

WSKW Business Meeting Minutes

10/9/15

Present: Carole Casten, Jane Shimon, Rob Thomas, Kim Feiler, Kim Knowlton, Bethany Shifflet, Walt Hamerslaugh, Rob Carlson, Heather Van Mullem, Sharon Stoll, Bob Peavy, Larry Bruya, Bill Andress, Brett Holt, Clay Robinson, Deanri Human, Charity Staggs, Paisley Marks, Hosung So, Soojin Yoo, Takeshi Miyazawa, Marisa Cuevas, Jessica Savage, Brendan Jordan, Jennifer Sherwood, ZaNean McClain, Andrea Ednie, Kelly Johson, Cathy Inouye, John Osterello, Denis Ramirez, Walter Malsbary

Meeting called to order: 7:11am

Old Business:

Approval of 2014 meeting minutes: 29 approved, 3 abstained. Motion carried.

New Business:

President-Elect Report (Brett Holt) – 2014 Budget = \$13,200. \$5,000 allotted for 2015 conference budget. Spent \$7,200.

Treasurer's Report (Soojin Yoo) – 62 total conference participants (44 faculty; 18 students).

Director of Communications Report (Brian Sather) – no report given. Brian Sather was not in attendance.

Nomination of President-Elect: Dr. Bethany Shiflett, San Jose State University. Motion carried (32 approved).

2016 Conference Dates: Harrah's contract dates are October 12-14, 2016. October 12 is a holiday. Much conversation about possibility of date change and challenges associated.

Sub-Committee Reports:

Journal of Kinesiology and Wellness (Jane Shimon) – Shared difference between JKW submissions and Massengale papers. Asked for feedback on ease of navigation of the website. Discussed possible confusion created by the official WSKW website and the addition of a conference website.

RD Peavy Papers (Kelly Johnson) – Indicated need for assistance with coordinator transition. Requested email list to aid in communication efforts. Shared training session to be held for student reviewers at conference. Shared call for papers. For semester schools, deadline will be April. For quarter schools, deadline will be May. Recognized La Sierra and Lewis-Clark State College for bring students.

Central Committee (Hosung So) – 1. *Conference site*: committee exploring back-up plan options in case Harrah's has to close because of financial troubles. Hosung will pursue options. 2. *Online registration process*: Soojin will work with Brian to further explore Paypal (or some similar service). 3. *Restructure of Central Committee*: proposal to move away from state representative model to smaller (5 member) advisory board. 4. *Virtual presentation option*: limited to international attendees and to overall number of possible virtual presentations at 2016 conference. Virtual presenters will pay for conference membership and technical assistance fee. 5. *Possible name change*: John Osterello charged with creating list of possible names for membership to choose from.

Discussion –

Virtual presentations: What if we receive more applications than we can support? What will the time limit be for virtual presentations at the conference? It was discussed that a one session block for virtual presentations for the 2016 conference would be piloted.

Name change: What is the purpose behind this proposal? Larry Bruya shared the intention behind his proposal was to widen the scope of influence and of people who may choose to attend, could increase diversity of attendees, and could increase opportunities for increased professional development funding if schools delineate between regional versus national versus international conferences.

Restructuring Central Committee: Operating Code articulates that changes to code have to be submitted to the membership 30 days prior to the meeting where a vote would be called. Changes to code must be approved by the membership. Will this happen? Brett Holt responded to the question sharing his belief that the current operating code is a violation of shared governance because it gives the Central Committee governing power even though they are a volunteer committee. Discussion followed. No changes will be made until the proposed changes to the operating code are presented for review and voted on at the 2016 Business meeting.

Other Business:

Boot Award – San Jose State University, 6 faculty

Passing of the Gavel – Heather Van Mullem to Brett Holt

Good of the Order:

1. Central Committee asked to review the declining number of conference attendees.
2. Certificates of presentation available at main registration desk.
3. Peavy Paper Award presentations scheduled for 11:50am.

Meeting concluded: 8:00am