



**REPORT OF THE  
NCAA DIVISION III MEMBERSHIP COMMITTEE  
NOVEMBER 19, 2020, VIDEOCONFERENCE**

**ACTION ITEMS.**

- **Legislative Items.**
  - None.

**INFORMATIONAL ITEMS.**

1. **Welcome and Announcements.** The videoconference commenced at 1:02 p.m. Eastern time Thursday November 19, 2020.
2. **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 followed the recusal procedures during all deliberations.
3. **Review October 15, 2020, meeting report.** The committee reviewed and approved its October 15, 2020, videoconference report.
4. **New Member Educational Session at 2021 NCAA Convention.** Staff provided the committee with the confirmed day and time for the new member education session to be held at the 2021 NCAA Convention. The session will be held from 3:30 to 5 p.m. Eastern time Thursday, January 14, 2021.
5. **Election of committee chair for 2021.** The committee elected Charley Jacobs, faculty athletics representative at St. Norbert College, as chair for 2021.
6. **Future meeting update.** The chair noted the upcoming February 24-25, 2021, videoconference and the possibility of an additional meeting if necessary.
7. **Other business.** The committee discussed the following additional items:

Graduate student participation in an athletics consortium. Staff provided the committee with an update on graduate student participation in an athletics consortium. The committee's feedback from October 2020 was considered by the Division III Interpretations and Legislation Committee, which determined that graduate students from outside an athletics consortium may participate in the same manner as other students, as permitted by NCAA Bylaw 14.1.9. The committee took no action.

Conference membership status. Staff provided the committee with an update regarding the suspension of the American Collegiate Athletic Association for the 2020-21 academic year. The committee took no action.

Emory & Henry College. Staff informed the committee of the announcement that Emory & Henry College will seek NCAA Division II membership beginning in the 2021-22 academic year. The committee took no action.

Departing committee members. The committee thanked members Jessica Huntley and Laura Mooney for their years of service. In addition, the committee thanked Debbie Brown for her service to the committee and to Division III.

- 8. Adjournment.** The committee concluded its business and adjourned at 1:36 p.m. Eastern time.

*Committee Chair: Laura Mooney, Massachusetts College of Liberal Arts, Massachusetts State Collegiate Athletic Conference*

*Staff Liaisons: Eric Hartung, Division III Research  
 Tiffany Alford, Academic and Membership Affairs  
 Corey Berg, Academic and Membership Affairs*

<b>NCAA Division III Membership Committee November 19, 2020, Videoconference</b>
<b>Attendees:</b>
William Fell, United States Merchant Marine Academy.
Michael Frandsen, Wittenberg University.
Jan Hathorn, Washington and Lee University.
Jessica Huntley, Atlantic East Conference.
Charles Jacobs, St. Norbert College.
Erica Lemm, Mount Holyoke College.
Monique McLean, Trinity Washington University.
Laura Mooney, Massachusetts College of Liberal Arts.
Elliott Strickland, Pennsylvania College of Technology.
Megan Valentine, Hilbert College.
<b>Absentees:</b>
None.
<b>NCAA Staff Support in Attendance:</b>
Tiffany Alford, Corey Berg, Debbie Brown and Eric Hartung.
<b>Other NCAA Staff Members in Attendance:</b>
None.