



WESTERN SOCIETY FOR KINESIOLOGY & WELLNESS

WSKW 59TH ANNUAL CONFERENCE
CENTRAL COMMITTEE MEETING
MEMBERS: CENTRAL COMMITTEE MEMBERS & OFFICERS
THURSDAY, OCTOBER 9TH
7:00-8:00 AM

Members presented: Walter, John, Jane, Roger, Matt, Justin, Jason, Heather, Brian, & Hosung

Agenda Items

1. Introduction
2. Future Directions Committee Report (Matt)
3. Promotion and Awareness of WSKW
 - A. Logo issue (John)
 - B. WSKW website development (Brian)
 - C. Central committee geographical revisions
 - D. Online registration and payment by Paypal
 - E. WSKW 60TH anniversary in 2015
 - F. JKW submission deadline and eligibility (Jane)
 - G. Awards and recognitions
4. Roundtable Discussion
5. Good of the Order

Meeting Minutes

Prepared by Hosung So

1. Introduction

Hosung welcomed central committee members and officers.

2. Future Directions Committee Report (Matt)

Matt reported the future directions meeting that was held on October 8. *Agenda items for the future directions meeting are as follows: [Note] A written report was not presented and is unavailable. The following summary has been made from the notes by members who attended the central committee meeting on October 9, 2014.*

- A. State representatives – define roles, accountability strategies
 - (a) State representatives are to be restructured and should be active members.
 - (b) It is necessary to contact all State representatives to see if they are still interested.
- B. Membership – increased professional membership and organizational visibility
 - (a) Listserv for WSKW should be updated.
- C. WSKW identity – who are we? Do we all know who we are? Need a clear definition for WSKW
- D. JKW Journal scope, submission requirements & guidelines, Bruya proposal
 - (a) Bruya proposed a new direction for the JKW
 - (b) The new directions and guidelines were further presented and discussed during central committee meeting.
- E. Online presentations – where do we go from here?
 - (a) Possibilities for Virtual/online presentation were discussed led by Bruya.
- F. 2015 conference – 60th anniversary. What can we do to make it special?
 - (a) Task force will be needed to prepare for the 60th Anniversary
 - (b) John will contact all past Presidents for their participation in 2015 annual conference.
 - (c) All past Presidents will pay \$25 only for the 2015 annual conference registration.
- G. Online registration for conference
 - (a) New treasurer can spearhead
- H. Service awards – nominees for next year? Awards and recognition for 2015
 - (a) Task force for nominees for 2015 will be needed
- I. Website – design or content updates and changes
 - (a) WSKW website should be further developed and maintained.
- J. Successors – Treasurer, Peavy papers, President-elect
 - (a) A combined position for treasurer and secretary was discussed
 - (b) Justin officially announced his resignation from the editor of Peavy papers
 - (c) One name was brought up for treasurer.
- K. Other items

3. Promotion and Awareness of WSKW

- A. Logo issue (John)
John had questions about the new logo. The new logo was proposed and approved by the Central committee meeting in 2013.
 - B. WSKW website development (Brian)
Images, photos, and flash banners were recommended to be included to the WSKW website.
 - C. Central committee geographical revisions
This item has been discussed since 2012; however, no specific agreements have been reached among central committee members. State representatives will be contacted by email/phone for their interest in continuing services and State representative position.
 - D. Online registration and payment by Paypal
Brian and new treasurer will work on online registration and online-based payment (i.e., Paypal). Jason will transfer the WSKW account with Bank of America to the new treasurer, Soojjin.
 - E. WSKW 60TH anniversary in 2015
John will contact all past Presidents to ask for participation. All past President will pay \$25 registration fee.
 - F. JKW submission deadline and eligibility (Jane)
Jane and Bruya will keep working on the guidelines for JKW, including submission deadline, formats, page numbers, acceptance/rejection process, etc.
 - G. Awards and recognitions
Awards and recognitions for 2015 will be prepared by a task force. Email communications among task force will be highly expected to better prepare for these special awards and recognitions.
- 4. Roundtable Discussion
 - A. Session chairs for oral presentation would be helpful. Session chairs will briefly introduce presenters in the beginning of each presentation and keep the presentation time that is assigned by the program.
 - 5. Good of the Order
 - 6. Announcements

President Elect: Brett Holt

New treasurer/secretary: Soojin Yoo

Peavy papers: Nominations open and TBD in 2014-2015

Follow-up: Kelly Johnson at the University of New Mexico as a new editor for Peavy papers. Kelly was nominated by Matt. Kelly's nomination was sent to the Central committee members by email.