

Minutes of WSKW Executive Committee Meeting
11-12-2020, 3:30-4:40

Members in attendance: Bethany Shifflett, Jennifer Sherwood, Andrea Ednie, Cathy Inouye, Gioella Chaparro, Seung Ho Chang, Chris Gentry, Jeff Bernard, Ovande Furtado

- 10/7/20 ExCom Minutes- Approved
- Summary of post-conference survey results (Andrea)
 - Debrief on 2020 Conference
 - All good/positive comments
 - Commented on future conference (both virtual and in-person)
 - Future talk about recording the conference to make available
 - Provide pre-recorded presentations just in case of technical problems
 - Award ceremony
- Conference Plans - Proposal (Jennifer)
 - Faculty conference fee \$125 (\$150 for late-after September 15th)
 - Lower cost for virtual attendees – further discussion needed
 - Student conference fee \$50 (\$60 for late-after Sept. 15th)
 - Downtown Hampton-Guaranteed blocked rooms \$139/night (same as proposed last year)
 - Oakland Conference Center- CSUEB Kinesiology Department will sponsor (so no cost to WSKW)
 - Open Wed-Fri or Thurs-Sat
 - Decided on Wed-Fri dates (10/6/2020-10/8/2020)
 - Hybrid Conference possibility - Can include virtual (on Wed? Friday?), pre-recorded sessions, and in-person
 - 2021 EC Davis Speaker - Dr. Pete Van Mullem
 - Conference Theme-Power Up, Leading through the Challenges
 - Ideas for Keynote speaker? Send to Jennifer
- Social Media Coordinator
 - Approved appointment of Sierra Cordova
- Edit to Appendix A of Operating Code
 - Add to Soc. media coordinator responsibilities, being on marketing committee.
 - Amendment approved
- Student Membership Suggestions (Jennifer)
 - \$10 non-voting membership fee for one year; no cost afterwards
 - Benefits: ½ off annual conference fees
 - Will need verification - Students provide their schedule of classes to show full-time status?
- NASM Affiliation (Bethany)

- Proposal to discontinue affiliation as a CEU provider
 - Approved
- JKW (Jeff)
 - Timeline for next steps with DOI
 - \$275/year- To cross reference. Provide a prefix for doi's. Have a doi for publications.
 - For each paper with a doi, would be an additional \$1/paper.
 - Copies an additional 15 cents
 - First year costs estimate = \$275 + all papers published in 9 volumes (65) = \$340
 - After that \$275 + cost of new papers (>\$20)
 - Can be accomplished in 1 year
 - Will start in February
 - Approved
 - Editorial Board
 - Good response in call for member. 2 potential board members.
 - Propose to add both. Total of 6 members plus Jeff (editor-in chief) and Ovande (associate editor).
- Website (Ovande)
 - Will need to migrate content to a new template - need to consider timing.
 - Updates for templates are at a cost.
 - Template is "breaking", Ovande could change plug ins
 - Better to make the switch to a new template sooner
 - Ovande will send link once demo back online
 - ExCom members will review and provide feedback or ask questions
 - Assuming no objection, Ovande can take up the changeover winter break (January)
- Timeline for donations launch (Bethany)
 - Discussed options; decided on October after conference for the yearly solicitation of donations
 - At next ExCom meeting we can discuss details regarding process and use of funds
- Deferred: Updates (Bethany)
 - Marketing Committee
 - 2021 ExCom Vacancies (terms begin after 2021 October conference)
 - Exec Director; JKW Editor; Peavy Papers Coordinator; Archivist
 - 2020 Business Meeting Minutes Approved (vote conducted via email)