

TAHPERD Executive Board Meeting
February 3, 2007

The Executive Board for the Tennessee Association for Health, Physical Education, Recreation, and Dance met at Henry Horton State Park. President Kathy Clark called the meeting to order at 1:13 pm.

Present for the meeting were:

Tina Bozeman	Sarah Adams	Marcy Maurer
Cam Kerst-Davis	Amy Baker	Omie Shephard
Laura Matney	Chris Ayers	Kathy Clark
J.P. Barfield	Bev Corlew	Mike Vaughn
Susan Brotherton	Mike Ramsey	
Ansley Hobbs	Sharon Cradic	
Weldon Ehlert	Diana Mozen	

M/S/P the minutes of September 16, 2006 with no corrections. Cam Kerst-Davis stated that necrology reports should represent the same amount of recognition for each person. Cam also noted the importance of acknowledging award winners with specific background information. Diana Mozen favored Cam's suggestion regarding the awards presentation. Mike Vaughn inquired if all nominees were asked to provide references as part of their application. Mike declared that the references could provide the necessary background information needed for the awards ceremony.

Old Business/Reports

There was no old business addressed in this abbreviated Board meeting.

New Business

President Kathy Clark asked for thoughts on changing in dates and location for convention. Board to move to hotel---show of hands. All were in favor.

Legislation

Advocacy committee and subcommittee met to discuss the ideas for new legislative proposal. Kathy asked for show of hands to move forward. She asked for questions/concerns. Majority approved to move forward.

AHA Membership

Kathy needed clarity to continue or discontinue free membership into TAHPERD for teachers who coordinate a Jump Rope for Heart and/or Hoops for Heart event. Kathy proposed that each school raise at least \$600 to get one free membership. Above \$10,000, schools would be allowed two free memberships. Schools would be

responsible for notifying the AHA of who would serve as the Coordinator for their event. Chris explained the process that American Heart follows for collecting money. Chris Ayers receives a list from the AHA of event coordinators who have received free TAHPERD membership in the past. There are concerns about the number of teachers who get free membership. Names must appear on the list in order to get free membership. Clarification with AHA must occur prior to getting free membership. Marcy Maurer made a motion to allow TAHPERD membership waived for JRFH and HFH if coordinator's name appears on the AHA list. Number of waivers is determined by amount raised as follows: 0-\$599 (no waiver), \$600-\$9,999.99 (1 waiver), one additional waiver per \$10,000 increments. The motioned was seconded by Mike Ramsey.

Motions were presented for consideration:

Motion: Marcy Maurer (see motion sheet)

2nd : Mike Ramsey

M/S/P

Physical Activity Task Force

Presidential appointment of 2 or 3 people

Open Discussion:

President Kathy Clark raised the issue the attendance regarding board members. Cam Kerst-Davis read the attendance policy for Southern District. It was further noted by Kathy Clark the operational difficulties when board members are absent. Kathy asked if we needed discussion. J.P. Barfield recommended than we consider a written attendance policy.

Diana Mozen had a question about what happens if a board member is removed. At this point, we are unclear at to what happens when a member is removed.

Meeting adjourned at 1:41 pm