

OREGON ASSOCIATION FOR PHYSICAL EDUCATION
MINUTES OAPE BOARD
May 7, 2008

Place: Salem, Oregon

Wednesday, May 7, Time: 6:55 pm

Attending Board Members: Ann Asbell, Jo Rauch, Marigay Schopp, Dale Looney, Mike Moser, Nikki Holland, Stuart Charleston, Raquel Tambio, Matt Hein, Kelly Ceder, Emanuel McGladrey

Ex-Officio Members: Margaret Bates, ODE,

- I. Preliminary: Light dinner provided by Jo; Informal introductions / reconnections
- II 6:55 convene:
 - A. Agenda changes: addition to the continuing business
 - 1. student award criteria
 - 2. Excellence in PE Award
 - B. Minutes approved from the Feb 2-3, 2008 meeting
- III. Treasurer's report:
 - A. \$2248.08 in checking
 - B. 2nd check from OAHPERD to come in May (Approx. = \$1735)
 - C. Reimbursement Policies and Procedures reviewed
 - D. OAPE receives \$5 per check for membership - 120; we had 467-120 = 347 checks in October.
- IV. Committee Reports
 - A. Nomination: Need replacements for High Ed Chair-elect and Member at Large Chair. There was discussion to ask Meg Greiner to help with the duties of the Member at Large position for the remainder of the term. The duties are TOY awards and Meg had already volunteered to help. By our next meeting, July 28 all Chair positions are to have there replacement for the board.
 - B. TOY Awards - Ann reporting. We had a discussion on the TOY nominations from the list made from the conference questionnaire. Ann will finish compiling the list for Malinda Schlatter; OAHPERD Excusive to obtain contact information through their OAHPERD registration information. Heidi has made contact with all the MS and Elementary people on the list. Ann and Jo will make contact with the HS and Higher Ed people. Our summer meeting we will finalize the TOY Awards for the fall conference. There was discussion to table the student award until criteria in place for the award. Discussed the student Major of the year and suggested that we recognize each of the college's *Student Major of the Year* at OAPE rather than reinvent the award.

Each College/University now has the Student Major of the Year in place. *Excellence in PE Award* send names to Ann for nominations.

- C. **Communication**: Web Page - Nikki reporting. Web page is up and running and work on updating is still in progress.
- D. **Advocacy**: No report.
- E. **Conference**: Confirmed SPARK, Speed Stack, John Bennett (Past President AAHPERD) confirmed as Key Note for OAHPERD & 2 sessions (Student and dance). 50 Exhibitors have been contacted. John Thompson from US Games says he will be there. Location is West Salem High.

- V. Oregon Department of Education - Margaret Bates
List serve is up and running - a newsletter for all PE Teachers. All board member received a copy. Please pass on to Teachers in your district. Any one can send information to Margaret to be placed in the monthly newsletter.

Margaret is resigning her Position at the state level to pursue an Administrative positioning in a School District.

- VI. Reports given from those attending Fort Worth; Ann, Margaret, MG, Jo, Dale.

- VII. **Operating Codes for Committees** - Ann made corrections to the OP codes as the discussions were taking place. New copies will be sent out with minutes of meeting.

- A. **Awards Committee**: Refer to the above Awards committee for the discussion on Student of the Year Award. Recommend past TOY to be a member of the committee. Student Chair and Past President work together to recognize the major of the year. Replace the SOY with Major of the year for all Colleges and Universities. Past President takes responsibility for the excellence in teaching award. After changes - moved and seconded, passed
- B. **Advocacy**: Refer to Ann's copy for corrections. Nikki motion, Ann seconded, passed.
- C. **Nomination Committee**: motion passed to adopt after changes made.
- D. **Ad Hoc / Special Committee**: Refer to Ann's copy for corrections. Stuart motion, Raquel seconded, passed.
- E. **Communication Committee**: Refer to Ann's copy for corrections. MG motion, Stuart seconded, passed.
- F. **Conference Planning Committee**: Refer to Ann's copy for corrections. Kelly motion, Matt seconded, passed.

- VIII. **Opening on OAPE Board**:

- A. It was suggested Meg G be asked to finish out the Member at Large position to help with the TOY process. Ann /Jo will contact her.
- B. Paula Politte from Concordia University was suggested for the Higher Ed Chair Elect position. - Jo will contact her.

IX. Board - Reports - What we have been doing

Dale - Served on the PEP grant Evaluation panel

Mike - Loyalty Days 2mi run/walk with students

Nikki - Wrote her article & finishing up Masters Degree

Stuart - Started Soccer clubs at his school, both boys & girls teams.

Matt - Set up meeting of HS & MS teachers from the feeder schools of Sprague HS to coordinate the Curriculum needs.

Ann - work on TOY's, set up an OSU / UO Platypus golf tournament.

Raquel - Doing hip Dance and Social dance during Lunch period.

MG - has the Awesome 3000 coming up.

Emanuel - Met to discuss HS/MS students, developed 15 tests, identified essential skills and curriculum guideline aligned the curriculum 6-12 for their schools

Miscellaneous: Assign Journal Articles - Articles for the fall printed journal are due by July 15 to Malinda

1. Raquel
2. Volunteers needed to write articles

Next Meeting: Monday, July 28 @ Stuart Charleston's house in Salem, time to be determined