

NDAHPERD Meeting Highlights

General Membership Meeting

Oct 13, 2006

Nemzek Hall, MNSU-Moorhead

Moorhead, MN

Deb Conlon, Secretary

- President Gunderson handed out certificates of service to the 2005-2006 Board.
- The gavel was passed to incoming president, Mary Ann Donnay, who then presented outgoing president Gunderson with a plaque and gift.
- The following individuals were elected to office by unanimous ballot:

VP-General	Kathryn Lenertz
Treasurer	Sandy Schob
VP-Elect Elem.	Stacy Hellman
VP-Elect Jr. High/MS	Ben Schafer
VP-Elect Secondary	Gloria Burner
VP-College/Univ.	Tim Daniel
VP-Elect Health	Angela Senne
VP-Elect Dance	John Krantz
VP-Elect Leisure/Rec.	Vicky Bender
- The award winners for 2004-05 and 2005-06 were introduced. They received their recognition at the awards banquet the night before. Donnay encouraged everyone to submit names for future award recipients.
- President Donnay presented the following items:
 1. An on line survey will be conducted to find out from the membership those things that NDAHPERD can do better for its ND P.E. teachers.
 2. Each school district is required to have a District Wellness Plan. Attendees were asked to find out what their district plan is and see that it is enforced.
 3. The dates of the National and Central District Conventions were reviewed and CD President, Vicki Worrell spoke and invited everyone to attend CD.
 4. A state coordinator is needed for JRFH/HFH. Contact Donnay if interested.
 5. The Central District Honor Award for 2006 went to Roman Horesji
 6. There will be regional workshops in the fall of 2007. Three are needed. Anyone interested in hosting one or presenting should contact Gunderson and watch the newsletter for more information.

Board Meeting
October 14, 2006
Bentson Bunker Field house-NDSU
Fargo, ND

Old Business

- President Gunderson's final budget for 2005-06 and the minutes of the June 10, 2006 meeting were approved.
- Discussion was held to review the outcome of the first ever Combined ND-MN State Workshop. The board felt that the workshop was a tremendous success.
- Donnay and Terbizan reported on the National Leadership Conference they attended in Washington D.C. Donnay was able to visit with our legislative representation concerning the inclusion of Health and P.E. to the NCLB core subject areas. Both ND Senators support Health and Physical Education.
- The PEP Grant will again be funded, but future grants could be decreased.
- Donnay also reported on the Central District Leadership Summit she attended at Mahony State Park, NE. She distributed to the board, the CD Summit action plans and ideas for advocacy, regional workshops, joint conferences and membership.

New Business

- The transition from the old to the new board proceeded with the transfer and updating of portfolios. The Applied Strategic Plan and Mission Statement were distributed.
- Board members were encouraged to sponsor Jump Rope/Hoop for Heart events. 5% of the money raised goes back into the NDAHPERD treasury. Betsy Gerhard is the State coordinator to contact for information.
- President Donnay's budget for 2006-07 was approved.
- NDAHPERD did not sponsor any sessions at the NDEA Instructional Conference this year. Stephanie Schmitz has agreed to be the coordinator for this in the future.
- Committee assignments were discussed. Donnay will be representative for NASPE and NAGWS. Bender will replace Lorraine Lutjens as the contact person for the Roughrider Health Conference board.
- Discussion was held on increasing membership and membership retention. An update of the list-serve is needed to improve communication to members. The board approved increasing student membership to \$10 per year, professional membership to \$25 per year and is considering three and five year membership rates. Membership renewals come due on June 1st of each fiscal year. The new dues structure will go into effect on June 1, 2007. Reminder postcards will be sent to the membership in May. The board also approved paying the Membership Chairman a yearly honorarium of \$100.
- 2007 will be the year of the Regional Fall workshops. Possible locations are Bismarck and West Fargo.

- Bismarck is interested in submitting a bid for the 2010-11 Central District Convention.
- Donnay presented a draft of a grant proposal for classroom projects or activities that members may apply for through NDAHPERD. Details will be provided in the next newsletter. The board approved the provision for two grants in the amount of \$250 each.
- Heuer reported on the ND Healthy Weight Council position paper in regard to the measuring of heights and weights in schools. Discussion is on going and NDAHPERD does not endorse their position.
- Donnay will be presenting to the State PTA convention. She will advocate for the importance of Physical Education and Health.
- All members are encouraged to send postcards to our state legislators to request their support on Health and Physical Education issues and to pay attention to what is being discussed during this session, so that we are not caught off guard on matters that affect our profession and teaching areas.
- The AAHPERD Board of Governors is proposing that the national association name be changed to the American Alliance for Health and Physical Activity.
- The next meeting will be on Sat., February 10, 2007 at St. Mary's Elementary in Bismarck. The summer meeting will also be there on Sunday, May 20.