

## SUPPLEMENT NO. 1

### MINUTES OF THE MOUNTAIN WEST CONFERENCE STUDENT-ATHLETE ADVISORY COMMITTEE

Telephone conference

December 21, 2008

Those participating:

Jacoby Jacobsen, Brigham Young University  
Kathleen Armstrong, Colorado State University  
Sherraine Pencil, San Diego State University  
Ben Carruthers, TCU  
Zane Beadles, University of Utah  
David Schmitt, University of Wyoming  
Alyson Hagy, University of Wyoming  
Marlon Edge, Mountain West Conference

Those unable to participate: Mackenzie White, University of New Mexico; Mackenzie Neely, UNLV; Shaun O'Bryant, United States Air Force Academy, Gary Walenga, Mountain West Conference.

[Note: These minutes reflect only actions (formal votes or "sense of meeting"). The only discussion included is that ordered by the chair or a member of the group; all salient discussion is included in the recording secretary's notes on file in the Conference office.]

1. Call to Order. The meeting was called to order at 8:06 p.m. MT by Ms. Pencil. Members were present as noted above.
2. Approval of November 16, 2008 Conference Call Minutes. The committee reviewed and approved the minutes from the November 16, 2008 conference call.
3. 2009 Blood Drive Promo. Mr. Edge asked the committee's opinion on the recently completed blood drive commercial which will be used to promote the 2009 Rebuilding Lives Blood Drive. The committee expressed its approval of the commercial. Mr. Edge also informed the committee the Conference office is currently working to have the commercial aired on The Mtn. through the month of February. The Conference office hopes the promotion being shown on The Mtn. will increase participation at each institution's event.
4. NCAA Legislation. Ms. Pencil reviewed and asked for the committee's positions on select NCAA legislative proposals. The feedback and other comments were provided to the MWC representative to the NCAA Division I Student-Athlete Advisory Committee.
5. Other. None.
6. Adjournment. The conference call was adjourned at 8:57 p.m. MT.

ME:gw