



REPORT OF THE
NCAA DIVISION III MEMBERSHIP COMMITTEE
NOVEMBER 16, 2023, VIDEOCONFERENCE

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **Welcome and announcements.** The committee commenced business 1:03 p.m. Eastern time.
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 and updated, as necessary.
3. **Review policies and procedures.** The committee reviewed the policies and procedures documents.
4. **Review of October 16, 2023, meeting report.** The committee reviewed the report from its October 16 videoconference.
5. **Discussion of the new member process.** The committee continued its discussion of the new member process and reviewed potential modifications to the exploratory year, application deadlines, attendance requirements and the application fee. The committee directed staff to develop legislative and policy concepts for consideration at the February meeting.
6. **New member education session at the NCAA Convention.** The committee received an update about the new member education session occurring at the 2024 NCAA Convention.
7. **Other business.** The committee confirmed its next meeting will be held virtually November 30, 2023.
8. **Adjournment.** The committee concluded its business and adjourned 3:02 p.m. Eastern time.

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 November 16, 2023, Videoconference	
Attendees:	
Corey Borchardt, Upper Midwest Athletic Conference.	
Lillian Case, Juniata College. (SAAC representative)	
Doug Chin, Great Northeast Athletic Conference.	
Kim Fierke, State University of New York at Oneonta.	
Christine Hagedorn-Nordenholt, Rosemont College.	
Jan Hathorn, Washington and Lee University.	
Erica Lemm, Mount Holyoke College.	
Wayne Lewis, Houghton University.	
Miriam Merrill, Pomona-Pitzer Colleges.	
Chris Roekle, Coast-to-Coast Conference.	
William Stiles, Alvernia University.	
Absentees.	
Michael Frandsen, Wittenberg University.	
Guests in Attendance:	
None.	
NCAA Staff Support in Attendance:	
Eric Hartung, Brittany Higgins and Sarah Turner.	
Other NCAA Staff Members in Attendance:	
Joan Nissen and Bill Regan.	