

**TAHPERD Fall Board Meeting- MTSU Murphy Center
MTSU- September 15, 2012**

8:43 Meeting started; Katherine Pebworth called the board to order. Shirley Holt-Hale reminded board of parliamentary procedures and protocol for motions, discussion, etc.

The approval of spring board minutes was added to the agenda. Mike Smith moved to approve minutes, Christy Killman seconded, and approval was unanimous.

Tina Bozeman asked questions about procedure for changing board reports.

TAHPERD Financial Report: Cam Kerst-Davis provided report and explanation of using (existing and new) budget line items for clarity in understanding the TAHPERD budget. She also reported on the 2011 TAHPERD income earned \$11,000+, and that there is a need to reach out more effectively to students. Cam noted that as of the present, we are unsure if operating income/AAHPERD member allocation will continue. Miscellaneous income went over budget due to UBS account and financial investment. For 2012-13, Jump Rope for Heart (JRH) and Hoops for Heart (HH) will be combined in the budget. Budget guidelines need to be updated and need to be inclusive. (Many items were lumped under the 'planning' line item.)

Convention meals, registration and insurance were line items in which we went over budget. (i.e. the Siegel Dance Gala/cancellation budget was allocated elsewhere.) For Operations, we went over budget on Office Laptop for TAHPERD administrative asst, which was greatly needed. There was a delinquent payment to the State of TN which ended up costing approximately \$800 (thus, putting the TAHPERD budget \$4000 over).

The 2011-2012 TAHPERD budget is going along well- no expenses yet. Cam Kerst-Davis explained many changes in budget line items (i.e. board of director expenses line items all placed together; Exec Dir expenses line items are expanded; Special Project line items were clarified, and several need more clarification.) Expense items are now divided up by Divisions.

Cam noted the addition of a TAHPERD statistics section, which indicates that we are up in total membership from 349 (in 2006) to 432 (in 2011). Graduate students involvement has increased from 6 (in 2006) to 39 (in 2011). TAHPERD total membership has increased from 517 (in 2006) to 736 (in 2011).

TAHPERD gets the same amount of finances (as does AAHPERD) from JRH and HH. There were no questions on the budget at this time. Katherine Pebworth presented info regarding **Soles for Souls** and this organization-wide drive for the upcoming TAHPERD State Convention in October. Katherine Pebworth brought a sympathy card for board members to sign for Donna Hester (Southern District AAHPERD officer) and the death of her mother.

TAHPERD State Convention: Christy Killman discussed preliminary details. A Future Professionals Conference is being developed; the 1st convention postcard will be sent out after Sept. 17th; the 2nd postcard will be sent out 3 weeks later. Thanks to the daughter of Bev Corlew for graphic design of the postcards.

Executive Director's Report. Cam provided this report, and mentioned they had investigated the possibility of the Principals' Convention focusing on school assessment, but the organization was not accommodating this request. TAHPERD could help provide an assessment workshop, but perhaps the Superintendents' Convention might be more appropriate. There was a blast email about a Blind Athlete

and a brief discussion took place about what the TAHPERD position should be re: approved topics for blast emails. Should we honor: a) exhibitors, b) AAHPERD, and/or c) Exhibitor ads could be tacked onto Cam's monthly emails to the membership noting that if we do this, it could potentially be a TAHPERD endorsement of that exhibitor. The Executive Committee (Cam, Katherine, and Christy) will come up with a clarification/direction on this topic. Likewise, the Executive Committee is attempting to create a Higher Education group for awards, etc.

Divison Reports: Bob Bengé reported that the **General Division** will be well represented in the State Convention, noting that Amber Reeves resigned as Section Chair due to the upstart of the CrossFit training business, and Catana Starks will not be able to fulfill her obligation as Vice President-Elect. Dr. Fran Hoogestraat added that Dr. Starks resigned from TSU at the end of the 2011-12 school year. Alysia Jenkins has agreed to complete the VP role for Health & Wellness Division. Bob Bengé will be VP of General Division and Recreation Chair. Patty Pender will continue as VP for Physical Education Division (due to Nicky Bray's resignation.) Note: Melody Champion was recruited.

Advocacy Committee: Kathy Clark spoke with Representative Glenn Casada and noted that Physical Education did not seem to be a priority of his. *Advocacy Needs noted by Kathy:* 1) letter/email to every TN legislator (just communicating to get in touch) because each election year brings new elected officials. 2) The term "Physical Education" is being watered down by the term 'physical activity' - schools are using this term to reduce physical education and simply replace it with physical activity. Even AAHPERD is using the term 'physical activity' more. TAHPERD needs to be visible to the legislators because elected officials are always changing. Ruth Henry noted she sent letters to all the TN State Legislators. Kathy Clark mentioned TAHPERD should look at a survey, and Shirley Holt-Hale noted that we must communicate that TAHPERD knows the financial figures the Department of Education is using regarding Physical Education, and that any language we use in a letter or survey should include the language from the NASPE position statements. She also suggested that Joan Cronan (recently retired from the University of Tennessee Women's Athletics) would be able to effectively represent TAHPERD to the State Legislature. Christy Killman suggested that a letter and email to the legislators could be sent in a 2-part mailing. Tina Bozeman discussed a useful, productive day on Capitol Hill with board members teaming up with heart and energy to get information to the legislators. Tina says the legislators will be supportive. Tina Bozeman also suggested that TAHPERD connect with the American Heart Association (AHA) who has a lobbyist so that TAHPERD could raise its credibility/visibility, etc., Kathy Clark also noted that when she attended the TN Obesity Taskforce (on behalf of TAHPERD), she was the only educator attending. Tina Bozeman and Kathy Clark are going to work together to develop something strong that can be communicated to the Legislators. Katherine Pebworth suggested that we more effectively use retired TAHPERD members to help with advocacy. Shirley Holt-Hale reminded the board that actual legislation takes 5 years, and we must be persistent. There was discussion about TAHPERD being a potential member of TEA, and Tina Bozeman suggested that TAHPERD consider having one member serve on the board of TEA.

Awards: Tina Bozeman reported that there were numerous nominations, but few completed applications. Award winners are: Jamie Arendale, Glencliff HS; Gay Mays, Freedom Middle School and Lynn Baxter, South Pittsburg Elementary School. Chuck Whitlock will receive the Connie Givens-Hall Award. There were no nominations for JRH and HH. Four individuals have been nominated for Life Fellow Award...and discussion took place about whether or not all four should be honored in one year. Marcy Maurer is honored for the Honor Award. Patty Pender: since there are no specific criteria, all of the nominees should be honored. Christy Killman: nominees should be honored as they are nominated and as they meet criteria of distinction and merit. Kathy Clark: we should honor the timeliness of their achievements and retirements. David Bow: seize the opportunity.

For Spring '13 Board meeting: Tina Bozeman and her committee will revise criteria of awards. Cam Kerst-Davis: "anyone can nominate anyone at any time, including themselves."

Constitution/By Laws: David Bow presented all of the suggested constitutional revisions. Cam Kerst-Davis suggested consideration of a July 1-July 30 calendar which would accommodate schools whose budgets have wiggle room at the end of the school year, at which time they could add their TAHPERD memberships. Tina Hall asked if TAHPERD membership could 'roll' like AAHPERD, so that "your year starts when you join." Cam Kerst-Davis will check if CVENT can accommodate these changes. There will be further investigation for the Spring Board meeting. Bob Bengé noted that these are two discussions: 1) the fiscal year start and close to accommodate schools for membership, and 2) the membership year. Topics tabled until Spring Board meeting. Discussion about a Division Section "being dropped" it is doesn't sponsor a convention program for 2 consecutive years. The Section could be dropped, but it could be brought back at any time. Cam Kerst-Davis noted that convention programs can be held with or without section chairs (i.e. Dance and Aquatics). "Each section present or sponsor a program in connection with the regular convention of the Association."

Updating operating codes: Shirley Holt-Hale discussed A purpose item 3... "to establish the liaison with the legislators of the State Department of Education and also with other association to be kept up to date on pending legislation." Suggestion to Establish Financial Secretary (when Cam Kerst-Davis became the ED) in Operating Codes: job description and job responsibility

Convention Planning Handbook: This has been created by Cam Kerst-Davis and John Parks, which lays out the roles and responsibilities for the Fall State Convention.

Membership Committee: Discussion about reception baskets for the State Convention—can these be brought to the Board Room at the Hotel? Cam Kerst-Davis will check on this. Discussion about what the membership campaign could be to the schools. Also discussed: Cam Kerst-Davis shared a concern about school districts using P.O's to pay memberships and the amount of time this can take.

Nominating Committee: These elected positions will be voted on at a later date (sent out electronically.) Katherine Pebworth encouraged the board that we find younger members we can mentor for positions. *Ideas about how this could be done:* 1) "Meet and Greet for New Members" at Convention, 2) Town Hall Meeting at Convention, 3) particular page in the Convention program, 4) TAHPERD areas for service on a survey to be handed out at Convention, 4) Table in the Exhibit Hall with sign-ups (LaNise Rosemond will be responsible for this.), and 5) TAHPERD discussions about the organization to be held as a part of the Summer Workshops.

Site Screening: Embassy Suites Murfreesboro has been booked through 2015 for the end of October (for the purpose of the State Convention.)

Joint Projects: Mike Smith reported about a JR Presenter for the State Convention that comes from the state of Washington. Discussion took 'where' a JRH gift TAHPERD membership should go. Cam Kerst-Davis clarifies that to date; the membership goes to the school because the money earned stays with the school. Alysia Jenkins and Bob Bengé said the membership should go with the individual Physical Education teacher who did the work (for the school.) Cam Kerst-Davis will check to see the history of AHA and AAHPERD of gift membership and the topic will be decided at the pre-convention board meeting.

Necrology: Katherine Pebworth commended Tony Kirk for including photos to accompany the obituaries which made the stories all the more meaningful.

TAHPERD Newsletter: The TAHPERD newsletter will be online by the end of next week (September 22nd). There will be a link this time to Necrology.

TAHPERD Grants: Marcy Maurer reported there have been 5 applications for TAHPERD grants: 1) _____, 2) _____, 3) _____, 4) _____, and 5) _____.

TAHPERD Talks: There have been no applications.

Website: Cam Kerst- Davis was commended for her good work to make the website more and more accessible.

American Heart Association: There will be a report in the future. No items for Board Review.

TAHPERD Leadership Conference for Future Professionals: Katherine Pebworth and Christy Killman are planning this event for November 16-17 at MTSU. Fran Hoogestraat offered her help.

Convention Update: All sessions are set and rolling for the end of October. There will be **Appreciation Awards**. Cam Kerst-Davis explained the process of how these awards work at the Southern District AAHPERD. These awards are a nice way to express thank you to a fellow TAHPERD member. We could charge \$10.00/award (and the funds go to student award winners and/or the Student Leadership Conference. This item will be voted on a later date. **TAHPERD Store:** Alysia Jenkins reported there will be 2 styles of shirts that will be ordered on site (with American Express) customers urged to order in groups to save on shipping fee from the credit card company. Jenkins recommends credit/debit cards only. Colors available will be: Red, Blue, Black and White. Bob Bengé expressed attention about our being attentive to branding and logo to be able to identify TAHPERD and abide by these regulations. **Exhibits:** No items requiring board discussion or action. **Presenter's Payment:** We will not be pursuing this as other Southern District states (and other state nationally) do not pay presenters.

FREE Table: There will be a table of athletic type bags, old profession-related textbooks, portfolios. Board Members are encouraged to bring items to donate. In recent years, every item brought was happily taken. **Student Registration Cost:** Cam Kerst-Davis reviewed the registration fees of the Southern District States; currently, TAHPERD student registration is \$55.00 per student (on site or advance). The range of these states is \$15- \$60 per student. Should the future fee be \$35.00 for students (register or pre-register)? Mike Smith recommended \$45.00. Dr. Hall suggested we be careful with prices- tuition costs, etc. While we are examining these fees, TAHPERD is under contract with the host hotel to spend \$20,000 on food, so this must be factored into the decision.

Demonstration school: No Report.

State Department of Education: No report.

Tennessee School Health Coalition: No report.

Governor's Council on Sports and fitness: No report.

Poster Presentation:

Soles 4 Souls: Katherine Pebworth encouraged the board to be persuasive and market this idea to students and that we aim for 2,000 shoes as our goal at TAHPERD.

Team workshops: Basic ideas were to get input from teachers of what and how they fit their assessment info into their rubric. TAHPERD can educate the teacher to educate their administration.

TAPHERD Survey: Shirley Holt-Hale. The survey is schedule to go out at the end of October.

License Plate: Cam Kerst-Davis is going to research to see if we could get a personalized license plate for TAHPERD members. We have to have 1,000 members in order for it to be worth it.

TAHPERD Board Roster: Katherinr Pebworth encouraged board members to review the list and make sure addresses are updated.

TAHPERD Billboard: Shirley Holt-Hale asked if the board still wants to sponsor a billboard. Another motion is to be written for a billboard.

New Business

Fill empty board positions.

Executive Director's Evaluation: Katherine Pebworth noted that everyone has received an online evaluation and we will hold it open until everyone has had opportunity to complete this.

Student Growth Measures: Tina Hall noted that student growth measure will be piloted to see the growth measures. A session will be done once the measures have been piloted. Bob Bengé asked how the students will be evaluated. Tina Hall mentioned that there will be some places that do not pass this.

Good of the Order.

Voting on Motions

1. Lifetime awards motion=passed
2. Constitution committee moves to approve=passed
3. Constitution final draft to membership=passed
4. Change in operating code for financial security=passed
5. Future professional leadership convention Nov 14, 15 and 16=passed
6. Acknowledgement award of \$10.00=passed
7. Investigate prices of billboard=passed
8. Cost of students registration=passed \$45 Cost

Adjournment: Mike Smith moved to adjourn, Patty Pender seconded.

Meeting Recorders: Fran Hoogestraat, LaNise Rosemond.