

OAHPERD Board Meeting
5-23-10

Welcome-

The meeting began at 1:20pm

Present: Malinda Schlatter, Paula Jack-Fix, Jo Rauch, Brad Victor, Tanya Frisendahl, Marigay Schopp, Brian Jackson & Leslie Hickcox

Approval of minutes: Motion, Seconded, Passed

Board Reports

OAHPERD President: Jo - attended the AAHPERD national conference. The OAHE, OAPE- realignment will save money & no financial impact to NW Regional. PAY It FORWARD- Offer scholarships for state conference. Mentioned that people reduced to part-time in PE & Health to help w/ scholarship. Also offer mentors for Health & PE 1st yr. teachers. Reply to all for Board responses on e-mail requested. Working on the reorganization of OAHPERD. Oregon is helping NWD/SWD with the 2011 Conference in San Diego CA, by helping with the expo hall. Need 40 volunteers. Need contact information of Higher Ed members to get student volunteers

OAHPERD President Elect: Marigay - Explained that John Medina sent contract for OAHPERD Conference, book table being organized for the sale of his books. Attended the National AAHPERD conference as delegate to replace LaNaya Ritson who was unable to attend. "Hot" topic was NAGWS surviving, (budget in the red). AAHE was also discussed moving to SOPHE, which is a better fit for most of the Higher Ed. members. AAHPERD will still involve AAHE in support for health in K-12 settings. They want to consolidate on the health front. Attended the NWD Conference in Ellensburg, WA. Working on the reorganization of OAHPERD. Contacting presenters for OAHPERD conference, academy for teaching & learning at the OAHPERD conference. Going to LDC. for leadership conference. Developing a t-shirt for OAHPERD conference.

OAHE President: Brad - met in April and will meet in June 15, at Woodburn District offices, there are 6 official board members. Trish is the President-Elect, as of now there are 11 OAHE speakers for OAHPERD conference. The board is collecting articles for their website. Five articles from K-12, college & ODE perspectives. Sending a health newsletter to schools. OAHE is in favor of the reorganization of OAHPERD to be one board. Check book states 5800.00 in

OAHE account. Will stay in touch with OAHPERD on room assignments for the 2010 OAHPERD conference.

ODE Report: Tanya- Worked with the board on the Concussion Law. Will require coaches to have a concussion training. The training held once a year, and online. Part of Division 22 Assurances. Parallel to the Anabolic Steroid & Performance Enhancing Drugs Law, with trainings ever 4 years. Looking at how to consolidate trainings as a package. Concussion training called Active. Discussed with Tom Walter on student brain processing assessment. May 26th on the OAR for people to have input. Brad & Tanya gave a comprehensive class to Woodburn District offices Health Michigan Model training- to Silverton SD. About 50-60 districts involved in health ed. trainings per year. Four districts have used 21st Century grants for Comprehensive Health trainings. (\$160,000 for each grant, before & after school funding). Would be very important to have Health & P.E. curriculums available to districts- CDC recommended curriculum for the 2010 OAHPERD conference.

OAPE Report: Brian- Explained that board members are trying to set up conference presentations, locating students for poster sessions. Extended the deadline to get presentations in- by 6/15 & 7/15. Requesting on the form as to what audience the presentation is suited for: i.e. - elementary, HS, MS, P.E., Health, teachers, or classroom teachers. Support restructuring and asking what is most efficient way to hold business meetings & people involved. We could vary types of meetings - e.g. online, teleconference, etc. Website- in process. Send all web site information to Brian.

OAHPERD financial status:

- checking: 11,823.44
- savings: 20684.38
- certificate investment: 12,589.94
- total: 45,097.76

ED Board Report: Malinda - With PayPal, \$195.00 sent in refunds due to problems with PayPal. Fiscal year ends 5/31/10, contract with webmaster to be redesigned- set him up with special projects only, we will do updates on website (Brian). We pay consultant 83.33/ mo. now, for doing website updates. We don't see what he is actually doing. Would like to have a more clearly delineated monthly check-in system by the web person we contract. Pay ICEA in WA 15.00/mo. to maintain domain name, moved to pay 50.00/ mo. to Brian for maintaining the OAHPERD the website. Passed. Questioned if we continue to do the online OAHPERD Journal. Margaret Bates is the editor and compiles the

journal and then sends them onto Brian Jackson via pdf.. Budget 2010-11 submitted. Asking for all P.E. teachers & athletic directors in the state, for a listing. Keynote fee is submitted. Phone conference.

LDC - Malinda & Marigay will be attending the conference to participate in lobbying for health and physical education issues.

CVent - Cost for CVent services per year. The options are- 1) OAHPERD absorbs the cost or 2) we charge extra per registrant. The question is how well this change the load for Malinda as she handles the registration, stated that eventually we as an organization need such a service. Perhaps at the leadership conference we can compare CVent to other services.

Budget - States 15,000 for conference, will increase to 17,500

Discussed if we should charge presenters? We charge no presenters from out of state. Major costs, building fee, HS student workers, lunch and reception, gift item, etc... Total budget for this year's conf. is 17,500. Areas we can economize would be: the gift area (spent 3,000 on flash drives 2009) the printing area perhaps.

HKLB- It is doing fine, associated with DHS.

Web Page- Brian explained how to send info. about items specifically. State if you want a link and its description. Put up documents as pdf.

New Business:

Jo - to send out conference flyer to all board members, to offer 20.00 registration for teachers & administrators to attend the speaker only for the 2010 conference. Discussed to have AAHPERD books on displayed - both PE and Health. Leslie stated she would assist locating AAHE pamphlets &/or books as well. Would like to have at least 100 J. Medina's books made available to sell. There will be a place to pre-order the book on the registration forms. The person then receives their book at registration; book for 15.00 on sight, 13.00 on pre-registration

Conference 2010 - Keynote confirmed, coordination of workshops, times & locations discussed previously. 2 sessions have requested access to computer labs & internet access. Malinda will confirm computer access for the conference.

AAHPERD Conference 2010 San Diego-

3/29-4/2/11- 150 NW district volunteers needed (40 from Oregon) for Wed. Th. Fri.. People do 4 hr. blocks. Students are needed in the

demonstration expo area. NW District has 20 full conf. registration scholarships. OR will have 4 scholarships.

Reorganization of OAHPERD - Jo & Marigay - will work on consolidation of OAHPERD this summer 2010.

Conference Planning Review

1. Maximize Your Mind, Move to Improve it the conference theme.
2. On registration discussed that want registrants state what area(s) they teach, their grade level, if college student, if higher ed., please check all that apply.
3. Suggested gifts- clipboard, pedometer, Malinda will send out a list of gift ideas.
4. Raffle - 1 conference registration for next year. Once a month raffle for 1 registration on website.
5. Mentor/Mentee resource page for the website discussed. Initial is e-mail contact plus phone, etc., to discuss next meeting.
6. Booth ideas- Malinda receiving names for booth people (PT woman Eugene, Adapt & Yoga Calm, Human Relations, ETR Human Kinetics)

Schedule for conference:

7:30-8am -registration, network, posters set-up(7am-12pm)
8:00-8:20 - awards
8:30-9:20- 1st session
9:30-10:20 -2nd session
10:30-11:20- 3rd session
11:30- 12:30 - OAHPERD Association Meeting
How to carry out vote of officers is to be discussed
12:30-1:00 lunch
1:10-1:50 - 4th session
2:00-3:30 -keynote
3:30-4:00 -book signing, networking
4:00-5:00 - raffle

Meeting adjourned at 5:00 pm

Next Meetings: August Th. 8/19/10 6-10pm - Brad's house in Salem
Meeting is focused on the restructure and any updates on the conference.