

OREGON ASSOCIATION FOR PHYSICAL EDUCATION
MINUTES OAPE BOARD
July 28, 2008

Place: Salem, Oregon
Monday, July 28, Time: 1:00 pm

Attending Board Members: Ann Asbell, Jo Rauch, Dale Looney, Mike Moser, Stuart Charleston, Will Boshuizen, Jeff McNamee, Shannon Rackowski

- I. Preliminary: Informal introductions, lunch, reading of TOY applications
- II. 1:30 convene:
 - A. Agenda - No additions or changes
 - B. Minutes approved from the May 7, 2008 meeting
Moved by Ann, 2nd by Will - passed
- III. Treasurer's report:
 - A. \$3897.38 in checking
 - B. May check from OAHPERD was \$1725
 - C. Please check your mailing address - some mailed checks have come back to Brian
- IV. Committee Reports
 - A. **Nomination** - Everyone needs to find a replacement. **Chair and Chair-elects to work together to find the 2008-2009 Chair elect position** to be voted on at the 2008 conference. Please refer to the up-dated list of possible contacts. Stuart is interested in the Sec/treasure position; Ann has asked Paula Jack-Fix to be President-Elect., Ann is considering the Member-at-large Position.
 - B. **TOY Awards** - Ann reporting. See below.
 - C. **Communication:** No Report
 - D. **Advocacy:** No report.
 - E. **Conference:**
 - 1. Confirmed SPARK, John Bennett (Past President AAHPERD) confirmed as Key Note & 2 sessions (Student and dance)
 - 2. Greg Bert from Washington to present on the NASPE - STARS program
 - 3. At this time there are 20 sessions confirmed.
 - 4. Location is West Salem High.
 - 5. Mike will contact Ollie Richardson for a possible surf session.
 - 6. Jo still working on the ON-line PE session
- V. Oregon Department of Education:

Margaret has resigned her Position and has taken an Administrative position in Sisters. Sheli Dumas will be taking information for the PE list serve that Margaret set up before leaving you may contact her at:
Sheli.Dumas@state.or.us

VI. TOY Selection / Excellence Awards:

TOY: Two candidates completed the full application for the TOY - one Elementary and one Higher Ed. Both applications need edits before being advanced to the NW District. Ann made a motion to promote Kevin Greenleaf and Garry Kilgore as the OAPE 2008 TOY awards Dale 2nd - Passed.

Excellence in PE Award: tabled to next meeting agenda - to expand the Excellence in PE Award to include teachers, administrators, programs, and people that help promote PE in the state.

Student Awards: Need to acknowledge each of the Major awards from all of the colleges in the State. Chris and Joanna will be asked to work on this.

VII. Association Meeting:

Election - need 1 person in each of the officer positions.

Awards - Ann will explain the TOY and Excellence in PE awards
Chris and Joanna will help with the student award.

Adjourned 3:06

Miscellaneous:

☞ Articles for the fall printed journal are due by Aug 15 to Malinda

Thank you to Jeff and Dani for an excellent article on Assessment

☞ **BOARD REPORTS:** Jo needs a written Board report from each member so the President's report can be submitted to the OAHPERD board by Sept 10

Next Meeting: October 10 @ the OAHPERD Conference following the OAPE business meeting, West Salem High.