

2009 TAHPERD Spring Board Meeting Minutes

Saturday, April 18, Murphy Center @ MTSU, Murfreesboro, TN

President Tina Bozeman called the meeting to order at 8:10. Members present were:

Sarah Adams
Lee Allsbrook
Anna Rose Anderson
Jamie Arendall
J.P Barfield
Terry Bellenfant
Davis Bow
Tina Bozeman
Keith Brown
Kathy Clark
Bev Corlew
Weldon Ehlert
Jennifer Evetts
Ashley Fisher
Becky Glass
Ruth Henry
Christi Hoffman
Carol Irwin
Alysia Jenkins
Cam Kerst-Davis
Susan Kirkpatrick
Lisa Lewis
Marcy Maurer
Tracey McClain
Katherine Pebworth
Catana Starks
Blair Thornton
Nancy Whitehurst

Shirley Holt/Hale reviewed the rules for Parliamentary Procedure, and reminded the board that all attendees will have full voting privileges.

Agenda:

- Tina Bozeman asked for approval of the agenda.
- Shirley Holt/Hale added to the agenda: a letter of support for Coordinated School Health.
- Kathy Clark added that the Advocacy Committee will meet at the end of today's meeting.
- Kathy Clark added "advocacy issues" as an agenda item.

- J.P Barfield added “mileage reimbursement adjustment” as an agenda item.
- Motion to accept agenda: Bev Corlew. Second: Tracey McClain. Minutes approved.

Minutes from the September board meeting were presented for approval.

- Cam Kerst-Davis: how many states are using electronic voting?
- Cam Kerst-Davis: in site-selection section, there was a correction in the square footage of Presidential Suite at Hotel
- Katherine Pebwirth noted that minutes should read “David Bowe” instead of “Rowe.”
- Tina Bozeman noted misspelling of Weldon Ehlert’s name.

Motion to accept minutes: Tracey McClain. Second: Bev Corlew. Motion passed.

Reports from Standing Committees

Advocacy – Kathy Clark

- TAHPERD was awarded a Southern District AAHPERD matching grant of \$1000 to carry out a “Day on the Hill” project during Sport and Physical Education Week, May 1 – 7. The total of \$2000 will be used to cover substitute teachers and travel reimbursement costs required to implement the project. Volunteers will visit legislators in Nashville promoting physical activity and physical education legislation. Delegates will be educating legislators on the difference in physical activity and physical education as well as getting TAHPERD logo and mission before our lawmaker.
- A mail out including cover letter and advocacy brochure is being prepared for each legislator paving the way for the May 1 – 7 visits by TAHPERD volunteers.
- Work will continue on the advocacy DVD defining quality physical education in Tennessee. Kathy has footage from Sharon Cradic and Shirley Holt-Hale. Plans continue for exhibition at directors of schools, state school boards, and principals council meetings.

Anticipated Plans:

Create advocacy network

Action Required by the Board:

None

Budget Implications:

Money for implementation of all current plans is in the budget.

Applied Stratetic Planning Committee – Shirley Holt/Hale. The committee will meet at Tennessee Tech this summer.

Action Required by the Board:

None

Budget Implications:

None

Awards – Anna Rose Anderson.

- Coordinated School Health has sent in several nominations, as well as other members. Have plenty of Elementary TOY nominees; could use more secondary, JRFH, HFH. Deadline is May 15.
- Marcy Maurer reminded Anna Rose of the James E. Ward student awards coming up in the fall. Anna Rose will send out a reminder to university department chairs in September.

Action Required by the Board:

None

Budget Implications:

None

Constitution

- David Bow reported the changes in the constitution since last year:
At the spring 2008 meeting, it was proposed that the entire TAHPERD board have full voting privileges. The mail-in vote did not work, so changes were approved at the convention. In Article 3: section 2, a few words were omitted. David asked if we need to vote again because of this. Shirley Holt/Hale said no, the voting would stand. The rewording of the amendment was repeated for members to note.
- Tina Bozeman extended thanks for David Bowe for his work on improving the constitution.

Action Required by the Board:

None

Budget Implications:

None

Finance – Becky Glass.

- The balance is down \$10,000 for the 2008-2009 fiscal year, but several more items will come in. TAHPERD will try not to use much of the reserve. A reminder was issued to all Vice-Presidents and others who spend money to check their line items carefully.
- Shirley Holt/Hale: Regarding the P.E. survey that was approved (\$4,000) in 2006. Is the money still there to complete that survey this year?
- Becky Glass: Yes--can use the promotion /advocacy line item first, and money market if necessary.

Action Required by the Board:

None

Budget Implications:

None

Membership – Susan Kirkpatrick. Susan reported that she is working on baskets for the convention. She asked that board members help with baskets, and help to spread the word about TAHPERD to the professionals in our state who are still not members.

Action Required by the Board:

None

Budget Implications:

None

Nominations - Kathy Clark

- The current Vice-Presidents need to help with the nominations. She has made good progress with the slate of officers, but needs at least 2 names for each position.
- Tina Bozeman encouraged board members to consider running for office.
- Kathy Clark encouraged attendees to “speak up” to one of the nominating committee if interested in running for an office.

Action Required by the Board:

None

Budget Implications:

None

Site Selection – Tina Bozeman reported that the site selection committee is currently inactive, since a 3-year contract has been signed with Embassy Suite in Murfreesboro. The committee will begin evaluating the site after the convention in 2009.

Action Required by the Board:

None

Budget Implications:

None

There was a brief discussion about whether to eat lunch during the meeting or not. It was decided to eat at the Campus Grill.

Administrative Position Reports

Convention – Kathy Clark: 2009 Convention Planning Team is meeting monthly to brainstorm, give progress reports and continues planning for our convention.

Many individuals are working on various aspects of the 2009 convention. Dr. Robert Pangrazi will conduct the Sunday afternoon session for elementary physical education. HECAT will be an additional offering for Sunday. Game night is being planned for Sunday with bowling, etc. Event prizes will be offered throughout the convention. Exhibitors are being solicited with much excitement about having a room rather than hall

space. We plan to implement vendors' passport to encourage our attendees to visit with exhibitors. Super Stars competition is being resurrected. Plans are in the works for university socials. Effort is being made to grow poster presentations as a piece of our convention. Post card blitz will be utilized again to promote attendance at convention. Our new website will also be used to regularly get out information and promotion of our convention.

Kathy thanked Amy Baker and Sarah Adams for passing on notebooks with convention details from the last 2 years to help in planning future conventions. Mary Lou Veal noted that some principals will not let both PE teachers in a school go to the convention. She asked if TAHPERD should contact the principals. Kathy Clark responded that we could do that, and asked if it would help to recognize principals who do support the convention.

Anticipated Plans: To continue meeting and carrying out plans made by Convention Planning Team.

Action Required by the Board: None

Budget Implications: Our current budget provides what we need to plan our convention.

Grants – Marcy Maurer reported that there is only one grant application so far, but that is normal for this early in the cycle.

Action Required by the Board:
None

Budget Implications:
None

Jump Rope for Heart/ HRH – Mike Vaughn was not present. From his written report: Progress Report: As of Monday, April 13, 805 schools have registered for the Jump Rope and Hoops For Heart events. Currently 440 schools have completed an event raising \$1,069,000. More will be coming in.

- Our five Demo Teams have been very busy as they have performed for approximately 100 different schools, universities, community events, and workshops.

- J.P. Barfield reported that American Heart Association is projecting a 10% decrease for 2009-2010 because of the economy. That will impact TAHPERD's income for the year.

Anticipated Plans:
Mark "Rock" Rothstein will be conducting our JRFH Sessions and JRFH Demo Team Workshop at the 2009 TAHPERD Convention.

Action Required by the Board: No Action

Budget Implications: None

Necrology – Tony Kirk reported that Trish Hodgson-Carruth, Lipscomb faculty member and long-time TAHERD member, was the only death reported this year. He encouraged members to communicate information about deaths to him. It was also reported the Dr. Ballou's (MTSU) library is available for anyone who is interested, according to his family.

Action Required by the Board:

None

Budget Implications:

None

Newsletter – Ruth Henry reported that the newsletter went to press on April 7, and extended thanks to all for getting the information sent in a timely fashion.

Action Required by the Board:

None

Budget Implications:

None

TAHPERD Talks – Progress Report: Sarah Adams

One TAHPERD Talks event has taken place at Austin Peay State University on February 18, 2009.

Marcy Maurer's Report:

The TAHPERD TALKS event at APSU was a huge success. Forty (40) local teachers attended plus 3 APSU faculty and the Montgomery County Wellness Coordinator. I modeled my evening after the Belmont Conversations (thank you Sarah). I divided the attendees into 6 groups and randomly assigned them to a dinner table - I wanted each table to have teachers representing different schools and age groups. During dinner - each group had 5 topics to discuss that were specific to the county. (Rigor and Relevance; scheduling; 90 minutes PA Law; input to APSU licensure program specific to field experiences/student teaching; .5 PE unit increase; and other). Additionally, I had door prize drawings (APSU basketball tickets; O'Charley gift card; APSU bookstore gift card). Thanks to TAHPERD, APSU hosted a special evening.

Sarah Adams encourage members to consider hosting a TAHPERD TALKS event; there is money available.

Anticipated Plans:

Continue to promote TAHPERD Talks event via the website and TAHPERD News.

Action Required by the Board:

None

Budget Implications:

Budget has previously been approved.

Special Appointees Reports

American Heart Association – no report

Demonstration Schools – Shirley Holt/Hale reported that the project is in major need of promotion. In the June meeting, the committee will examine the secondary school criteria and determine whether to include wellness in the demonstrations rather than limiting to Physical Education.

Action Required by the Board:

None

Budget Implications:

None

State Department of Education - Rebecca Johns-Womack will be here later.

Division Reports

Health & Wellness – Bev Corlew reported that sessions for the convention are progressing well.

Physical Education – Susan Kirkpatrick stated that she needs more high school sessions for the convention. Cam Kerst-Davis suggested that more experienced TAHPERD members could help a new person to present, thereby developing some new presenters among the less experienced members.

General - Katherine Pebworth said that they are refurbishing the high education section for this year's convention, providing an opportunity for dialogue among those in higher ed.

---Break---

Old Business

Update on Physical Education Survey – Shirley Holt/Hale stated that the bill for daily physical education was going to cost \$51 million to fund. Connie Givens (Department of Education) helped with the survey back in 2006. Connie has been approached again about helping with the survey; her office is writing the survey introduction. It will be a joint project of the DOE, TAHPERD, and Coordinated School Health. The survey may be electronic; that is still being decided. The money (\$4000) for the survey is still available.

Ruth Henry asked what the \$51M bill has to do with the survey; Shirley Holt/Hale explained.

New Business

National Physical Activity Guidelines Conference participation – J.P. Barfield proposed TAHPERD sending a member to Washington D.C. for the conference in July.. Anna Rose Anderson and Cam Kerst-Davis has expressed interest in attending.

Motion to send a member: Bev Corlew. Second: Kathy Clark.

- Mary Lou Veal made a motion to send 2 members. Second: Cam Kerst-Davis.

- Sarah Adams expressed concern that there is only enough money to send one member.

A discussion ensued concerning whether to take money from another area. Tina Bozeman offered to transfer some of her travel budget (\$3500) to this project, since AAHPERD has paid many of her expenses. J.P. Barfield confirmed that it would be appropriate to transfer funds for this purpose. Shirley Holt/Hale estimated that the cost for 2 attendees would be approximately \$1600. J.P. Barfield suggested that there would be enough money, between advocacy and Tina's reserve.

- Amended motion to send 2 members: Bev Corlew Second: Cam Kerst-Davis.

- J.P. Barfield: we need to confirm which 2 members will be attending. Members were asked to confirm their interest in attending with J.P.

Anticipated plans: Send 2 members to Physical Activity Guidelines Conference

Action required by board: Will vote on motion at the end of the board meeting.

Budget Implications: approximately \$1600

SPARK training – J.P. Barfield

SPARK wants to know if TAHPERD can help with the training expense. The cost for K-2 training is normally \$4700—they will do it for school for \$2700 + \$1.50 per person.

- Mary Lou Veal: Could it be a part of the TAHPERD convention or pre-convention?

- Tina Bozeman pointed out that the program has both good and bad features. It is very expensive

- Kathy Clark expressed concern that the SPARK people may just be using TAHPERD to help promote their product.

- Mary Lou Veal said that the money could be used for professional development for middle school and high school physical education teachers—elementary schools are doing well anyway.

Action Required by the Board:

None

Budget Implications:

None

Southern District Leadership Conference – J.P Barfield asked if the V.P.-elects want to go. The conference is June 26-27 in Myrtle Beach, S.C. Those who are interested confirm with J.P. whether or not you'll be attending.

No board action.

Summer Committee Meeting date – Tina Bozeman proposed June 4 as a possible date for the meeting. Members are asked to check calendars.

No board action.

Program planning Meeting date – Cam Kerst-Davis will just talk to those involved individually.

No board action.

Guidelines for administering the mile walk/run assessment for Coordinated School Health.

The President's Task Force will be the best to handle this, and will get with Sharon Cradic about it. Discussion:

- Shirley Holt/Hale: We must consider what is developmentally appropriate; maybe should use the ½ mile for the 2nd graders. NASPE guidelines would address that.
- Discussion on guidelines for administering the test. Lee Allsbrook agreed to join the discussion with the President's Task Force.

Action Required by the Board:

None

Budget Implications:

None

Additional New business Items:

Support for Coordinated School Health to continue – Shirley Holt/Hale
TAHPERD needs to write a letter to the Finance Committee in support of CSH.

- Cam Kerst-Davis asked if we could get a list of a CSH coordinators.
- Lisa Lewis: no—everything goes through Susan Brotherton.
- Terry Bellenfont: How long is the program funded through?
- TB: 2009-2010. We need to support continuation beyond that time period.

Motion: Kathy Clark – TAHPERD will submit a letter of support for continued funding of CSH to all Senate and House Finance and Education committees.

Second: Bev Corlew

Action: Will vote on motion at the end of the board meeting.

Budget Implications: None

Advocacy Issues – Kathy Clark.

There are 3 pieces of legislation that need our support; only one carries a fiscal note. TAHPERD needs to be there to have a voice.

(1) Increase the 90 minutes per week of physical activity to 150 minutes/week.

(2) Health Curriculum – she feels that we need to be supporting P.E.

Discussion: J.P. Barfield: With the grant from Southern District, teacher can pay a substitute for 1 day so that they can attend “Day on the Hill.” Two people are now organizing contacts.

- Tracey McClain: We need to push the 90-minute law. Advocating for 120 minutes won’t help, since a lot of schools are not in compliance with the 90-minute requirement.
- Tina Bozeman asked if people can be reimbursed for travel.
- Mary Lou Veal: People are usually nervous to approach a legislator, so training would be appropriate. Two hours of training in the early morning would work. We should concentration on actual bills for the sake of the legislators, because bills are their top priority.
- Kathy Clark: None of these have gotten to a vote yet. She encouraged people not to be afraid of the legislators—they are just people, too. ALL of the Advocacy Committee needs to be there for Day on the Hill. We need to cover the whole state, rather than just middle Tennessee.
- Lisa Lewis: We need to remember that we are the ones who put them in office.
- Carol Irwin: Are we forgetting about the state Board of Education?
- Kathy Clark: Yes, this needs to be a 2-pronged approach.
- Shirley Holt/Hale: The state Board of Education sets policy, and the local board has to find the funding for it. The Legislature provides the funding. Remember that it takes 5 years for a bill to reach the floor. We need to know a plan of action for each of those 5 years.
- Lisa Lewis: We needs to keep writing to legislators.
- Shirley Holt/Hale: It is important to go to visit legislators, but keep writing letter, too.

Action Required by the Board:

None

Budget Implications:

None

Mileage: Suggestion that TAHPERD should consider raising the mileage allowance.

- Becky Glass suggested that the current mileage allowance more than covers gas
- Weldon Ehlert: .37 - .48 per mile is the going rate; .25 is really low
- No motion was made to change the mileage.

Action Required by the Board:

None

Budget Implications:

None

Special Appointees Report – State Department of Education – Rebecca Johns-Womack

This report was given at this time because Rebecca had a personal time conflict with the scheduled earlier time.

- Susan Brotherton sent updates on the 90-minute physical activity compliance by counties. Rebecca reported that Coordinated School Health is going well. Take 10! Began with training 200 teachers, and now 7000 teachers have been trained. Two school systems now have new mandates to include health education in elementary curriculum.
- Funding: Commissioner Webb says the CSH funding is in danger, but the legislators actually determine that. Funding questions are not new--\$15 M was the original funding but \$11 million has been added through grants. Because of this, the program seems safe. Bill Ketron has been a huge advocate for CSH.
- Tony Kirk asked specific questions about Chester County
- Tina Bozeman: The accountability is up to the principals. They do a report every 6-9 weeks.
- Rebecca Johns-Womack: If you have questions about a specific school system, contact your CSH coordinator and ask.
- Tina Bozeman: Susan Brotherton requested that the President's Task Force develop guidelines for the 1-mile walk. Is there a deadline?
- Rebecca Johnson-Womack: no deadline.
- Tina Bozeman reported that the task force is planning to meet this summer.
- Lee Allsbrook expressed concern with the disparity in preparation for TCAP tests and the 1-mile walk test. The Advisory board voted in March to let TAHPERD work on this project. Lee was concerned that without proper training there could be a risk for thermoregulation; "play" is not usually aerobic, so training is necessary.
- Tina Bozeman asked Lee to advise the President's Task Force when they meet in June. Hopefully, they can prepare the guidelines in time for the convention in November.

Voting on Motions:

Motion #1

Tony Kirk: Motion that all participants on the TAHPERD board will have full voting privileges at the spring 2009 board meeting

Seconded: David Bow

Motion passed.

Motion #2

Bev Corlew: Motion that TAHPERD send 2 representatives to the Nation Physical Activity Guidelines Conference in Washington, D.C., with funding from TAHPERD.

Seconded: Cam Kertst-Davis

Motion passed.

Motion #3

Kath Clark: Motion that TAHPERD will submit a letter of support for continued funding of Coordinated School Health to a ll Senate and House Finance and Education committees.

Seconded: Bev Corlew

Motion passed.

Additional Old Business

Constitution

David Bow reported that in the ballot at the convention regarding the constitution, one item was left off the ballot. How should that be handled?

Shirley Holt-Hale: Go through the normal procedure. It will be presented at the convention.

University Socials

Mary Lou Veal reported that the university socials at the 2009 conference will be held in hotel rooms rather than meeting rooms, so that we don't have to use the hotel's caterer. This will save a lot of money.

Motion to adjourn: Bev Corlew

Seconded: Tracey McClain

Motion passed.

Meeting was adjourned at 11:05 a.m.

Submitted by Ruth Henry