

Central District Association
of the
American Alliance for Health, Physical Education, Recreation and Dance
Rapid City, SD Rushmore Plaza Holiday Inn Private Dining Room
February 7, 2002 7:00 PM

Executive Board Meeting

- I. Call to order – President Herauf called the meeting to order at 6:50 PM
a. Roll call was taken. Those in attendance were:

President – Jim Herauf	President-elect – Kathleen Engle	Past President – Deb Loper
Treasurer – John Zody	BOG Representative – Terry Todd	Retiree Network – Bert Budd
Dance – Sandra Minton	VP – Elect – Gary Sanders	Past VP – Marian Simpson
General – Don Peterson	VP – Elect – Margie Miller	Past VP – Jim Richardson
Health – Judy Ary	VP – Elect - Absent	Past VP – Ramona Tweten
Leisure/Rec – Bill Stobart	VP – Elect – Julie Nagel	Past VP – Chuck Killingsworth
Sport/PE – Vicki Worrell	VP – Elect – John Oppliger	Past VP – Sally Scherrer
Non-Voting: Executive Director – Kay Valentik; Don Peterson also served as Parliamentarian Guests: Co-convention managers Annette Johnson and Bruce Brugman, Future Professional Rep to RA Jason Seybert, Retiree Network chair-elect Shirley Dutton. Absent: Roy Wohl		

Annette Johnson gave a convention report. She gave the Division Vice Presidents presenter certificates to be given at the conclusion of each division program presentation. Annette announced program cancellations that she was aware and also that the South Dakota social would begin at 9:15PM in Suite 715.

- II. Adoption of Operating Rules was presented by Parliamentarian Don Peterson and accepted by the executive board
- III. Adoption of Agenda was by consensus of the board members
- IV. Minutes of Mid-Year Board Meeting, Kansas City was approved as presented.
- V. Executive Committee Reports
- a. President Herauf will give Executive committee reporter later
 - b. President-elect Engle handed out program proposal forms for the Fargo 2003 convention to the division vice presidents to be handed out during their future direction meetings
 - c. Past President Loper's report stands
 - d. District Representative to BOG Terry Todd announced that there would be an Alliance Restructuring Committee meeting March 7-9 in Dallas/Ft. Worth, Texas. Presently there are 5 CD members on the committee.
- VI. Treasurer's Report
- a. Treasure Zody presented the 2002-2003 Proposed Budget and gave a 10-year summary.
 - i. Though CD did better in 2000-2001 still in the red, but didn't lose as much money.
 - ii. Trend 5 of the last 6 years CD lost money
 - iii. Removed Line L from budget now all is miscellaneous
- VII. Executive Director's Report
- a. Executive Director Valentik presented the 2005 convention sites from Minneapolis/St. Paul area with Bert Budd giving the overview for the Cheyenne, WY sites and Coleen Carder giving the overview of the Brainerd, MN sites.
 - i. The written format was presented as the Executive Board had requested
 - b. After discussion the board presented the following motion.

<p>Motion #1EXBD: <i>that the Hitching Post in Cheyenne, WY be accepted as the convention site for May 5-7, 2005. Maker: Terry Todd; 2nd: Sally Scherrer. PASSED Unanimously</i></p>
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- VIII. Discussion of Executive Committee Reports - None
IX. Discussion of Treasurer's and Executive Reports - None

- X. All Division Reports stood as printed
- XI. Old Business
 - a. Strategic Planning Report will focus on financial, convention, and advocacy issues and will have report for the Mid-Year Board meeting in Fargo.
 - b. Restructuring of Committees report – Past President Loper spoke to the motion and the rationale. Discussion followed.

Motion #2: *that the Central District standing committee structure be restructured so that the following committees be eliminated: Diversity Awareness, Fitness Education and Assessment, Joint Projects, and Research Grants/Projects; and the following committees be redesigned: Necrology to merge with Retiree Network, Convention Site moved into Executive Director Operating Code, and form the Presidential Scholarship Committee to handle the District nominations to the Alliance Presidential Scholarship Committee.*

Maker: Executive Committee

PASSED Unanimously

- c. Operating Code Revisions – Past President Loper reported that Structure/Function would go through Operating Codes en masse to update and for the Mid-Year Board meeting.
 - i. Recognition committee – Committee Chair Sally Scherrer spoke to the motion

Motion #3: *If a committee member does not follow directions for rating the candidates, their ballot will be considered invalid. And. If there is a tie in the original rating, a second ballot will be distributed to the committee to vote to break the tie. If there is a tie after the second vote, the chair will contact the appropriate AAHPERD association and request that both candidates be accepted. In the event both candidates would not be accepted, the chair will break the tie.*

Maker: Executive Committee

Passed unanimously

- ii. Health Division sent their updated operating codes to Structure/Function.
 - iii. Student Presidential Scholar Procedures – Past President Loper shared 7.15 Presidents Scholarship Committee Operating Code
 - d. Dissolution of Research/Grant Program
- XII. New Business
 - a. Discussion of other recommendations and concerns in annual reports
 - i. Elimination of the Aquatics section under Division of Sport/PE was sent to Structure/Function
 - ii. Combine Leisure and Recreation section chair positions under Division of Leisure/Recreation
 - iii. Retiree Network Scholarships should meet minimum criteria. It was suggested that criteria be developed and that the eligibility officer of perspective school be involved to insure no loss in scholarship or amateur status.
 - 1. Future Professional Rep to the RA Jason Seybert presented the idea of providing a few rooms for students at convention rather than cash.
 - 2. The Retiree Network Chair and the C.F.P. representative will discuss how best to distribute scholarship monies.
 - b. Time frame for convention registration.
 - i. Recommended that the timeline for registration and state membership renewal/joining be the same.
 - c. Limiting number of attendees to pre-convention workshops
 - i. Discussion followed. The Future Professionals will take care of this issue.
 - d. Student LDC representative from CD
 - i. 2002 Student LDC CD representative is Jaime Morrison, CD Future Professional –elect who will be the voting member for the 2003 RA

Motion #4: *The CDA Student LDC representative should exhibit the following qualifications: 1) serve as the CDA Representative to the AAHPERD's Council of Future Professional and 2) Academic standing of Freshman – Junior; Furthermore, this individual is expected to 1) submit a written report regarding attendance of the AAHPERD student LDC to the Executive Board; 2) organize student session(s) to be conducted at the CDA convention; and 3) be an active advocate for student involvement at the district level.* **Maker: Executive Committee** **PASSED Unanimously**

e. Resolution to the Future Professional and LDC.

Motion #5:
Whereas: The Professional Membership of the CDA realizes that our students are the future.
Whereas: CDA has been an active supporter of AAHPERD's Student LDC.
Be It Resolved that: CDA pledges its support to the future of the student LDC and AAHPERD's commitment to the Future Professionals.
Maker: Executive Committee **PASSED Unanimously**

f. Discussion was held on possible presidors for program sessions.

XIII. Announcements

- A. CD caucus will be held April 12 from 2:30PM – 3:30PM
- B. CD social will be held April 11 from 6:15PM – 7:15PM in the Cardiff Room, Marriott Hotel
- C. Julie Nagel, L/R incoming Vice President, will serve as CD representative to the AALR Board. Past VP of Leisure/Recreation Chuck Killingsworth is the newly elected AALR President-elect
- D. CD Representative Assembly check-in is from 12:30-12:50 PM
- E. Ramona Tweten has been selected as AAHE Community/Agency Educator of the Year and will receive her award during the AAHE luncheon in San Diego.
- F. Mark Harvey and Scott Gorman are candidates for District Coordinator and NASPE President-elect respectively. Individuals who are NASPE members and have not voted, Vicki Worrell has the Internet hook up to vote on-line. See her.

XIV. Adjourned at 9:45 PM