

OAHPERD Board Meeting
Oct. 8, 2009

Introductions (present): Malinda Schlatter, Brian Jackson, Marigay Schopp, Jo Rauch, LaNaya Ritson, Sherry Watkins, Boe Burrus, Paula Jack-Fix

Approved Board Minutes - approval upon mailing post meeting.

Annual Reports:

OAHE – LaNaya chaired the Honorary Awards committee, was liaison for Shape Up, developing the NW OAHPERD archives, secured the OAHE president elect, for future she needs ideas for honorary life recipients.

OAPE – Have not located a president elect, it is suggested that OAPE & OAHE join as organizations. This is further discussed under new business.

Old Business:

- * Have settled the DHS contract for the Cadre/HKLB program. The contract involves dropping Malinda's salary. This was debated by the board. The DHS has verbally agreed to the program.
- * It was suggested that we do phone conferences for this next year.
- *It was noted by Malinda that Jump Rope for Heart is down, in terms of income. There is a good deal of dissension among the administration for Jump Rope for Heart.
- * It is suggested by Malinda that we need new income sources. Ideas are welcome.
- *Next meeting we will look at if we want to renew the contract.

New Business:

- *Need to update the OAHPERD website.
- *Discussed logistics for the conference.
- *LaNaya stated that Sally Greer wrote a letter of thanks for Shape Up sponsorship.
- *Marigay brought up that the joining of OPE & OAHE will be discussed at the OPE association meeting on 10/9/09. Members will be asked to contact board members during the year if they have comments.

Nominations Report:

- *Jamie & Sherry worked for weeks to locate the President Elect. Jo Rauch committed to the President Elect position for a one year period.

Dates for next year's meetings:

- *Suggested meetings for: Nov. or Dec. 2009, Jan. March and May 2010. Possibly a Feb.2010 retreat meeting in Newport was suggested, which would take place of the Jan. & Mar. meetings.
- *Would like a conference call format started this fall.

Ideas for Conference 2010:

Need to start working on a name for next year's conference, in Oct.2009. Dot Richardson, and Jean Blades Madigan are suggestions for keynote speaker. Malinda and the board may go ahead and start contacting people this fall.

The meeting was adjourned at 8:00pm.

Leslie Hickcox