

## **OAPE Meeting**

Monday, August 14<sup>th</sup>, 2007

Present: Ann Asbell, Ali Gehring (Secretary), Stuart Charleston, Jo Rauch, Dave Rasca, Sherry Watkins, Dale Looney, Brian Jackson, Nikki Holland, Monica Roshak, Andi Wavra, Cathy Dark, Jeff McNamee, Margaret Bates.

### **6:30 Dinner preceded the meeting**

### **6:57 meeting started**

Ali moved to approve minutes; 2<sup>nd</sup> by Rasca; Motion approved.

### **7:00 Treasures report** we have 1695.96 in the account.

Discussed expenditures; Ann asked for reimbursement of 93.26 for postage, printing, and meeting expenses for the last two board meetings. Brian moved to approve reimbursement for expenditures, Stuart Charleston 2nds it. Motion passed.

### **7:10 Conference updates: (JO)**

Jo talked about activities for conference "Eat right, Get fit, Don't sit!" Jo asked if we had any ideas for the conference. Ali asked about the possibility of assessment being added; Call Mike Wright about assessment if not then: Gay Timken, Jeff McNamee, Heidi Wegis.

### **7:27 OAPE Association meeting planning; election process,**

Sherry will type up ballots get names to her by 9/15; ballots will include a place to nominate for 2008 T.O.Y. Must have contact information;

Ann asks us about people that we are getting to replace us. If you are interested in doing a prize drawing then contact vendors Malinda Schlatter and get the names of vendors that might be interested in donating prizes for the conference.

Meeting will begin with small group discussions of Constitution and By-Law changes. Board members will lead each group; A summary will be developed for each board member;

Board members requested that T.O.Y. nominees be mentioned and the process discussed; Stuart was assigned task of drawing up flowchart of OAPE Board.

### **7:41 Operating Codes**

Operating Codes for president, president-elect, council chairs, secretary/treasurer, and secretary/treasurer-elect have been developed and were available for review; Ann asked for any changes. **Sherry motioned to accept the operating codes, Monica 2<sup>nd</sup>; motioned passed.**

An operating code for the Awards Committee needs to be developed. As part of that, discussion took place as to whether Board members are eligible. **Dave moved that board members cannot receive awards while serving; Sherry 2nds it. Motioned passed.**

Member-at-Large Operating Codes will be written and brought forth for approval at the next meeting.

**8:00 Reports**

We all shared reports; Annual reports in either hard copy or electronic format must be given to Ann immediately. These are used to develop the OAPE Annual Report which is given to OAHPERD Board at the pre-conference board meeting.

**8:24 Webpage Committee**

Brian, Monica, and Nikki updated us on web page process and asked for suggestions regarding web page. They met after the meeting and will have something up and running by October 1.

**8:31 Advocacy: Passage of the bills was discussed in Margaret Bates' report.****8:37 Margret Bates shared bills with us.**

Discussed what is going on with those bills.

**8:49 TOY Selection**

We broke down into groups and read over TOY applications.

**Meeting adjourned as people finished reviewing the T.O.Y. applications.**