

NDAHPERD Meeting Highlights

Summer Board Meeting
August 25, 2007
St. Mary's Elementary
Bismarck, ND

12 Board members were present

Old Business

- ❖ The 2006-07 Budget was reviewed. It did not reflect the costs of the ND/MN Combined State Workshop because those expenses have not been received from the MN association. They will be posted in the 2007-08 Budget.
- ❖ The status of the Fall Regional Workshops was reviewed.
- ❖ A Membership Chair is needed for Central District.
- ❖ NDAHPERD will host the 2010 Central District Convention in Fargo on February 3-7 at the Holiday Inn. Committee Chairs are needed for this event.
- ❖ The board voted to hold the next State Fall Workshop on November 29-30, 2008. Committee members, presenters and exhibits are also needed to for this event.

New Business

- ❖ Postcard reminders for membership renewal detailing the new dues structure and the fall workshop dates were sent in May.
- ❖ There are three applicants for the AAHPERD Student Leadership Conference set for Oct 11-14 at Estes Park. NDAHPERD sponsors two students.
- ❖ First year teachers in Physical Education and Health will be given a one-year free membership. A current member must verify/sponsor them as such.
- ❖ Lenertz reviewed the CD Leadership Summit they attended. Discussion was held on the suggestions or recommendations for strengthening or improving NDAHPERD, which were developed there.
- ❖ Heuer and Terbizan reported on the AAHPERD Leadership Development Conference, which they attended. ND is stacks up well with the other states. Our legislators are supportive of PEP and the revisions of NCLB to get P.E. teachers recognized as highly qualified.
- ❖ Russ and Betty Werth wish to retire as the editor/publishers of the NDAHPERD newsletter. The board is open to receive applicants for this position and is exploring other options.
- ❖ Meeting dates were set for the year. They are: Fall-November 4, Winter-February 9, both at St. Mary's Elementary in Bismarck. The summer meeting will be set at a later date.
- ❖ The NASPE Stars program was reviewed. Currently there are no ND schools enrolled in this program, which recognizes outstanding Physical Education programs in a entire school district, not a particular school. The board moved to have President Donnay write a letter of support for the program so that ND can be

- listed as a state that is supporting this program in the NASPE newsletter and other publicity.
- ❖ Vicky Bender will replace Lorraine Lutjens as the NDAHPERD representative to the Roughrider Health Conference Board. Ideas on increasing NDAPHERD's visibility at the conference were discussed.
 - ❖ Heuer reviewed the status of the Heights and Weights Position Paper. Presently the ND pediatricians have refused to sign off on it because they feel the schools should be able to take heights and weights in that setting. Heuer also distributed information regarding the ND Plan for Nutrition, Physical Activity and Obesity Prevention.
 - ❖ A NASPE PipeLine workshop will be held at St. Mary's Elementary on March 20, 2008. Attendance will be limited to 50.
 - ❖ Terbizan is checking into a company called ACTEVA that offers on-line registration and payment for conferences and memberships.
 - ❖ The Executive Director and President information will be placed in the ND Coaches Directory.
 - ❖ Heuer stressed that all Physical Educators should complete the state survey on Concepts Based Fitness by Sept. 21.
 - ❖ The board approved permission for Vicky Bender to use the association's list-serve for her graduate research.
 - ❖ Lenertz is compiling a slate of officers for the 2007-08 board.
 - ❖ The next meeting will be at 10:00 AM CDT on Sun., November 4, 2007 at St. Mary's Elementary in Bismarck.