

2008 NAKPEHE
Business Meeting
January 5, 2008

1.0 Call to Order

J. Rintala – 7:09

Quorum a

2.0 Approval of Minutes of January 6, 2007

C. O'Bryant, moved A. Wrynn seconded.

Approved

3.0 Introductions

3.1 Past Presidents- J. Rintala recognized

3.2 Current Board of Directors- J. Rintala recognized

3.3 Incoming Board of Directors- J. Rintala recognized

4.0 Reports

4.1 President

J. Rintala reported that NAKPEHE board voted to affiliate with AKA. J. Rintala will serve as the NAKPEHE representative to AKA. J. Rintala shared the AKA vision and mission statements.

J. Rintala acknowledged M. Metzler and the work of the FDC committee for new NAKPEHE initiatives- recruiting and retaining members.

4.2 Vice- President-J. Ishee- reported conference updates.

4.3 Vice-President Elect- S. Hodge reported on 2009 Conference.

The Conference theme will be History to Horizons: Understanding our Past and our Future.

4.4 Past President- M. Finkenberg- 2010 Conference at Scottsdale AZ New Millennium Resort.

4.5 Executive Secretary/Treasurer

G. Overdorf- 165 members renewed this year moving toward 200. Membership runs from Oct 1 to September 30. Anyone not receiving publications contact Operating budget about 145 K Oppenheimer accounts 81k. Funds can be contributed to the Memorial Fund, Lecture Fund and _____. Monies are used for special projects and sponsored lecturers. D. Swanson how do you get your publications when you change your address? Address changes should be sent to G. Overdorf.

4.6 Necrology-

D. Buswell reported Dr. Ann Uhler from Texas Women's University passed this year.

Oral History – J Rintala reported that the oral history project is off the ground. M. Buck is performing interviews of past leaders. M. Buck has asked members to conduct oral interviews of formal leaders. Contact M. Buck for additional information.

G. Schmidt recognized the work of B. Sather, webmaster. NAKPEHE is currently looking for a new webmaster.

G. Schmidt recognized the work of B. Sather, webmaster. NAKPEHE is currently looking for a new webmaster.

C. O'Bryant NAKPEHE will have exhibit at AAHPERD. If you would like to sign-up to work please contact

S. Frierman- male candidates will be solicited this year for nomination of officer roles.

J. Rintala asked the members to be thinking of nominations of awards.

5. Old Business
None

6.0 New Business

Moved

A. Wrynn- Concern about Physical Education and teaching in the mission statement.
C. O'Bryant Physical Education still apart of the identity of NAKPEHE and should stay in the mission. L. Fiorentino- FDC was not charged with a name change and should be separate from the mission and vision statement. No priority was given to the order of the wording.

M. Finkenberg moved, R. Oates seconded.

A. Wrynn friendly amendment, second G. Overdorf. M Finkenberg agreed.

Alphabetize the items in the vision statement. Unanimous

K. Buell- proposed that physical education should remain in the mission statement.

H. Poindexter called the question.

Approval of mission Motion carries- 1 abstention

6.1 Approval of new vision and mission statements

Current Mission Statement: The National Association for Kinesiology and Physical Education in Higher Education is an organization for professionals in higher education. Its purpose is to provide a forum for interdisciplinary ideas, concepts, and issues related to the role of kinesiology and physical education in higher education with respect for social, cultural, and personal perspectives.

Proposed Vision Statement: NAKPEHE aspires to be the premier association for higher education teachers, scholars and leaders in kinesiology and physical education.

Mission- NAKPEHE is an organization for professionals in higher education. Its purpose is to foster leadership in teaching, administration, policy, preparation for the professions, and scholarship. This mission is facilitated through interdisciplinary ideas, concepts and initiatives related to the role of kinesiology and physical education, while valuing diverse social, cultural, with personal perspectives.

7.0 Presidents Remarks

J. Rintala thanked the organization for allowing her to serve. J. Rintala thanked the executive committee and G. Overdorf for their assistance. J. Rintala passed the gavel to B. Forbes.

8.0 Passing of the gavel

9.0 New President's Remarks

B. Forbes- presented J. Rintala with parting gifts.

B. Forbes honored to be president. B. Forbes will use the board as assistance in his presidency. FDC will help assist NAKPEHE with improved visibility. B. Forbes will focus his presidency on the FDC recommendations. B. Forbes will call a fall meeting of the BOD. B. Forbes is open to calls and suggestions from the members. B. Forbes invited the members to attend Sarasota.

G. Overdorf- moved, H Poindexter seconded that the minutes reflect the appreciation to J. Rintala for her service for the year. H. Poindexter

10.0 Adjournment