

TAHPERD Fall Board Meeting  
September 11, 2010  
MTSU

Present at Fall Board meeting: Bev Corlew, Elizabeth Sharp, Shirley Holt-Hale, Tracey McClain, Kathy Caudill, Doug Winborn, Fran Hoogestraat, Lonise Rosemond, EJ Wood, Elaine Jackson, Marcy Maurer, Cam Kerst-Davis, Susan Kirkpatrick, Katherine Pebworth, Diane Coleman, Carol Irwin, Catherine Bowers, Patty Pender, Christi Hoffman, Rebecca Johns-Wommack, Christy Killman, Catana Sparks, David Bow, Alysia Jenkins, Blair Thornton, Ruth Henry, Jamie Arendall, Jennifer Evetts.

- 8:00 Call to order: Bev Corlew
- 8:02 Review Parliamentary Procedures: Shirley Holt-Hale
- 8:04 Approval of Agenda  
Motion to approve: Cam Kerst-Davis  
2<sup>nd</sup>: Helen Brinkley
- 8:07 Approval of minutes  
Changes suggested by Bev Corlew.  
Switch Finance and Site Selection report order so Finance can present budget issues.  
Add Pre-K report by Katherine Pebworth  
Add CSH Task Force report by Shirley Holt-Hale  
Motion: Fran Hoogestraat  
2<sup>nd</sup>: Cam Kerst-Davs
- 8:10 Convention Program Report: Cam Kerst-Davis  
Discussion about program submission process and revisions needed to the program (multiple submissions). Kathy Caudill will check with Web folks to see if we can add a statement about names for multiple submissions.
- 8:15 Convention Planning: Bev Corlew for Tina Bozeman  
The planning committee has met monthly. Sunday night event will be a Halloween party. Next convention meeting will be Sept. 16.
- 8:16 Standing Committee Reports  
Advocacy (no report)  
Applied Strategic Planning: Shirley Holt-Hale  
Awards: Dianne Coleman  
Discussion about lack of nominees for awards.  
Discussion about the criteria for being an AHPERD member to receive a TAHPERD award  
Discussion about student award and notification of universities  
Discussion about extending the award deadline.  
-Notification in convention program  
Constitution: David Bow

Members of the committee were surveyed by mail. No items were identified at this time.

Site Selection: Bev Corlew, Christy Killman

Call for suggestions:

- Pros and cons of hotel, day of the week, rotate from Middle
- 80% prefer hotel, 83% prefer Sun/Mon/Tue: from 2009 convention evals
- combination with SD conferences and AAHPERD conferences
- role of state with AAHPERD conference
- extend contract with Embassy for that "in-between" year

Membership: Susan Kirkpatrick

- reaching out to counties that have no members
- Cvent can track counties

Nominating Committee: Bev Corlew for Tina Bozeman

President Elect: Kathrine Pebworth

VP Elect Physical Education: Patty Pender

VP Elect Lifetime Wellness: Blair Thornton

- need VP elect for general division

Finance Committee: Shirley Holt-Hale

Presented and discussed 09 – 10, 10 – 11, and 11 – 12.

increase with Cvent

increase with newsletter costs

Convention: budget

\$6500 not spent on speakers & division expenses

discussion about exhibit costs

discussion about meal functions

Workshops: budget \$5000 (income) 4,900 (actual income)

expense budget 7,500 actual expense

Franklin workshop \$100 over but 24 new memberships

Cookeville workshop 4,070 over but 3 renewal memberships

Christy: had extra meals to pay for, rented fans to cool gym. Partnered with CSH (\$2000)

Discussion: what did Cookeville pay for

Christy: registration packets, lunch, invited speakers, opened to whole state

212 free, 220 total (Cookeville)

Discussion about lunch—originally budgeted for \$0

Executive Committee approved \$3520, not the over amount

Kristy: paid \$600 for materials that didn't go to anyone because registration numbers were less. 53 that registered and didn't show up. Was going to use CSH money to pay for lunch, but lunch was \$400 over the expected. Next time, won't provide meals or t-shirts.

Cam: workshops don't always give finance profits to TAHPERD. Will bring motion forth later.

2010-2011 budget operating as of 10 days ago

2011-2012 budget will be voted on a spring meeting

Motion from Finance committee: President appoint “sponsored programs committee” to develop guidelines/policies for workshops and TAHPERD sponsored events

-Cam: We need to trim since money is down (from JRFH, etc.)

-Shirley: JRFH goes down 5% a year

-Doug: Need recommendations about generating alternate incomes to replace JRFH deficits. And provide guidelines to benefit TAHPERD.

-Helen: who will create guidelines?

-Shirley: committee will and board will vote

9:31 5 minute break

9:37 Administrative Positions Report

Grants: Marcy Maurer

1/8 applications received

Cut off: Oct 1

Hoops for Heart: Catherine Bowers

Sandy Slade is coming

Jump Rope for Heart: Lisa Arnold (not received)

Necrology: Tony Kirk by Bev Corlew

No names to report. Please notify him

Put link on website

Newsletter Editor: Ruth Henry

Will be mailed out soon

TAHPERD Talks: Katherine Pebworth

Funded one in May

Contact needs to be changed on website

Carol: reported

9:43 Special Appointees

AHA: Polly Perkins (no report)

Demonstration Schools: Shirley Holt-Hale

nothing to report

State Department of Education: Rebecca Johns-Wommack

need PE specialist at the state, but interviewing soon

want to partner with THAPERD for in-school programs instead of workshops

Shirley: have a list developed of contacts in each county instead of some people traveling all over the state

connect with office to keep CSH informed about what you need

TN CSH is being a model for other states

Tennessee School Health Coalition: Elaine Jackson

new logo

Fit for the Future Conference at APSU, March 10-11: need presenters  
Want round table discussion with professional organizations

Pre-K: Katherine Pebworth

CSH Task Force: Shirley Holt-Hale  
No longer mile run for 2<sup>nd</sup> grade: only 4<sup>th</sup> grade and above  
Looked at reporting system and making changes

9:55 Division reports  
Health: Tracey McClain  
16 sessions at convention

PE: EJ Wood  
quality programs  
some sports/coaching programs

General: Lisa Lewis (no report)

Discussion about pre-convention workshops

9:58 Old Business  
Billboards: Bev Corlew  
-money from advocacy  
-Alysia Jenkins: SD grant for advocacy

AAHPERD/TAHPERD Unified Dues: JP Barfield (by Bev)  
-no new members from the pilot program  
-suggest the pilot program ends  
-Cam: does it cost money?  
-Bev: no  
-more of an AAHPERD issue, not TAHPERD  
-Cam: not well promoted at national level. Need to promote at state. Shouldn't end if it doesn't cost us.  
-Cam will check on program and make report at spring meeting

10:02 New Business  
SDA Membership Ambassador Coordinator  
-SD wants one person at each state to be a connection with the state association  
-Katherine: we need more info before we say yes or no  
-Christy: if SD communicates with the ED, then maybe Doug should do that

Task Force for PA  
-not appointed yet  
-Bev asking for people to be involved  
-Purpose: work with state group and being involved in guidelines, etc.

#### Representative to State Board of Education

- Lee Allsbrook resigned
- need someone in that position who can go to Nashville. make a long term commitment.
- call for names: PE specialist for CSH a possibility
- need someone who can be in it long-term and who can stand their ground as a passionate person for PE. Very crucial for TAHPERD representation.

#### Cam: Co-hosting K-12 summer PE conference with Virginia.

- 1 day workshop
- maybe 4 state workshop (TN, VA, NC, KY)
- cost \$1000-\$1500 for TAHPERD
- try to write a grant
- goal to reach rural areas
- RJW: Those areas are hungry for programs. Can use CSH funds
- Kathy Cauldill: Cvent will help us see what pockets of the state we are missing
- Cam wants to put it on this June
- starting small would be good
- Christy: Can we use advocacy money instead of workshop money?
- Shirely: The Finance committee would have to meet on that, probably not.
- Rebecca Johns-Wommack: CSH has funds for that.
- see if we could move to TN, CSH can't help if not in TN

#### Discussion about vouchers and transition with new ED

#### 10:33 Voting on Motions

Motion from Finance committee: The president will appoint a "Sponsored Programs Committee" to develop guidelines/policies for TAHPERD sponsored initiatives.

#### Discussion:

- wording of events or program
- change to initiatives
- pull out workshops
- process for implementing changes

Approved: passed

#### 10:40 Adjournment

Motion: Katherine Pebworth

2<sup>nd</sup>: Tracey McClain