

## **MNAHPERD BOD Meeting**

**Sept. 17th, 2011**

### **Call to Order- Kay Oling**

**Members present:** Nancy Christensen, Mary Thissen Milder, Kay Oling, Vicki Johnson, Patty Mollberg, Gerry Levos, Arin Galzki, Nadine Moeller, Karen Nash, Jane Carlson, Sherry Folsom- Meek, Bridget Duoos, Jack Olwell, Dorothy Erickson, Mary Cappel, Sue Bremer, Chris Kammerer, Marci Wills, Dolly Strumbel, Sue Tarr, Aaron Banks, Chelsey Klasnich, Shelly Gilmore, Megan McCollom, Joe McCarthy, Amy Kaiser, Dolly Strumbel,

**Members absent:** Jeremiah Hinkemyer, Marty Grimes, Julie Knutson, moved, Melanie Lawrence, Sandy Hasse, Rebecca Miller, Cyndee Johnson, Jeanie Long, Chelsea Blomberg, Rebecca Miller, Molly Aukes, Sandy Hasse,

### **Quorum- Yes**

**Adoption of Agenda** - No additions

### **Reports**

**Treasurer** - Jeremiah Hinkemyer was absent. Anyone receiving money from our association needs to turn social security numbers into Jeremiah. This includes presenters.

**Executive Committee Report** – Kay Oling- wants to thank everyone for all their hard work while she has served as President. She also wanted to appoint Megan McCollom as our new student rep. Kay also submitted a written report.

**President Elect**- Mary Cappel- informed us on her recent workshop in Green Bay Wisconsin and what she plans to work on when she is President. She plans to have us work on a Strategic plan for our association. Last time we had a strategic plan was in 2003. We will be looking at board size and other ways to save money. Mary submitted report.

**Convention**- All members that are going to the conference will pay \$40.00 for the registration.

- If you plan to go to the banquet, it is free, if you bring a guest it is an additional \$10.00.
- Need presiders for each presenter. - Sign up sheet went around during meeting.
- If you can help bring equipment for the conf. please sign your name on the equipment list next to the equipment you can bring.
- We have 24 people signed up for conference at this point.
- 17 vendors are signed up, we have room for 20 more.
- Silent Auction- Motion to have Silent Auction go for the Scholarship fund by Sue Bremer and 2nd by Sue Tarr. Motion carried.
- Bring your items to the conference room 232 or 1409 or give to Joe McCarthy or Kay Oling. If you know what you are bringing already, send an email to Joe or Kay.

- Thursday we will stuff the packets in room 1409 or suite 232 at 7:00 PM.
- Get your door prizes to Aaron or bring to room 232 or 1409.
- Awards Social Hour will start from 6:00-7:00 PM on Friday. Awards committee has the recipients chosen for this year.

**MDE Update**-Nothing to report at this time.

**Legislation Update**- Nancy and Jack met with Shep Harris and decided to let Shep know that we would not be hiring them to lobby for us this year.

- Motion by Sue Tarr to rescind our January 22nd previous approved motion; to offer Fredrickson and Byron a 2 year contract with Shep as our representative, not to exceed \$30,000.00 dollars for two years. This will include an option to buy out of the contract after the first year. Seconded by Jack Olwell to rescind the motion.

### **Division Work for 2010 Conference**

**Health**-Working on presenters for conference.

**DAPE**- New updates on License for Dape teachers. DAPE teachers should stay informed on these changes.

**High Ed.**- They have several presenters for the conference. Report Submitted.

**Physical Education**- Report submitted by Jack

**Dance**- Report Submitted Jane Carlson

**Aquatics/ Recreation**- No report

**Jump and Hoops**- Amy met with AHA and she submitted a copy of what amount of money we get from Hoops or Jump for Heart. She submitted the many incentives they are trying to use to encourage schools to run the event. Amy brought red shirts to use for a Red Out time. Amy will write something up for Aarin to put on the list serve informing members about the "Red Out" time.

**Future Professionals**- No report

### **Old Business**

#### **Committee Reports**

**Advocacy**- We are in trouble- The Legislation is talking about cutting because of test scores. Jack wants to create a power point so we can use the power point to show we need PE and we need to stop cutting PE.

Jack will make a power point to include key points about what we need to prove our importance to our school boards and principals. Amy Kaiser will send Aaron the article she wrote for the newspaper about having the option to have PE class help get kids healthy.

**Board Elections** - We need a bio for any candidates that will be serving on the board. We will have the election at the conference. The slate of candidates will be at the conference with a short bio for each candidate.

**New Business**

Tentative Up coming meetings.

November 5th, Jan. 21st, March 24th, May 5th, and Sept. 15th.

**Motion to Adjourn** Nadine - - Seconded Joe

Adjournment – 12:50

Respectfully Submitted

Patty Mollberg Secretary