



**REPORT OF THE
NCAA DIVISION III MEMBERSHIP COMMITTEE
AUGUST 22, 2024, VIDEOCONFERENCE**

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **Welcome and announcements.** The committee commenced business at 1:02 p.m. Eastern.
2. **Membership Committee roster and conflict of interest.** Committee members were reminded of the NCAA Conflict of Interest Policy and proper procedures for recusal if a conflict of interest might arise. Committee members reviewed the roster and conflict of interest documentation.
3. **Review policies and procedures.** The committee reviewed the policies and procedures document.
4. **Review of July 18 meeting report.** The committee reviewed and approved the meeting report from the July meeting.
5. **2023-24 Sport Sponsorship Waiver Request from Wesleyan College (GA).** The committee approved a waiver of Bylaw 20.11.3 for the 2023-24 academic year of the minimum sports-sponsorship requirements in the sport of women's cross country. In its approval, the committee noted sufficient mitigation was provided.
6. **2024 Regional Rules Seminar Waiver Requests.** The committee reviewed waiver requests for 2024 Regional Rules Seminar attendance (Bylaw 20.8.4.15), and based on sufficient mitigation, the committee approved requests from the following institutions:
 - a. Marietta College. Greg Cooper, Heidelberg University recused himself.
 - b. McMurry University. The institution must attend the Regional Rules Seminar in 2025.
 - c. Mount Mary University. The institution must attend the Regional Rules Seminar in 2025. Chris Roekle, Coast-to-Coast Conference recused himself.
7. **Future meeting schedule.** The committee reviewed its future meeting schedule.

8. **Other business.** None.

9. **Adjournment.** The committee concluded its business and adjourned 2:30p.m. Eastern.

Committee Chair: Corey Borchardt, Upper Midwest Athletic Conference
Staff Liaison(s): Eric Hartung, Division III Governance
Brittany Higgins, Academic and Membership Affairs
Sarah Turner, Academic and Membership Affairs

NCAA Division III Membership Committee August 22, 2024, Videoconference	
Attendees:	
Corey Borchardt, Upper Midwest Athletic Conference.	
Lillian Case, Juniata College. (SAAC representative).	
Doug Chin, Great Northeast Athletic Conference.	
Greg Cooper, Heidelberg University.	
Christine Hagedorn-Nordenholt, Rosemont College.	
Wayne Lewis, Houghton University.	
Miriam Merrill, Pomona-Pitzer Colleges.	
Chris Roekle, Coast-to-Coast Conference.	
William Stiles, Alvernia University.	
Absentees:	
Frederick Clark, Bridgewater State University.	
Kim Fierke, State University of New York at Oneonta.	
Guests in Attendance:	
None.	
NCAA Staff Support in Attendance:	
Eric Hartung, Brittany Higgins and Sarah Turner.	
Other NCAA Staff Members in Attendance:	
Joan Nissen.	