)
 - q. University of Texas-San Antonio (Wes Zunker)
 - r. Sam Houston State University (Ian Madison)
- IV. Roll Call of Committee Members
 - a. Kelly Magendie (present)
 - b. Leigh Arnold, proxy for Monica Millet
 - c. Abbey Holmes (present)
 - d. Pam Bartz (present)
 - e. Kayrie Spinney, proxy for Wade Hooper
 - f. Arval Bridges (present)
 - g. Liz Aldridge (present)
 - h. Lora Marietta (absent)
 - i. Andy Bates (absent)
- V. Reading of 2007 minutes
 - a. Motion to waive reading of minutes: Kelly Magendie
 - b. Second: Will Spears
 - c. Unanimous to waive reading minutes
- VI. Old Business
 - a. Motion from 2007 meeting that passed at NGB
 - b. Updated Collegiate Guidelines-there are some copies in the room for you to peruse, and will be online after the meet.
 - c. 2009 Collegiate Nationals: bid from Paul Fletcher approved at NGB

VII. Elections

a. Chairman

- i. Incumbent: Jon Magendie
- ii. Nominations: Jon Magendie (Kelly Magendie)
 1. second: T. Werner
 2. motion to vote: K. Magendie
 3. second: W. Spears
 4. vote: 18 in favor, 0 against

b. Committee—9 to be elected

- i. Leigh Arnold (LSU)
- ii. Josh Valiani (Penn State)
- iii. Liz Aldridge (LSU)
- iv. Travis Werner (ULL)
- v. Wade Hooper (at large)
- vi. Pam Bartz (LSU)
- vii. Kayrie Spinney (LSU)
- viii. Kelly Magendie (at large)
- ix. Abbey Holmes (ULL)

VIII. New Business

a. Vote on bids for 2010 Collegiate Nationals

- i. Steve Mann-Scranton, Pennsylvania (4 in favor, 20 against)
- ii. Robert Keller-Orlando, Florida (20 in favor, 4 against)
- iii. Robert Keller awarded bid for 2010 Collegiates to be held in Orlando, Florida at a date to be chosen by the Collegiate Committee on or around May 1, 2008.

b. Vote on scholarship applicants

- i. Ellie Becnel
- ii. Amelia Schexnayder
- iii. Kalin Cooper
- iv. Motion (Baskal Korkis): Award each applicant an even portion of the \$1000 allotment (\$333). Second: W. Spears Vote: unanimous

c. Items from the floor

- i. (Arval Bridges, see enclosure) re: “establish articles of operation for the Collegiate Committee.”
 1. motion to vote: T. Werner; second: W. Spears
 2. vote: 4 in favor, 20 against

d. Motion to close (K. Magendie)

- i. Second: J. Valiani
- ii. Vote: unanimous

2007 Collegiate National Business Meeting
Minutes

- I. Opening
- II. Greeting from Johnny Graham
- III. Technical Meeting; Jim Hart
 - a. Platform assignments (tentative)
 - b. Flight assignments (tentative)
 - c. Rules briefing
- IV. Explanation of scoring program being used; Joe Marksteiner
- V. Roll Call of schools present and issuing of voting placards
 - a. Southeastern Louisiana University Monica Millet
 - b. U. L. Lafayette Travis Werner
 - c. Louisiana Tech Corey Accardo
 - d. U. S. Naval Academy Will Spears
 - e. Kansas State University Lora Marietta
 - f. Penn State University Nick Mercurio
 - g. L.S.U. Kayrie Spinney
 - h. U.S. Air Force Academy Nick Sawruk
 - i. U. Texas San Antonio Wes Zunker
 - j. University of Nebraska James Hart
- VI. Roll Call of Committee Members Present
 - a. Jon Magendie-Chairman; present
 - b. Arval Bridges; present
 - c. Jim Dundon; absent
 - d. Jason Bowers; absent
 - e. Leah Marietta; absent
 - f. Zac Cooper; present
 - g. Pam Bartz; present
 - h. Brandi Smith-proxy for Liz Aldridge
 - i. Kelly Louque; present
 - j. Natalie Wood-proxy for Colt Fuller
- VII. Reading and acceptance of 2006 minutes
 - a. Motion to waive reading and accept as submitted-Kelly Louque
 - b. Second: Natalie Wood
- VIII. Old Business
 - a. 2006 Scholarship awarded (late) to Nick Israel of Florida

IX. Election of 2007 Collegiate Committee

a. Nominees:

- i. Kelly Louque
- ii. Monica Millet
- iii. Lora Marietta
- iv. Daniel Brignac
- v. Abbey Holmes
- vi. Corey Accardo
- vii. Natalie Wood
- viii. Pamela Bartz
- ix. Travis Werner
- x. Zac Cooper
- xi. Cort Spellman
- xii. Andy Bates
- xiii. Wade Hooper
- xiv. Ardala Wigman
- xv. Arval Bridges
- xvi. Nick Gutierrez
- xvii. Liz Aldridge
- xviii. Colt Fuller
- xix. Nick Mercurio

b. Elected:

- i. Kelly Louque
- ii. Monica Millet
- iii. Lora Marietta
- iv. Abby Holmes
- v. Pamela Bartz
- vi. Wade Hooper
- vii. Arval Bridges
- viii. Liz Aldridge
- ix. Andy Bates

X. New Business

a. Bids for 2009

- i. Bruce Sullivan-no bid presented
- ii. Harold Gaines/ St. Louis (0 votes)
- iii. Jim Hart/ Omaha (5 votes)
- iv. Paul Fletcher/ Baton Rouge (10 votes)
- v. Bid awarded to Paul Fletcher pending NGB approval

- b. 2007 Scholarship
 - i. Nelson Bouttee, Jr. (Kelly Louque spoke)
 - ii. Austin Mueller (application read by Magendie)
 - iii. Chair recognized donations:
 - 1. \$200 from Louisiana Tech Powerlifting
 - 2. \$100 from L.S.U. Powerlifting
 - 3. \$1200 from Johnny Graham
 - iv. Motion to award \$500 each to Nelson Bouttee Jr. and Austin Mueller (Jim Hart)
 - 1. second: Natalie Wood
 - 2. passed unanimously
- c. Motions from the floor
 - i. Arval Bridges: “There shall be only one official team from each college/university that can be counted for team points. This team shall be comprised of only those students (men/women) who have attended a majority of the practices of that school’s officially recognized team in that semester.”
 - 1. second: Zac Cooper
 - 2. motion to discuss: Nat Wood; second: Cooper
 - 3. move to vote: Jim Hart; second: Kelly Louque
 - 4. motion FAILED 5/10
 - ii. Travis Werner: “change age limit per section I part a to: “ lifter cannot have reached their 26th birthday”
 - 1. second: Nick Mercurio
 - 2. move to vote: Kelly Louque; second: Mercurio
 - 3. Motion PASSED 9/4
 - iii. Travis Werner: “remove section I part c” i.e.; each lifter has 5 years to compete at 4 Collegiate Nationals
 - 1. second: Mercurio
 - 2. motion to discuss: Louque, second: Nat Wood
 - 3. move to vote: Louque, second: Hart
 - 4. Motion FAILED 12/2
 - iv. Kelly Louque: “motion to close meeting”
 - 1. second: Monica Millet
 - 2. unanimous

XI. Closing

- a. Words from Jim Hart about North American Powerlifting Championships to be held this June in Guatemala

Roll Call sheet-
2008 Collegiate National Meeting

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