

2009 TAHPERD Fall Board Meeting

September 12, 2009

The Fall Board Meeting for TAHPERD was held at Embassy Suites Hotel, Murfreesboro, TN. President Tina Bozeman called the meeting to order at 8:36 a.m.

Present for the meeting were:

Lee Allsbrook
J.P. Barfield
Terry Bellenfant
Catherine Bowers
Tina Bozeman
Laura Brown
Keri Butcher
Kathy Clark
Bev Corlew
Weldon Elhert
Ashley Fisher
Christi Hoffman
Shirley Holt-Hale
Carol Irwin
Alysia Jenkins
Cam Kerst-Davis
Susan Kirkpatrick
Carol Krueckeberg
Lisa Lewis
Marcy Maurer
Tracey McClain
Katherine Pebworth
Catana Starks
Blair Thornton
Mike Vaughn
Mary Lou Veal
Nancy Whitehurst
Elliott Wood

Shirley Holt-Hale reviewed parliamentary procedures and set the guidelines for the meeting. A clarification was made that all persons present had all participation and voting rights. Katherine Pebworth made a motion to approve; seconded by Bev Corlew. Passed unanimously

President Tina Bozeman called for approval of the corrected agenda. Moved by Mary Lou Veal to accept, seconded by Kathy Clark.

President Bozeman called for approval of the April 18, 2009 Fall Board Meeting minutes. Bev Corlew moved to accept the corrected minutes, Christi Hoffman 2nd.

Standing Committee Reports

Advocacy: presented by Kathy Clark

Kathy reported the TAHPERD Hill Day Event and those who attended. The idea is to have a representative from each county in the state of TN.

Anticipated Plans: Continue to work to establish a statewide advocacy network.

Applied Strategic Planning: presented by Shirley Holt-Hale

Progress Report: The Applied Strategic Planning committee met June 2009 to discuss and evaluate the current ASP document.

Anticipated Plans: This document will be placed on the web for members to process and review.

Awards: Anna Rose Anderson was absent – Report presented by Tina Bozeman

Progress Report: Award nominations and ratings have been finished. We have only a few awards this year despite many nominations. Several people either did not meet the criteria or failed to complete applications in a timely manner. Thanks to Cam Kerst-Davis, Katherine Pebworth, Jennifer Evetts, and Christi Hoffman for working to complete this project.

Anticipated Plans: Plaques need to be ordered. Awards will be presented at the November TAHPERD convention. Student awards must still be nominated and approved, but have a later deadline. University teachers need to be ready to nominate. Please update me with any department chair changes, email changes, etc.

Tina submitted the following nominees for Board approval for the 2009 state convention.

Awards for the 2009 TAHPERD Convention are as follows:

Elementary Teacher of the Year	Blendia Gaines
Secondary School Teacher of the Year	Corene Minchin
University Teacher of the Year	Ruth Henry
Administrator's Appreciation	Tony Majors
Administrator's Appreciation	Catherine Stephens
Health Professional of the Year	Andrea Cain
Connie Hall Givens CSH Award	Mesina Bullock

Cam Kerst-Davis is concerned that the criteria for the award nominations are not appropriate since a person may be nominated only once and receive the award. Shirley

Holt Hale suggests doing the voting of the awards electronically so that it is anonymous. J.P. Barfield identified that the Elementary TOY award is the one under consideration. Tina Bozeman asks that the awards with exception of the Elementary TOY be moved, while the ETOY goes back to the Awards committee for further consideration. Carol Irwin wonders if the amount of work necessary (in a short time frame) to receive an award is too much; therefore applicants fail to meet the requirements.

Tracey McClain made a motion to approve all awards with the exception of the Elementary TOY until further discussion on applicant. Tracey McClain made the 1st motion, Cam Kerst-Davis 2nd.

Katherine Pebworth motioned that the President create a committee to look at the awards criteria rating/ranking system. There needs to be a minimum score in order to qualify the award. In the future all awards use the new system. Katherine Pebworth made the 1st motion, Carol Krueckeberg 2nd.

J.P. Barfield read an email from Anna Rose Davis about the nomination of Peggy Evans Thomas for the NAGWS Pathfinder Award. Tina Bozeman remarks that there is a deadline for award nominations and that we should not fall back at this time.

Constitution: Presented by Tina Bozeman

Progress Report: Members of the Constitution Committee were surveyed by e-mail to determine if any items regarding the *Constitution and Bylaws* needed to be brought to the Board for consideration at the fall meeting. No items were identified for consideration at this time.

Anticipated Plans: The Committee will continue to review the Constitution and Bylaws to identify any needed changes.

Action Required by the Board: An amendment to the Bylaws to allow all board members (both Executive Board and TAHPERD Board) to vote at Board Meetings was passed at the September 2008 Fall Board meeting. This amendment was inadvertently omitted from the list of amendments which was presented to the membership for approval at the November 2008 Convention General Session. The previous and revised wording is as follows:

Article III. TAHPERD Board

Section 2.

Previous wording:

Members of the TAHPERD Board are encouraged to attend any and all Executive Board meetings, without vote, and may be requested to attend specific Executive Board meetings.

Revised wording:

Members of the TAHPERD Board are encouraged to attend any and all Executive Board meetings with full participation and full voting rights and may be requested to attend specific Executive Board meetings.

Rationale:

Motion made at the September 2008 board meeting to allow all board members voting rights.

Required Action: The revised wording to Bylaws Article III. Section 2. must be presented to the membership for approval. The vote may be taken either by mail, e-mail, or at a Convention General Session.

Budget Implications: None

Finance: Presented by J.P. Barfield

Due to the reduction in JRH funds in an amount of \$7,136.87 from the anticipated \$47,000, action is needed to cover the shortfall in the budget.

J.P. motions to reduce JRFH special projects expense line by \$700 and increase the Money Market income line by \$7,136.87 in 2009-2010 budget. Christi Hoffman seconds this motion.

Budget Implications: Action will be a solution this year. Future budget requests should reflect the anticipated reduction in JRH funds.

Membership: Presented by Susan Kirkpatrick

Progress Report: The membership committee has been brainstorming over new ways to get the word out to people we have not reached in schools that we don't have contact with yet. Also, Dr. Jordan, TTU, and I have been talking about ways to get universities involved in our association and finding an effective line of communication for that.

Anticipated Plans: Susan will be emailing the convention basket letter out very soon to all the contacts she has at this time. If you know of any other contacts in our state that do not receive my email please feel free to forward it to them! She will also send a copy to all members of the board.

Nominating Committee: Presented by Kathy Clark

Progress Report: After many hours of contact with many individuals, the following slate of officers was submitted with only one candidate for each position.

President	Christy Killman
VP General	Fran Hoogestraat
VP Physical Education	Carol Irwin

VP Health and Wellness Alysia Jenkins

Anticipated Plans: NONE

Action Required by the Board: To approve the slate of officer candidates.

Motion made by Kathy Clark to accept the slate of officer candidates and 2nd by Bev Corlew.

President Bozeman asked all to mentor and encourage others to get involved for officers. She is appreciative of those who have been around for a while and asked they encourage the new.

Site Selection: Presented by Tina Bozeman

No current action. Convention will be held at the Embassy suites, Murfreesboro for the next 3 years.

Administrative Positions Reports

Convention: Presented by Kathy Clark and Cam Kerst-Davis.

Progress Report:

The Convention Planning Committee has met monthly, with the exception of May, since last February. The team led by the folks at MTSU has put together very exciting plans for a wonderful convention.

Program Coordinator Cam Kerst-Davis has put together a great slate of sessions. She has dealt with cancellations and late submissions. Division VP's Katherine Pebworth, Susan Kirkpatrick and Bev Corlew and others solicited programs, and Cam made the schedule.

Exhibits Chair John Parks has worked hard to grow numbers, quality and excitement for that piece of our convention. Having a "room" to house exhibits is a great improvement for us. John will be implementing procedures promoting all attendees to visit with vendors.

Our Sunday evening social function will be "Hit Songwriters in the Round." Thanks to TAHPERD member Melissa Stillings for soliciting our entertainment for the evening.

Early Bird Activities for Monday and Tuesday mornings are pending.

Solicitation of event prizes is in progress. John has commitments from exhibitors.

Dana Umscheid and Mary Lou Veal are recruiting and training MTSU students to act as session presiders.

Elizabeth Bowles has planned student activities reinstating Super Stars. She has also spent countless hours designing and typing convention programs as well as producing post card blitz.

Dana Umscheid is taking care of signage for convention.

Liz Holbrook and Mary Lou Veal have worked to grow research poster and round table sessions.

Kathy Caudill and J. P. Barfield are working on registration, membership and promotion of convention—trying to get the most from our new technology capabilities.

Anticipated Plans: To continue working to bring plans to fruition. Our final meeting is scheduled for Tuesday, September 22.

Action Required by the Board: none

Budget Implications: none

Keri Butcher asks if she can add a middle school session to cover empty slots, this was approved by Cam Kerst-Davis.

Christi Hoffman and Weldon Ehlert have volunteered to help out with the early bird activities. Deadline is September 21st for research poster and round table sessions.

University socials will be held in actual hotel rooms that are close by each other, so that we can bring in our own food instead of using the hotel's catering.

There will be a "President's Social" to acknowledge the board members and General Session. Tina states that this is still in the planning stages, but will most likely be held on Monday night.

Exhibits: Presented by John Parks

Progress Report: We are excited about all the exhibitors that have signed on so far. We have Gopher, Skatetime, Tennessee Bowling Assoc., Speedstacks and EPEC (Michigan Fitness) all signed up with the Platinum booth space which gives them a corner space. The exhibitors who selected our Gold booth space are MTSU, Gandy Ink Spiritwear, Blue Cross Walking Works for Schools, The Spark Programs, The Spirited Athlete, and Human Kinetics. The Silver exhibitors are Image Sport, USTA, American Heart Association. Flaghouse is submitting their paperwork soon. I have received word from HealthTeacher, Gametime, and Vanderbilt Orthopaedic Institute that they will not be able to join us this year. I am still waiting for Polar USA, GoTrybe and other universities to contact me. I hope they will respond soon.

Anticipated Plans: We will be doing a "Passport" system this year with exhibitors where attendees will have to visit all the booths in order to get a stamp on their passport card.

We will be have a “have to present to win” drawing at the President’s luncheon on Tuesday. This year we are planning a time of food and fellowship with the exhibitors in my suite at the hotel. I will do this at app. 5:30 so the exhibitors will not have to run out to eat dinner. This will be followed by an official ribbon cutting of the exhibition hall with a prize drawing offered to all in attendance. We will have an informal time for attendees to meet and greet the exhibitors. There will not be any sales or passport activities conducted during this short period in the exhibits area. This will be followed by our social time with the songwriter’s night.

Action Required by the Board: None

Budget Implications: According to my records we have collected \$4175 so far. Not sure how this compares with the past.

Grants: Presented by Marcy Maurer

Progress Report: As of 9/12/2009 only 2 TAHPERD grants have been received.

Anticipated Plans: A notice was placed in the recent TAHPERD newsletter

Action Required by the Board: None

Hoops for Heart Coordinator: Presented by Catherine Bowers

Progress Report: Have confirmed a speaker for this year’s convention. Spring of 2009, met with National level American Heart Association Board Members at the AAHPERD convention.

Anticipated Plans: Continue carrying out duties for this position and improving the enrollment in this activity throughout the state.

No action required by the board.

Budget Implications: Continue functioning on the same budget.

Jump Rope for Heart Coordinator: Presented by Mike Vaughn

Progress Report: The Income Analysis is in the 2009 JRFH/HFH/Combined events. All events were down and AHA took a larger portion, therefore, TAHPERD will receive \$12,000 less than 2008.

Mike Vaughn is pleased to pass this position on to Lisa Arnold at Hunter’s Bend Elementary in Franklin. This will happen on January 1, 2010.

Anticipated Plans: We will continue to bring in top presenters for TAHPERD Convention. We will continue to mail out update cards to all participating schools. The

6 JRFH Demo Teams in Tennessee will have their annual Fall Workshop on September 26, at Hunters Bend Elem. in Franklin.

Action Required by the Board: Approval of Lisa Arnold as JRFH State Coordinator and Appointment of Joint Projects Coordinator

Budget Implications:
None

Necrology: Presented by Tina Bozeman

The death of Nadine Gearin -

The first head coach of The University of Tennessee at Martin women's basketball team, Nadine Gearin, passed away on July 5th, 2009 after a long illness. She was 73 years old. She coached the Lady Pacers from 1969-78. She was a retired employee of the University of Tennessee at Martin as a teacher and coach.

Newsletter Editor: Ruth was absent but sent report

Progress Report: The newsletter went to the printer on September 3.

No anticipated plans
No Action Required by the Board
No Budget Implications.

TAHPERD Talks: NONE at this time.

Special Appointees Reports

American Heart Association: Replacement for Allison Combs has been named, but no report was submitted.

Demonstration Schools: Shirley Holt-Hale

The Demonstration School Committee met Thursday, June 11th at Tennessee Tech University. The agenda for the meeting focused on the promotion of the Demonstration School Project and the revision of the secondary school criteria.

Promotion of the Project:

1. The criteria for elementary and middle/junior high will be posted on the TAHPERD website. Existing secondary school criteria will be posted with a caveat regarding revision.
2. The Demonstration School Committee will host a booth at the exhibits during TAHPERD convention. The Demo School flag will serve as backdrop (Kathy). Brochures from NASPE regarding quality physical education will be available

(Shirley). Photos and displays of quality physical education/why be a demonstration school will be included in the booth. Both present and past demonstration school personnel will be asked to “man” the booth to answer questions and invite conversation from visitors.

3. Middle and secondary schools that had expressed interest in the Demonstration School project were contacted in late August to follow-up interest.

Revision of Secondary School Criteria (Summary of Discussion):

The 2009-10 school year will be used to identify quality programs of secondary physical education/wellness and solicit input regarding programs. The Committee, plus special guests, will meet during the summer of 2010 to revise the secondary criteria to reflect the wellness mandate and requirements from the State Board and State Department of Education.

Resource Schools:

The Committee discussed a possible listing of resource schools with quality programs in particular areas of physical education, schools that might not apply for or meet the criteria for Demonstration Schools, e.g., schools strong in dance, gymnastics, fitness, etc. These schools would be listed as Resource Schools with the Demonstration School information posted on the TAHPERD website. They would not have demonstration days, but would be available for contact to arrange visitation.

Action: None at this time. Further discussion and decision at Convention Meeting of Committee.

Action for the Board: None at this time.

State Department of Education: No report.

Division Reports

Health and Wellness: Presented by Bev Corlew

Progress Report: At this time, section chairs, VP elect and VP are soliciting members to be section chairs for the 2009-2010 year. Convention update: On Sunday November 1, there will be a Health Pre-Conference Session called Hands ON Health for Health Teachers presented by Doug Cortese, Educational Consultant for Hands and Minds. We will also have multiple sessions each day including a session presented by Michael Ballard – President-Elect Southern District AAHPERD.

Anticipated Plans: The Committee will continue to search for return or new section chairs for the upcoming year. Current section chairs will pass on contact information for conference presenters and we will have a goal of increasing the health area presentations by 2 per day.

Action Required by the Board: No Action required by the board

Budget Implications: None

Physical Education: Presented by Susan Kirkpatrick

Progress Report: We have worked as a team (Physical Education section) on getting presenters for the fall convention. Also, have met and worked over the summer with Cam, Kathy, Bev, and Katherine to help plan the sessions for November.

Anticipated Plans: Make sure all presenters are on schedule for presenting and help the incoming VP with any questions or concerns he may have.

No action required by the board.

No budget implications.

General: Presented by Katherine Pebworth

Progress Report: Written articles for the newsletter, worked with sections chairs to find presenters, helped to plan the sessions for the convention.

Anticipated Plans: Help the incoming Vice-President for General in any way that I can. E-mail days and times to the presenters as well as the clinician agreement as soon as I get a copy as well as the handout guidelines. Send Thank you cards to all the presenters in the General division.

No action required by the board.

No budget implications.

A lunch break was scheduled but the board voted to continue with the meeting at 10:15.

Old Business

National Physical Activity participation: J.P. Barfield

Cam-Kerst Davis and Anna Rose Anderson attended the 2009 Summer Conference on the Physical Activity Guidelines for Americans. J.P. Barfield indicated the guidelines called for 60 minutes of daily physical activity of children and 150 minutes of moderate or 75 minutes of vigorous activity for adults.

Shirley Holt-Hale believes that at any time we provide funds for our members to go to conventions or workshops there should be a follow-up whether it is in the newsletter, on the website, or otherwise.

SPARK training: J.P. Barfield

A dead issue due to the cost. There is no interest.

Southern District Leadership Conference: Lisa Lewis, EJ Wood, J.P. Barfield, and Cam Kerst-Davis represented TAHPERD at the Summer Leadership Conference in

Myrtle Beach. Attendees learned about TAHPERD's role in Southern District and participated in various leadership development sessions.

Guidelines for administering the mile walk/run assessment for Coordinated School Health: Tina Bozeman

There are many issues that the President's task force has been unable to confer with each other about. For instance the ½ mile is more appropriate for the kindergarten age group. Tina Bozeman has asked for Lee Allsbrook to serve on the committee, Lee confirmed this position.

Lee Allsbrook has offered to utilize Skype as an electronic way of seeing board members.

New Business

Tennessee School Health Coalition: Elaine Jackson presented flyers about TN School Health Coalition and recruited perspective members to join.

There is a vacant spot on the TAHPERD board for a Coordinated School Health person.

Waiver/discount for student workers at 2009 convention: Mary Lou Veal

The proposal is for student workers to serve at 3 sessions, be a member of TAHPERD, and therefore receive free TAHPERD convention dues. With MTSU students as the volunteers we would also help to meet their needs of going to their classes.

J.P. Barfield is concerned that these students may not fulfill their obligation, but still receive a free convention fee. There is also a registration table in which student workers reside.

Tina Bozeman believes that it is the university supervisor's responsibility to document those students who work and if they met the obligations.

After a few minutes of debate these thoughts came up: presenters have to pay to attend the convention; students should not get a waived fee, it is a learning process to compensate for your time; students already get a discounted fee compared to everyone else; could there be other items that can be done for student workers in appreciation of their hard work (t-shirts, food, etc.); faculty donations for students to attend Mary Lou Veal made the 1st motion for students who serve, Marcy Maurer 2nd.

Other state members attendance at 2009 convention: J.P. Barfield

A motion to accept other state AAHPERD members at our convention price.

Motion is 2nd by Marcy Maurer.

Lunch break at 11am, will return at 12pm.

Meeting came back together at 12:40pm.

Vote on Motions:

Motion 1: That the President create a committee to look at the awards criteria rating/ranking system. There needs to be a minimum score in order to qualify the award. In the future, all awards use the new system.

Vote: Passed Unanimously

Motion 2: To approve all awards except elementary Teacher of the Year until further discussion on applicant.

Vote: Passed Unanimously

Motion 3: Reduce Jump Rope for Heart special projects expense line by \$700 and increase Money Market income line by \$7,136.87 in 2009-2010 budget.

Vote: Passed Unanimously

Motion 4: The motion is to accept the slate of candidates for office:

President Elect:	Christy Killman
VP Elect for General Division:	Fran Hoogestraat
VP Elect for PE Division:	Carol Irwin
VP Elect for Health & Wellness:	Alysia Jenkins

Vote: Passed Unanimously

Motion 5: Allow members in alternative state AAHPERD's to attend 2009 TN Convention at full registration price.

Vote: Passed Unanimously

Motion 6: Students who serve as presidors at 3 sessions will receive reimbursement for Convention 09. This will include approximately 27 students.

Vote: 12 for, 10 against, 2 abstained

Motion 7: Motion to accept the revised 09-10 budget following JRFH changes (see motion #3).

Vote: Passed Unanimously

Bev Corlew talked about her experiences at the Washington, D.C. conference.

J.P. Barfield addressed the Fit Kids Act as well as the number of TAHPERD members and convention attendees.

Shirley Holt-Hale addressed Congressman Zac Wamp as being a supporter of physical education. Tina Bozeman informed the board that he will be speaking at a luncheon.

President Bozeman thanked the board for caring about the association, for suggestions, and feedback.

Bev Corlew made a motion to adjourn the meeting.

Christi Hoffman seconded.

Meeting Adjourned.