

NDAHPERD Meeting Highlights

June 10, 2006

Bentson Bunker Field House-NDSU

Fargo, ND

Deb Conlon, Secretary

- ❖ 11 board members were present
- ❖ Prior to the business meeting, the board met with representatives from the Minnesota AHPERD to review the plans for the combined ND-MN Workshop set for October 12-14 in Moorhead, MN. A list of needs and volunteers was compiled.
- ❖ District Wellness Plans were discussed. Lenertz reported on that of Minot Public Schools. Board members were again asked to find out what their respective districts are doing and report at the next meeting.
- ❖ Elections for this year will be held through a mail out ballot sent in September. The old and new boards will transition at the Fall Board meeting following the state workshop.
- ❖ The awards committee had a good response for nominations. The selection committee will determine the winners, and they will be announced at the state workshop.
- ❖ President-Elect Donnay requested that the meeting dates and locations for next year be tentatively set. Her recommendations were Oct. 14 in Moorhead, Feb. 10 in Bismarck and June 9 in Fargo or Jamestown.
- ❖ Presenters are needed for the NDEA Instructional Conference Oct. 18-20, in Bismarck. The 2005-06 award winners will be asked to present.
- ❖ President Gunderson reviewed some of her thoughts and experiences from the National AAHPERD Convention.
- ❖ Lynn Conlon volunteered to chair the retirees committee. A list of those members who retired in the past few years will be compiled so that she can begin forming a retirees network. Conlon also suggested changing this position from a committee chair to a Vice-President of Retirees. She will begin developing a program and the board will review it at the end of next year. Creating this position requires a change in the By-Laws and a vote of the membership.
- ❖ The board has been asked to begin looking for a replacement for Lorraine Lutjens as a representative for NDAHPERD on the Roughrider Health Conference Board. Names can be submitted to President Gunderson.
- ❖ The joint projects committee, which encompasses Jump Rope for Heart and Hoops for Heart, is in need of a chairman. Lenertz will be compiling the list of ND coordinators for those events and from that group NDAHPERD will attempt to find two individuals to represent each of those entities.
- ❖ Board members are encouraged to contact Congressman Pomeroy to support continued funding at past levels for the PEP Grant. The current proposal seeks to cut the funding by 65%, which will only fund the remaining years of the previously awarded grants. No new money would be provided for the future.
- ❖ The next meeting will be on October 14 in Moorhead, MN.