

OREGON ASSOCIATION FOR PHYSICAL EDUCATION  
MINUTES OAPE BOARD  
2/1/08-2/2/08

Place: 258 NW Coast #D, Newport, Oregon

**FRIDAY, 2/1/08 / Time: 6:00 pm 2/1**

Attending Board Members: Ann Asbell, Jo Rauch, Marigay Schopp, Brian Jackson, Chris Surface, Dale Looney, Mike Moser, Dani Blackwell, Nikki Holland, Heidi Wegis, Cathy Dark, Stuart Charleston, Rochelle Schwab, Shannon Rackowski.

Attending Committee Members: Meg Greiner, Advocacy

Ex-Officio Members: Margaret Bates, ODE, Malinda Schlatter, OAHPERD Ex. Director

- I. Preliminary: Light dinner provided by Jo and Shannon; Informal introductions
  - II. 6:45 Convene: **Approval of minutes: 11/26/07**
  - III. Treasurer's report: Brian
    - A. \$2706.01 in checking
    - B. 2<sup>nd</sup> check from OAHPERD to come in May (Approx. = \$1725.00)
    - C. Reimbursement Policies and Procedures reviewed
  - IV. Reports from each Member
    - A. 1-2 min/person - what have you done since last meeting.
    - B. Jo passed around the NWD challenge; State that brings in the most AAHPERD members by 4/8 will get \$1000 from NWD president
    - C. Challenge: OAHPERD membership particularly high school and higher Ed
    - D. Challenge: Sessions for coaches which also attract high school; coaches are not likely to come for technique sessions; more likely to come for sports nutrition, strength and conditioning
  - V. 7:30 Breakout: Committee Work
    - A. Convention: M.G., Jo, others not on a committee
      1. M.G. took notes on suggestions
      2. 2008 conference proposal form and matrix handed out; to be returned to person who asked to apply
    - B. Awards - Ann & Heidi
    - C. Web Page - Brian & Nikki
- 9:45 Suspended for evening

Saturday 2/2/08 / preliminary - 8:00 breakfast

VI. Report from Committee Chairs of previous night's work

- A. Awards
  - 1. Review of nomination list - adjustment
  - 2. Add statement on letter that indicates that they will present at following conference
  - 3. **Motion by Schwab, seconded by Looney to add student recognition to the Awards by OAPE; approved;** *Student Chair, Surface, added to committee for this responsibility; Schwab added to committee; previous T.O.Y added to committee as advisory; Greiner added to committee*
  - 4. Will put a notice on next e/journal calling for nominations and applications
- B. Conference Committee report
  - 1. Discussed brainstorming
  - 2. **Motion by Asbell to set limit of \$2500 for conference presenters; anything above that will need Board approval; seconded; passed**
- C. Web Committee
  - 1. Need to get announcement in e/journal to send people to updated e/journal
  - 2. suggestions for change

VII. Operating Codes

- A. Past President, Member-At-Large Chair, and Member-At-Large Chair Elect were proposed by Ann; members were given copies at the November meeting and e/mailed copies prior to the meeting; **All three were approved.**
- B. Awards Committee Operating Code in draft; reviewed and revised; will be presented at May meeting for approval
- C. Other committee O.C. to be prepared for May meeting: Nominating, Communications, Conference Planning, Advocacy

VIII. Review of 2007-2008 Strategic Plan, Board Objectives

- A. Summer Summit donation - no funding for summit at this point
- B. Names presenter:: Ann Griffin, Iowa (suggested by Meg who will contact her)
- C. OPAE web page is doing great
- D. Working on good TOY nominees - changed date of deadline to July 15
- E. Articles for winter journal
- F. Articles for next journal discussed later
- G. Letters sent to administrators by Jo - completed
- H. Recruiting members - discussion on whether to add recruit one member for AAHPERD

IX. Budget Items

- A. If there is a summit- we will donate \$300; moved by Asbell; seconded approved
- B. Student summit - vote to support \$100 towards graduate summit next year
- C. Budget item for students who get award
- D. Discussed some type of monetary or equipment award to the T.O.Y. recipients; Rochelle will look into this
- E. Motion, Charleston, to approve reimbursement to Asbell for \$26.53 expenses for TOY; seconded and approved
- F. Board expenses for winter meeting: Motion by Asbell to pay for house \$300, seconded and approved; Jo donated cost of food

10:30 Break

X. Advocacy Committee - Meg Greiner

- A. Meg is taking over for Aleita Hass-Holcomb
- B. She is a member of PEAK (Physical Education Advocacy Coalition)

XI. Oregon Department of Education - Margaret Bates

- A. Professional development grant for classroom teachers; applications due 1/15; 17 schools/6 districts; no money for readers; grants for 2 years; must show they are working towards compliance of 3141;
- B. 800,000 through 2009; PEAK will be going to legislature to continue this
- C. To apply for grants: must have Wellness plan; must have cognizant piece showing connection to physical activity; show connection between physical education and learning as part of continuous improvement plan (CIP)
- D. Teacher hire grant, up to 50,000; guidelines - connection to Wellness, CIP, and; priority list - schools that 40% free and reduced lunch; if school is not served by P.E. teacher; district matched some of the salary; 2 year grant; cannot reapply - district
- E. Data collection will happen in October to principals, K-8; reply by 12/1
- F. Discussion of facilities
- G. Discussion of No Child Left Behind - the benefits/detriments of Physical Education being a part of this.
- H. PEP Grant discussion

XII. OAHPERD - Malinda Schlatter

### XIII. Textbook Adoption

- A. Jo reported on her work with the textbook adoption committee
- B. NWTB.com (Northwest Textbook Depository); request desk copy
- C. District adoption of a textbook has benefits
- D. First time state of Oregon has adopted textbook for P.E.; districts not required to adopt and if choose something else, go through independent adoption

### XIV. Miscellaneous

- A. Assign Journal Articles
- B. Shape Up Oregon - time to register
- C. CCEPE - OAHPERD Booth - Do we want one?
- D. Articles for the Spring E-journal are due by April 20 to Malinda volunteers to write articles
  - 1. Dani and Jeff
  - 2. Rochelle
  - 3. Nikki

Next Meeting: Monday, May 5 @ Stuart's Charleston's house in Salem 6:30 PM  
Tacos will be provided

Adjournment: 12:15

Post Board: Clean up of House