

TAHPERD Executive Board Meeting
Feb. 1 2008

The Executive Board for the Tennessee Association for Health, Physical Education, Recreation and Dance met at the Embassy Suites at Franklin TN. President Tina Bozeman called the meeting to order at 7:05 pm.

Present for the meeting were:

Nancy Whitehurst

Corene Minchin

ElliottWood

Ruth Henry

David Bow

Susan Kirkpatrick

Ashley Fisher

Susan Brotherton

Sharon Cradie

Cam Kerst-Davis

Becky Glass

Marcy Maurer

Kather Caudill

JP Barfield

Rob Hardin

Christi Snell

Katherine Peburth

Tony Kirk

Lisa Lewis

Linda Ramsey

Laura Brown

Catherine Bowers

Lee Allsbrook

Sarah Cedars

Kathy Clark

Bev Corlew

Tony Gray

Special Called Business Meeting was conducted at the 2008 TAHPERD Leadership Development Conference on Friday, February 1 2008.

Dr. Tina M. Bozeman addressed parliamentary procedures and set the guidelines for the meeting.

Agenda item one: Dr. Tina Bozeman introduced Amy Baker as the new executive director of TAHPERD

Agenda item two: Motion 1: Presented by David Bow

All TAHPERD members present including person serving in administration positions be granted full participation and voting rights in this board meeting.

Question was asked by Tony Kirk what were the positions.

Motion second by Tony Kirk

Motion Passed

Agenda item three: Motion 2 Presented by JP Barfield

Katherine Pebworth serve as Vice President elect for general division.

No discussion

Motion second by Cam Kerst-Davis

Motion Passed

Agenda item four: Motion 3 Presented by Kathy Clark

The President be granted permission to transfer up to \$1,000 dollars from the Presidential travel budget to provide reimbursement for two TAHPERD members to attend 2008 AAHPERD Convention in Fort Worth.

Linda Ramsey suggested that others have input as to who will be selected.

Another question was asked as to how individuals will be selected.

Motion second by Ruth Henry

Motion Passed

Agenda item five: **Motion 4** presented by Sarah Adams

The TAHPERD job description be revised to show changes in duties of President-elect (3) and payment of salary and reimbursement to executive director (1).D

Questions were asked if there had been a problem in the past, and why do we need to change the check writing procedure. Dr. Maurer suggested a bank draft of salary. Other comments and suggestions regarding location of individuals across the state and the ability to get checks written and signed.

Becky Glass called for questions.

Motion passed.

Motion 5 present by Tony Kick that we separate the Motion 4 items dealing with the recording of Board minutes from the writing of the payroll checks for the executive director.

Second by Linda Ramsey.

Motion passed

A. President elect items 6,7,8 be deleted

Motion second by Bev Corlew

Motion passed

B. President item 12 be added and Executive director job description will reflect that change number 11, 3b.

Motion failed

Five motions were presented for consideration

Tina Bozeman Adjourn meeting.