

2016 WSKW Business Meeting Minutes
7-8:45am; Thursday, 10/13 (Washoe A)
Meeting Chair: Shifflett; Recorder:Van Mullem

Welcome & reminder to sign attendance sheet

Present: Bethany Shifflett, John Osterello, Larry Bruya, Cathy Inyoue, Jane Shimon, Walt Hamerslough, Kelly Johnson, Rob Carlson, Sharon Stoll, Heather Van Mullem, Rob Thomas, Carole Casten, Bill Andress, Andrea Ednie

Approval of minutes from 10/12/16 meeting (Heather Van Mullem recorder – agreed to serve in this role during this meeting since Soo Jin Yoo was not in attendance at this conference.)

Reviewed meeting minute notes from yesterday. Sharon moved to approve as amended; Carole second; motion carried.

Bethany: Looks like at least 100 people will attend this year's conference across all three days of the conference.

Action Items

Possible organization name change: Discussion & Vote

Discussion pertaining to a name change for WSKW has taken place at past conferences. At the 2015 conference John Ostarello was charged with creating a list of possible names for membership to choose from.

Proposal for discussion & Vote: Keep the name: Western Society for Kinesiology and Wellness.

Larry moved, Sharon second.

Discussion followed. WSKW has name recognition. Concern that if we make a change could lose some following by diluting the "brand." John initiated some discussion around the idea of marketing the organization as a national organization and changing the name to reflect this (i.e. International Society of Kinesiology). Discussion followed. Bethany shared that keeping the name the same doesn't preclude the opportunity to reach out and recruit more faculty. Rob

shared concerns about inflating who the organization is and what it represents. Carole asked that the conversation be continued at a later date.

Motion carried.

Update to operating code: Discussion & Vote

Shifflett distributed a proposal for operating code changes August 4th. Subsequently an update was distributed September 8th that responded to suggestions received on the first draft. Highlights of what's in the proposed changes:

- Maintain a broad group of representatives in the decision making role (a central committee). With the intent of helping the group be more functional, the suggestion is to replace state reps with 2 at-large members and have officers of the central committee be elected. Positions such as editor, web admin, young scholar coordinator are suggested as appointed positions.
- More detail in position descriptions and including these in an appendix of the operating code.
- More detail in descriptions of committees and their responsibilities.
- Clearer articulation of communication responsibilities and reporting.

Discussion & Vote: See track changes document (Bethany created).

Motion – amend proposal to combine position of secretary/treasurer to keep the positions separate as is in current operating code. Rob moved, Carole second; motion carried (1 abstention).

Carole asked that a note be made in the daily schedule that all people are invited to business meetings. Suggested that the business meeting be scheduled for later in the morning and be scheduled in place of a session to encourage more people to attend.

Motion to retain proposed language for the Executive Director: The Executive Director will be elected by the WSKW membership present at a business meeting of the annual conference for a 3-year term and can be re-elected for subsequent terms.. Larry moved; Cathy second (8 yes, 4 no, 2 abstain).

Will continue to edit at tomorrow's meeting beginning with line 127.

Remaining agenda items deferred to next business meeting

Date for 2017 Conference: Discussion & Vote

Location for 2017 Conference: Discussion & Vote

Pursuit of tax-exempt status: Discussion & Vote

Archive Update