

CAHPERD State Council on Adapted Physical Education

Saturday, May 3rd, 2008 10:00 – 5:00

Santa Clara Hyatt Hotel, CA

MINUTES

1. Welcome and Call to Order..... Laurie Miller
Introduced guests: Hyun-Kyoung Oh, Bruce Davey, Charlie Campos, Lindsey Campos, Linda Guild
 - 1.1. Roll Call/Roster.....Stacy Palmer-Henderson
In attendance: Laurie Miller, Cyndi Martinich, Jody Rose Dressler, Roxanne Patin, Jim Hayes, Tina Summerford, Stacy Palmer Henderson, Mary Norman, Pam Glueck, Bethany Trojanowski, Kit Harvey, Eileen Shea, Nancy Megginson
Absent: Tony Musica, Perky Vetter, Melodie Santana,
Kit Harvey – proxy for Melodie Santana
 - 1.2. Introductions & Announcements.....Laurie Miller
 - 1.3. Meeting Procedures/Parliamentary Guidelines.....Kit Harvey
We have quorum
 - 1.4. Approval of Agenda (Additions/changes to be made at this time).....Laurie Miller
Agenda Approved
 - 1.5. Approval of 03/06/08 Minutes.....Laurie Miller
Minutes approved
2. Chair Reports:
 - 2.1. Past Chair reported by Jody Rose-Dressler
see report
 - 2.2. Chair reported by Laurie Miller
see report
 - 2.3. Chair-Elect reported by Cyndi Martinich
see report and handouts – needs assessment, business cards, SCAPE brochure, organizational chart, student scholarship record.
3. Liaison Reports:
 - 3.1. CAHPERD reported by Sue Chambers-Johnson
Past President will be representing CAHPERD at SCAPE meetings.
New Executive Director for CAHPERD is Drisha Leggitt.
Looking at bringing publications back to the level it was previously i.e. research articles
Shared the importance of having position papers and how effective they are when it comes to moving items forward in legislation
Health Standards have been approved and will be rolled out later in the year
4. Representative Reports:
 - 4.1. Budget information shared by Laurie from Perky Vetter
\$43,453.55 in account. With adjustments total should be approximately \$40,000.00
 - 4.2. College/University reported by Tina Summerford/Nancy Megginson
Handed out draft for professional preparation in Adapted Physical Education
Please give feedback Rebecca Lytle is Chair of APAC
 - 4.3. Community College reported by Jim Haynes

Developing position paper on minimum qualifications and hiring practices
Training model on line – 50 slide power point this is designed to help coordinators know how to access special education at the community college level
Desires to get a transitional model in the works for this year

- 4.4. Administrative/Compliance reported by Kit Harvey from Melodie Santana
Her school is participating in Governor's challenge and there are new accommodations in the CDC website regarding fitness testing
- 4.5. Future Professional reported by Bethany Trojanowski
nothing to report on at this time – is ready to help mentor new future professional rep.

- 5. Gifts and Thank You's
Passing the Gavel presented by Laurie/Cyndi/Jody

- 6. Working Lunch (With your Committee).....1-1.5 Hours

In attendance:

Absent:

- 7. Committee Reports:

- 7.1. Awards & Scholarships reported by Tina Summerford
Scholarship runner-ups are receiving certificates from CAHPERD free conference registration and conference meals for the 2008
- 7.2. Information Dissemination – see submitted report by Melodie Santana and Jerry Harris
- 7.3. Unduplicated Services reported by Eileen Shea
We need a statement made from CDE regarding APE stand alone service – too many conflicting opinions regarding this. Sue Chambers Johnson suggests once a month meeting with CDE to present issues for clarification.
- 7.4. Transition reported by Roxanne Patin
Transition committee (Jim Haynes, Nancy Megginson and Roxanne Patin) agreed that they need to separate Community College surveys and School based surveys. They will try to set up a survey site. Goal is to incorporate these surveys into the training module.

- 8. Old Business:

- 8.1. Review Status of Past Action Items (03/06/08).....Cyndi Martinich
See last meetings minutes
- 8.2. NAPE Conference Updates:
 - 1. 37th- 11/19-11/22, 2008: San Diego (Westin Horton Plaza).....Jerry Harris; Bruce Davey- Kit Harvey; RR Apache see report
 - 2. 38th- 11/19-11/21, 2009: Asilomar @ Pacific Grove...Dan Cariaga; Nancy Megginson- Peter Aufsesser Met at Asilomar, Theme: Camp Asilomar, Promoting Physical Activity for All, Will have gradual increases with pre registration in order to get commitment from attendees.
 - 3. 39th- 11/04-11/06, 2010: Riverside Mission Inn & CC.....Hedy Tyson; Mary Krick- Terry Rizzo
 - 4. 40th- 11/17-11/19, 2011: Long Beach (Westin).....Joannie Verderber; Kathy Russell- Barry Lavay
 - 5. 41st – 11/01-11/04, 2012: Lake Tahoe Embassy Suites (Tentative)

- 9. New Business:

- 9.1. New Tasks (based on needs assessment).....Cyndi Martinich
Try to fill the vacancies within our council. (1 Northern, 2 Central, 1 Southern, 1 Administrative, 1 parliamentarian)

- 9.2. Website/Webmaster.....Cyndi Martinich
- 9.3. New Committees
 (Revision of resource list in APE Guidelines, etc.).....Cyndi Martinich
 Perky Vetter requested to have new committee to update APE guidelines
 APE guidelines Committee: Tabled
 Transition: Roxanne, Jim and Nancy
 Unduplicated Services: Eileen and Mary
 Awards: Stacy, Pam and HK
 Information Dissemination: Charlie, Webmaster and Nancy (08-09 only)
- 9.4 Schedule of '08 –'09 SCAPE meeting dates.....Cyndi Martinich
 September 27, 2008: Sacramento
 November meeting: San Diego, Westin Horton Plaza
 January 24 or 31 2009: Asilomar
 March 19, 2009: Santa Clara Hyatt
 May 2, 2009: Ontario
- 9.5. Voting on Action Items.....Cyndi Martinich
 Motion #1 5/03/08
 I move that we allocate \$250.00 to train a new Web Master, not to exceed \$250.00.
 Motion by: Cyndi Martinich Second by: Jody Rose Dressler

10. Other:
 Cyndi gifted flash drives with the operating code and appendices for everyone to have available and at their convenience.
 January Meeting to be held at Asilomar

11. Adjournment.....Cyndi Martinich