

Western Society for Kinesiology and Wellness

Business Meeting Minutes

October 14, 2011

Reno, Nevada

President Brian Sather started the meeting with the motion to approve the minutes from the previous meeting. The minutes were approved.

**President-elect report (Pete Van Mullem):**

Dr. Van Mullem expressed that this year the conference had 60 student participants and 50 faculty participants. He expressed that a lot of young positive energy was felt in this year's conference. He hopes to keep growing both the student and faculty participation for next year. He mentioned that the 5 year contract for the conference was approved last meeting and that the contract was ready for signature from WSKW Leadership. A discussion followed about the possibilities of moving the conference to a different venue or city. Members expressed that they would like for the fitness facility to be free of charge for conference attendees. Dr. Van Mullem concluded his report by assuring that he would work a deal with Harrah's for the fitness center to be free next year and he would communicate the results through the list-serve.

**Treasurer Report (Jason Slack):**

Dr. Slack stated that this year's conference cost was \$3,500 and that due to higher attendance the Society accumulated revenue of \$7,000. He encouraged membership to bring more attendees next year. A motion was brought to the table on bringing back the Young Scholar honorarium of \$100 next year since there was revenue from this year's conference. There was a second and an amendment to make the honorarium retro-active to this year's Young Scholar. The motion with the amendment passed.

**Web Administrator Report:** President Sather Discussed the issue with the name domain that is being used by a different organization. A discussion followed. The domain will remain the same with the .org space.

**Western Society Review Editor Report (Cathy Inouye):**

Dr. Inouye reported that the format for submission will be online and she encouraged the membership to submit please.

**Peavy Paper Coordinator Report (Matt Silvers):**

Dr. Silvers reported that 57 abstracts were submitted for this year's conference. He said that he expects more for next year. He announced that the online submission will be available for next

year's conference. Dr. Silvers nominated Justin Albright to take over as Coordinator. Justin Albright accepted the nomination and he will be the coordinator for the 2012 conference.

### **President Elect for 2012:**

A nomination motion was presented and a second were presented to nominate Dr. Matt Silvers as the President Elect for the 2012 conference. Dr Silvers accepted the nomination. A vote took place the motion passed.

### **Conference Date for next year:**

A motion to set the date of next year's conference came to discussion. A discussion followed and it was concluded that the conference will be held the second Wednesday in October. Next year the conference is set for October 10-12 at Harrah's Casino in Reno Nevada.

A discussion on scheduling of sessions was initiated. The result was that depending on the number of submissions the conference may have a social on Wednesday night and more presentations on Thursday and Friday. Friday's activities would go longer than in past years. Dr. Silvers stated that he would try to see if it will be possible for next year's conference as a pilot. Also it was discussed that the Business meeting could be scheduled on a morning instead of at the end of the conference.

### **Publications Direction:**

Motion: Consolidate all publications under one name. There was a second, a vote was taken and the motion passed. A discussion followed on the name of the publication. This publication will include Western Society Review, Western Society Monograph, WSKW Today and the Peavy Papers.

Motion: To name the publication the following:

Journal of Kinesiology and Wellness

A publication of the Western Society for Kinesiology and Wellness

A second to the motion occurred and a vote was taken. The motion passed.

A motion was presented to name the editor of the new Journal. A second was presented and a nomination of Dr. Heather Van Mullem. Dr. Heather Van Mullem accepted the nomination. A vote was taken and the motion passed. Dr. Van Mullem will be the Main Editor and she will recruit the associate editors for each section of the journal.

Dr. Brian Sather was named director of communications after a motion, second and vote.

Motion was presented on having new professional members pay a reduced conference fee of \$50

next year. Second was presented and a vote was taken. The motion passed.

The fee for conference registration was set at \$95 for next year.

Dr. Silvers proposed the creation of a new student participation award, the motion passed.

A discussion followed on a possibility of having international students and scholars participating in the conference remotely. It was concluded that the idea will be piloted next year because the technology needs to be tested before we can take that step as a society. Possible scholars and students from New Zealand and Korea.

Meeting was adjourned.