

DRAFT

NAKPEHE Board of Directors Meeting
January 2, 2008
Hotel Albuquerque, Old Town
Albuquerque, NM

AGENDA

0.0 Call to order

1.0 Approval of agenda

2.0 Approval of minutes of March 15, 2007

3.0 Announcements

3.1 Business meeting, approval of Vision and Mission statements

3.2 Other

4.0 Officer Reports

4.1 President

4.2 Past President

4.3 President-Elect

4.4 Vice President

4.5 Vice-President Elect

4.6 Secretary

4.7 Executive Secretary/Treasurer

5.0 Committee Chair Reports

5.1 Awards

5.2 Bylaws

5.3 Elections

5.4 Foundations

5.5 Future Directions

5.6 Membership

5.7 Public Affairs

5.8 Publications, OPERA

5.9 Social Justice/Cultural Diversity

5.10 Technology

6.0 Presidential Appointments Reports

6.1 Archivist

6.2 Necrologist

- 6.3 Oral History
- 6.4 Parliamentary

7.0 Old Business

- 7.1 Does association need insurance for the conference?
- 7.2 Compensation for using Quest articles – classroom use and in publications
- 7.3 Refund policy on no-shows at conference
- 7.4 Outstanding teacher award – still tabled

8.0 Discussion/Action Items from reports

- 8.1 President's report: invitation to affiliate with American Kinesiology Academy
- 8.2 President's report: move copyright clearance matters to Publications chair
- 8.3 Past president's report: change to Operating Code for Vice President
- 8.4 Vice President's Report: consideration of refund policy, hotel billing, and conference registration policy
- 8.5 Executive Secretary/Treasurer: Financial advisor for Oppenheimer Accounts
- 8.6 Executive Secretary/Treasurer: Membership year
- 8.7 ByLaws Committee: 4 general motions
- 8.8 Bylaws Committee: 3 motions related to operating codes
- 8.9 Bylaws Committee: Bylaws actions
- 8.10 Membership Committee: membership brochure
- 8.11 Membership Committee: should committee work with affiliate groups?
- 8.12 Membership Committee: conference planner incorporate new member welcome at each conference

9.0 Discussion of FDC report and recommendations

10.0 New Business

11.0 Adjournment