

**NAKPEHE Business Meeting
Minutes (Draft) January 7, 2006
Westin Horton Plaza Hotel
San Diego CA**

- 1.0 Call to Order– President Ginny Overdorf**
 - 1.1 President Overdorf called the meeting to order @ 7:25 a.m.
 - 1.2 Current NAKPEHE officers were introduced.
 - 1.3 Past NAKPEHE presidents were introduced.

- 2.0 Minutes of January 8, 2005 Business Meeting in Tuscon, AZ**
 - 2.1 Minutes approved (motion by Estes, second by Rintala)

- 3.0 Approval of Agenda**
 - 3.1 Motion by Rintala, second by DeSensi, to approve agenda as circulated – passed.

- 4.0 Selected Officers/Committee Chairs reports**
 - 4.1 Executive Secretary Jackie Lund noted there are 164 current members and she expects there to be about 300 members by June. A current view of the association’s finances was shared.
 - 4.2 Vice President Camille O’Bryant provided an update as to the current conference including attendance. The number of attendees appears to be about 150. She extended thanks to the host hotel (the Westin Horton Plaza), especially for their response to our needs when the original hotel had to cancel. The two doctoral students of Steve Estes’ were praised for all their help (Camille proclaimed that they were “amazing”). Estes asked the members to recognize Camille for all her hard work to make this year’s conference a success!
 - 4.3 Vice President-Elect Jimmy Ishee shared the theme for next year’s conference in Clearwater Beach FL: “Leadership for the Future.” The conference will be at the same hotel as in 2002. Members were reminded to complete and turn in the conference evaluation form at the registration desk before leaving.
 - 4.4 Carolyn Mauck gave the Necrology Report
 - 4.41 Members passing in the past year included Ruth Lindsay and Jean Marsh.
 - 4.5 Richard Oates, Chair of the By-Laws Committee
 - 4.51 Changes to the By-Laws as recommended by the Committee and the Board of Directors were approved: motion by Ruhling, second by Mauck. There were 13 specific changes to the By-Laws approved (3 each in Article II and Article IV; 2 each in Article V and Article X; and 1 each in Articles VIII, IX, and XI); these changes can be found in their entirety on the NAKPEHE website (www.nakpehe.org).
 - 4.52 The fee structure for membership was discussed. It was

recommended, after much discussion, that a “sustaining member” category be added (for an additional \$15) and that the fees for faculty and academy members be increased by \$10 (from \$70 to 80 and \$20 to 30 respectively)—motion by Ruhling, seconded by Anderson, passed with one abstention.

4.53 The creation of a “lifetime” membership category was discussed.

4.54 Oates was thanked for the tremendous amount of work he and his committee had accomplished concerning revising and updating the By-Laws and Operating Codes.

4.6 Past President Bill Sparks reported on the potential site for the 2008 conference: Albuquerque, New Mexico. Some concern for weather conditions in January was expressed.

4.7 Outgoing chair of the Elections Committee, Mandi Anderson, introduced the committee’s new chair, Shane Frehlich. The following election results were announced:

4.7.1 President-Elect: Jan Rintala

4.7.2 Vice President-Elect: Carolyn Mauck.

4.8 Awards Committee

4.8.1 Chair Mitchell announced awards for Service: Bob Ruhling; Scholar: Bob Christina; Administrator: Judy Young.

4.8.2 Members were urged to nominate members for consideration next year.

4.8.3 Nominations should be sent to the new chair, John Dunn.

4.9 Leah Fiorentino encouraged the submission of doctoral dissertation to be presented at the conference (and considered for the Davenport Award). She also reminded members of the Young Scholar presentation later in the morning.

4.10 Technology Committee chair Schmidt thanked Mel Finkenberg for all his work as the volunteer webmaster for the NAKPEHE website. A new webmaster is being sought. The ability to complete membership and conference registration electronically was also discussed.

5.0 New Business – Ad Hoc Committee Report

President Overdorf discussed the activity of an ad hoc committee she appointed to study the association, its status and its future. Committee members included Mel Finkenberg, Susan Kovar, Rainer Martens, Beverly Mitchell, Hally Poindexter, and Gordon Schmidt.

5.1 A survey of administrators at liberal arts and comprehensive colleges/universities was undertaken. Approximately 75% of the respondents were not NAKPEHE members and were not aware of the pre-conference administration workshop. The committee is recommending that NAKPEHE focus more on administration and leadership, and suggested the following:

5.1.1 Have more direct contact with deans, chairs and coordinators.

5.1.2 Set up a listserv devoted to administration.

- 5.1.3 Expand the administration section of the *Chronicle*.
- 5.1.4 Form an administration/management “team.”
- 5.2 Martens shared that the number of subscriptions to *Quest* has fallen from 1500 to about 300 today. In his opinion, very few kinesiology/physical education professionals have a holistic view; rather, most are very sub-discipline oriented. He sees the need for an association that focuses upon higher education administration in kinesiology/physical education.
- 5.3 Bischoff indicated that she preferred “leadership” to “administration.”
- 5.4 Depauw also supported the leadership focus and added the need for more of a global (international) focus.
- 5.5 Estes felt that to be a service to the field, NAKPEHE did not have to be an “either/or” organization; compromise between the administration/leadership/pedagogy/liberal arts areas should be accommodated.
- 5.6 Rikli reiterated her emphasis from yesterday’s presentation on addressing leadership needs and how NAKPEHE could serve these needs.
- 5.7 Martens reiterated the need to market the association to a specific group if it is to succeed.

5.0 Remarks from President Overdorf (2005-2006)

Ginny offered her thanks to NAKPEHE officers and committee chairs for all their hard work. She reaffirmed how important NAKPEHE has been and will be in her professional life.

6.0 Passing of the Gavel

Ginny passed the ceremonial gavel to 2006-2007 President Mel Finkenberg.

7.0 Remarks from President Finkenberg (2006-2007)

President Finkenberg indicated that he plans to continue the momentum toward redefining NAKPEHE begun by now past-President Overdorf.

8.0 Meeting adjourned