

NAKPEHE Board of Directors Meeting
Hyatt Regency Sarasota
January 3, 2009
4:00 PM

Members Present: Mel Finkenberg, (Parliamentarian), Jan Rintala (Past President), Bill Forbes (President), Sam Hodge (Vice-President), L. Fiorentino (President Elect) Mike Metzler (Awards), Beverly Mitchell (By-Laws), Camille O'Bryant (Membership), Ginny Overdorf (Executive Secretary), Carol Wood, (Secretary), Dick Swanson, (Archivist) Allyson Wrynn, (Vice President Elect), Gordon Schmidt (Technology), Judy Bischoff (Foundations), A. Frank (Social Justice).

AGENDA

0.0 Call to order- 4:05 p.m.

1.0 Approval of agenda-

2.0 Approval of minutes of the September 18, 2008 Board Meeting-

J. Rintala, moved C. O'Bryant second- approved

3.0 Announcements

3.1 Winners in the NAKPEHE Elections for 2009

President Elect-Mike Metzler

VP Elect- Richard Oates

Secretary-David Claxton

3.2 The Awards committee selection of the 2009 NAKPEHE award recipients

Service- Jacalyn Lund

Administrator- John Massengale

Scholarship- Diane Gill

3.3 Presidential Award- John Massengale

3.4 Young Scholar Award- Leah Robinson

3.5 Other announcements- B. Forbes- please see B. Forbes for other agenda items for the business meeting

4.0 Officer Reports

4.1 President- B. Forbes Nothing to add

4.2 Past President- J Rintala- Nothing to add

4.3 President-Elect- L. Fiorentino- Nothing to add

4.4 Vice President- S. Hodge-see attached report- 11 administrative workshops, 87 presentations, 5 Social Justice open forum presenters, 5 Past Presidents will participate in an open forum, over 100 presenters, revenue- \$25,550.

4.5 Vice-President Elect- A. Wrynn- change of dates 1/6 - 1/9, 2010

4.6 Secretary- C. Wood- No report

4.7 Executive Secretary/Treasurer - G. Overdorf- 166 Members 12/23- membership projection currently- 176-181. 21 new members, new members are not renewing, AAHPERD booth gained no new members- under budget on memberships in all membership categories except for Member Emeritus- deficit for 08-09 = \$5,255.71. OPERA income/expenses adds revenue to the budget. M. Metzler- need to