

2010 TAHPERD Spring Board Meeting

April 17, 2010

The Spring Board Meeting for TAHPERD was held at the Murphy Center on MTSU Campus, Murfreesboro, TN. President Bev Corlew called the meeting to order at 8:04 a.m.

Present: Jamie Arendall, Lisa Arnold (Fri p.m.), J.P. Barfield, Terry Bellenfant, David Bow, Catherine Bowers, Tina Bozeman, Kathy Caudill, Kathy Clark, Heather Corban, Bev Corlew, Sharon Cradic, Weldon Elhert, Jennifer Evetts, Ruth Henry, Christi Hoffman, Shirley Holt/Hale, Fran Hoogestraat, Carol Irwin, Alysia Jenkins, Rebecca Johns-Wommack, Cam Kerst-Davis (Fri p.m.), Christy Killman, Susan Kirkpatrick, Lisa Lewis, Tracey McClain, Mark Montgomery, Katherine Pebworth, Patty Pender, Polly Perkins, Michael Phillips, LaNise Rosemond, Elizabeth Sharp, Laurie Stanton, Catana Starks, Blair Thornton, Mary Lou Veal, Doug Winborn.

Absent: Diane Coleman. Marcy Maurer

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.

President Bev Corlew called for approval of the corrected agenda. Moved by Tina Bozeman to accept, seconded by Katherine Pebworth.

President Corlew called for approval of the September 12, 2009 Fall Board Meeting minutes. Lisa Lewis moved to accept the corrected minutes, seconded by Tina Bozeman.

LDC Notebook

Presented by J.P. Barfield

Job Descriptions and Budget Process were discussed as outlined in the notebook.

Finances

Presented by J.P. Barfield

The Regions and Money Market accounts are used to pay monthly expenses. Since money market and CD interest rates vary over time, money is moved to the highest paying accounts (money market currently the highest at this point). Since the FDIC insurance rate has been raised to \$250,000, the second checking account (US Bank) was closed and all checking funds moved to our primary account (Regions).

Standing Committee Reports

Advocacy: Presented by Kathy Clark

Legislation on Physical Education/Physical Activity in Schools: The following bills are not up for consideration this legislative session but will likely be discussed late summer/early fall by a joint committee of the House Education and Senate Education committees:

-SB1774/HB0836 – Change 90-minute activity mandate to 30-minutes per day.

-SB1927/HB1441 – Require physical education every day of the school year. Mandate elementary students receive 150 minutes/week and middle school students receive 225 minutes/week.

-SB3063/HB2419 – Require 60 minutes of physical activity per day and 90 minutes of physical activity instruction per week (not necessarily physical education).

-SB0421/HB0874 – Allow sale of 12-ounce products in middle schools. This bill is moving away from healthier choices in schools and lessens the nutritional content of school beverages. (TAHPERD members expressed opposition)

CSH has funding for two more years.

Anticipated Plans: Continue to monitor legislation; partner with CSH and AHA in proactive efforts to promote and increase physical education in Tennessee schools. - Continue with survey to establish fiscal requirement for increased physical education.

Applied Strategic Planning: Presented by Shirley Holt-Hale

Progress Report: The Applied Strategic Planning Committee meets in the summer each year; therefore, no progress report at this time.

Anticipated Plans: There is a need for better use of the Applied Strategic Plan to guide divisions and the overall functioning of the Association. With that in mind, the ASP Committee will focus on the mission of TAHPERD and implications of that mission for the Association.

Budget Implications: Funding for summer meeting from Committee Meeting line item in budget.

Awards: Presented by Carol Irwin.

Constitution: Presented by David Bow

Progress Report: No items for consideration at this time.

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

Finance: Presented by J.P. Barfield

The 2010-11 Budget was presented for discussion and approval. Proposed budget on file.

Membership: Presented by Susan Kirkpatrick

Progress Report: Continuing to work on putting together a network for the state of Tennessee of contacts in our profession. If anyone knows of a contact that is not on our list, please let Susan know.

Anticipated Plans: Susan has been in contact with Dr. Pat Jordan from TN Tech to work on a plan to get our college/university majors more involved and aware of TAHPERD.

Nominating Committee: Presented by Tina Bozeman

Progress Report: Tina will begin solicitation of nominees for the office of President-Elect and Vice-Presidents for each division later this month.

Anticipated Plans: Identify nominees prior to June 1, 2010.

Site Selection: Presented by Tina Bozeman

No current action. Convention will be held at the Embassy suites, Murfreesboro for the next 2 years.

Administrative Positions Reports

Convention: Presented by Tina Bozeman

Progress Report: The convention committee conducted its first meeting on April 8, 2010. With the exception of two members from last year's convention committee, all members agreed to serve a second term. Wayne Hines and Nancy Seay will serve as new members on the committee for 2010. Having served on the committee last year, the returning members are confident and comfortable with what needs to be done in preparing for the 2010 convention.

Anticipated Plans: We will finalize the sub-committees during our meeting on August 16, 2010. Sub-committees will begin working on individual action plans to accomplish the goals set for the convention.

Action Required by the Board: Consideration for the approval of funding for convention costs as well as funding for meals and mileage for convention planning meetings.

Budget Implications: Convention costs can be provided within existing budget. Meals and mileage costs = \$1,800.

Motion (by Committee): to provide meals and travel for the convention planning team.

Motion (Mary Lou Veal): to provide assistance to university students who preside at the TAHPERD convention.

Motion (Tina Bozeman): to discount registration fee by 50% to presenters at the convention who are also TAHPERD Board members.

Discussion: Holt-Hale requested that this discount happen only the first time they are presenting. Pebworth spoke on the Southern District information relative to discounts for presenters.

Bozeman amended the motion for the lead presenter as first time presenters to receive a free membership for TAHPERD.

Johns Wommack spoke on Coordinated School Health and how money is budgeted for physical educators to become a member and attend the TAHPERD Convention.

Bozeman stated there should be some kind of perk for presenters for giving of their time.
End of Discussion

Grants: Presented by J.P. Barfield.

Progress Report: As of 4/14/2010 no grant applications have been received.

Hoops for Heart Coordinator: Presented by Catherine Bowers

Progress Report: Sandy Slade is the guest speaker for the convention.

Anticipated Plans: Seeking Hoops Team from Tennessee.

Action Required by the Board: Contract for Sandy Slade for the Convention.

Jump Rope for Heart Coordinator: Presented by J.P. Barfield.

Progress Report:

Fall Demo Team Workshop: Saturday, September 25th at Hunter's Bend Elementary School with USA Allstar Jump Rope Team leading the workshop.

TAHPERD JRFH Presenter: Comet Skippers, Carmen Simpson, Mason, Ohio
2 sessions November 1st followed by performance featuring the Comet Skippers and Team Tennessee Jump Rope Team.

Budget Implications:

-JRFH Presenter: \$400 Honorarium plus travel, food, and lodging (2 hotel rooms) for October 31st.

-JRFH Demo Team Workshop: \$2,000 includes guest team expenses and travel expenses for each demo team.

-JRFH Demo Team Assistance: \$2,100 for 7 teams (\$300 per team) after meeting demonstration team criteria.

Total Budget Request: From Line Item 346

Necrology: N/A

Newsletter Editor: Presented by Ruth Henry

Progress Report: The newsletter was sent to the printer on April 1st.

Budget Implications: Newsletter cost was higher this time because the printer had to print new “blanks” (the color template that is used for the first and last pages). This extra expense occurs once every 2-3 years.

TAHPERD Talks: Presented by Katherine Pebworth

Progress Report: None at this time.

Anticipated Plans: Fund TAHPERD Talks this school year.

Action Required by the Board: None

Budget Implications: None at this time.

Special Appointees Reports

American Heart Association: Presented by Polly Perkins

Progress Report:

Projection for 2009-2010: \$1,183,062.33 (total income as of today: \$881, 578.16)

Number of TN schools participating in JRFH, HFH or combo events: 654

Total for last year, 2008-2009: \$1,323,878

Projecting a 10% decrease this year from 2008-2009

Demonstration Schools: Presented by Shirley Holt-Hale

Progress Report: Planned booth for 2009 Exhibits did not come to fruition as planned. If Project continues, we will plan for 2010 Convention.

Anticipated Plans: Demonstration School Project is “on hold” until a response is received from President’s Council on Fitness and Sports regarding status of project. (With Chris Spain retiring from PCFS the contact for Demonstration School Project has been lost.)

If Demonstration School Project is terminated tentative plans would be to continue with Resource Centers in Physical Education.

Action Required by the Board: None at this time.

School Health Coalition: Presented by Heather Corban for Elaine Jackson
Heather shared School Health Coalition fliers as well as discussed the purpose of the association. She also explained a brief history of the organization and talked about their mission as it relates to TAHPERD.

Governor's Council: Presented by Lori Stanton

Progress Report: Initiatives were discussed that may be consistent with TAHPERD efforts. Lori expressed a variety of programs through her office that may be consistent with TAHPERD's mission.

Division Reports

Health and Wellness: Presented by Alysia Jenkins, speaking on behalf of Traci McClain

Anticipated Plans: Division members encouraged to actively seek presenters for November convention.

Physical Education: Presented by E.J. Wood

Progress Report: Some new section chairs have been brought on board, as well as several contacts made for future board involvement from middle TN teachers who were active in other state APHERDs. Section chairs and Division as a whole continue to look for and confirm quality presenters for November. Through a recommendation we have secured a dynamic pre-convention workshop that is sure to get you up and motivated.

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

General: Presented by Lisa Lewis

Progress Report: None submitted.

Applied Strategic Planning Overview

Presented by Shirley Holt-Hale

Where do we want to be five years from now? Being able to dream and then working on getting to that point. TAHPERD has four strategic goals: increase advocacy; increase

and diversify membership (students, professionals, coaches, etc.); increase and diversify programs, products, and services; and create a more efficient structure government.

Middle School Health Bowl: Presented by Jan Brewer.

Jan presented a power point with an overview of the Middle School Health Bowl proposal.

Discussion:

Brewer shared the idea as a possible Health Bowl at annual convention.

Hoffman suggested this proposal would be a great idea to hold a middle school health bowl at a school location near the end of the year, rather than at TAHPERD convention. Another suggestion was a session at convention to inform teachers of the initiative.

(The “Egg Spurt” was purchased several years ago for only \$39.)

CSH and CSH Task Force: Presented by Rebecca Johns-Wommack

Coordinated School Health: There is a need for a physical education specialist at the state level in CSH. There is a new HIV specialist, Mark. Health education materials are available for teachers who want them.

Coordinated School Health Task Force: One Mile Walk/Run is measured in Grades 2, 4, 6, 8, and 1 grade in high school. In 1998-1999, Concern has been expressed over the appropriateness of this distance for young children. CSH is open to discussion and amendment of this policy.

There is also concern with the reporting of information from the districts e.g., page 18 of the TN CSH 2008-2009 Executive Summary (daily physical education for elementary students). Because of self-reported data, inaccuracies do occur . The goal of the CSH Task Force is to provide accurate data so that legislators can see what is actually happening in our schools. President Corlew has appointed a CSH Task Force to address these and other issues.

Old Business (Shirley Holt-Hale)

Fall 2008, TAHPERD will pilot AAHPERD/TAHPERD Unified Dues: Presented by J.P. Barfield

We are in the first year of the pilot program, in which you utilize a code. This program brings AAHPERD members to join TAHPERD. J.P. will investigate and bring a report to the Fall Board Meeting.

Spring 2009, Physical Activity Guidelines Report:

How to integrate physical activity into the classroom, as well as classroom teachers collaborating with physical educators.

There is a motion to bring all forces together for the benefit of young people. Tracy McClain made a motion, seconded by Corlew President Corlew will appoint a Task Force to bring a report to the Fall Board Meeting.

Jenkins concern is that the TAHPERD task will be researching the same thing that the Tennessee Obesity Task Force will be doing. Holt/Hale stated that the 2 are very different, although related. The Physical Activity Task Force is to design a plan for increasing physical activity in Tennessee as a follow-up to the National Physical Activity Guidelines. TAHPERD IS ENCOURAGED TO WORK CLOSELY WITH THE TN TASK FORCE ON OBESITY (Laurie Stanton).

Fall 2009, Awards Committee to be appointed:

We do have a committee. Cam-Kerst Davis will bring a report to the Fall Board Meeting.

New Business

President's Project: Presented by Bev Corlew

A proposal about renting billboards promoting TAHPERD across the state of Tennessee.

Initial set-up for 2 months is \$4,300, then a monthly fee of \$1,100.

(Bob Richards at the state level does billboards and advertisements.)

Motion by Katherine Pebworth, seconded by Mary Lou Veal.

Corlew would receive exact information on the mile markers and location of the billboards on the 3 main state interstates.

Evetts suggested bringing the schools into the process of designing the billboard.

TAHPERD Proposal to host 2015 Southern District: Presented by J.P. Barfield

The main workload is put on the board members.

Corlew suggested that the 2018 National Convention be a joint Southern District Convention.

There was no motion to move the proposal.

Vote on Motions:

Motion 1: To approve funding for meals and mileage for the convention planning team not to exceed \$1,800.

Motion made by: Tina Bozeman, Convention Committee

Vote: Passed Unanimously

Motion 2: University students who preside, work registration, run equipment, or other assigned duties for at least 3 sessions at the convention will be reimbursed for their registration cost after the convention.

Motion made by: Mary Lou Veal

Vote: Passed Unanimously

(We need a financial impact statement on this action following convention, 2009.)

Motion 3: An amendment to allow free membership to individuals who are lead presenters at TAHPERD conventions.

Motion was withdrawn.

Motion 4: To reduce registration costs by 50% for any lead presenter* (exclusive of poster presentations for a 3 year pilot) at future TAHPERD conventions.

Motion made by: Tina Bozeman

Seconded by: Christi Hoffman

Vote: Passed Unanimously

*Lead presenter is the first person listed on the program proposal; only that person receives the discount.

(We need a financial impact statement on this action following convention, 2010.)

Motion 5: Approve \$2,100 for demo teams workshop and \$2,000 for related travel expenses. Approve \$400 for convention presenter. (Budget line item Heart \$4500)

Motion made by: Lisa Arnold (JRFH)

Vote: Passed Unanimously.

Motion 6: Task Force be appointed to design Physical Activity for Tennessee as follow-up to National Guidelines. Report at Fall Board Meeting.

TN Obesity Task Force: Laurie Stanton

Physical Activity Task Force: Sharon Cradic, Cam Kerst-Davis, Anna Rose Anderson

Motion made by: Tina Bozeman

Seconded by: Tracey McClain

Vote: Passed Unanimously

Motion 7: That TAHPERD promote physical activity, physical education, and health through billboard advertisement on interstates (3 billboards for 2 months – estimate \$4,310-- Budget line item-- Advocacy).

Motion made by: Katherine Pebworth

Seconded by: Mary Lou Veal

Vote: Passed Unanimously

Motion 8: Sign a 3-year contract with C-Vent Event Management for membership and convention registration.

Motion made by: JP Barfield

Seconded by: Tina Bozeman

Vote: Passed Unanimously

Approval of the 2010-2011 Budget:

Motion to Approve the Budget as Amended. Passed Unanimously

