

CAHPERD State Council on Adapted Physical Education

Saturday, September 27, 2008 10:00 – 4:00

Bank of Sacramento, Sacramento, CA

MINUTES

1. Welcome and Call to Order..... Laurie Miller
 - 1.1. Roll Call/Roster.....Bethany Trojanowski
In attendance: Laurie Miller, Cyndi Martinich, Linda Guild, Chantel Murray, Mary Norman, Mary Krick, Jim Hayes, Hyun-Kyoung Oh, Diane Larrabee, Roxanne Patin, Charlie Campos, Perky Vetter, Bethany Trojanowski, Sue Chambers-Johnson
Absent: Eileen Shea, Nancy Megginson
 - 1.2. Introductions & Announcements.....Cyndi Martinich
Welcome to new members: Mary Krick, Chantel Murray, and Diane Larrabee
 - 1.3. Meeting Procedures/Parliamentary Guidelines.....TBD (Perky Vetter)
We have quorum
 - 1.4. Approval of Agenda (Additions/changes to be made at this time)..... Cyndi Martinich
Agenda Approved
 - 1.5. Approval of 05/03/08 Minutes..... Cyndi Martinich
Minutes approved

2. Chair Reports:
 - 2.1. Past Chair reported by Laurie Miller
see report
 - 2.2. Chair reported by Cyndi Martinich
see report- Send Action shots with you and your students for SCAPE board
 - 2.3. Chair-Elect reported by Linda Guild
see report

3. Liaison Reports:
 - 3.1. CAHPERD reported by Sue Chambers-Johnson
Mentioned the use of corporate membership and CHAPERD logo. -equality of membership.
Position Papers: Important that legislation has that to back up your 'position' as APE Specialists.
House: New Chair
-All VPs represented at board meeting.
-Normally happens in March, this year it was internally.
Framework approved September 11, 2008
White Paper- Meet at capital meeting, for Fitness Gram and Assessment.
Drisha Leggitt, New Executive Director of CAHPERD won an Award.
-Presenting flowers and Pin to Drisha at Conference.

4. Representative Reports:
 - 4.1. Budget reported by Perky Vetter
See report. –Send in reimbursements to:
Attn: Dr. Perky Vetter
3801 W. Temple Ave
Pomona, CA 91768

- 4.2. College/University reported by HK/Nancy Megginson
See Report
 - 4.3. Community College reported by Jim Haynes
See Report – Self defense classes available at some CCs and Project Walk.
 - 4.4. Administrative/Compliance reported by Diane Larrabee
Nothing to report at this time
 - 4.5. Future Professional reported by Charlie Campos
Planned a Social for the Conference in November. Thursday Night for anyone to attend.
5. Working Lunch (With your Committee).....1-1.5 Hours
 - 5.1 Transition....Roxanne Patin, Nancy Megginson, Jim Haynes
 - 5.2 APE Guidelines Update (Standards and resource list update)...Perky Vetter
 - 5.3 Unduplicated services....Eileen Shea, Mary Norman, Chantel Murray
 - 5.4 Awards..... HK
 - 5.5 Information Dissemination.... Charlie Campos, Webmanager, Nancy Megginson, Mary Krick
6. Committee Reports:
 - 6.1. Awards & Scholarships reported by HK
Bob Gray – TOY
Roxanne Patin- Exemplary Program
-Need information by October 24 for the amount of recipient guests attending the lunch.
 - 6.2. Information Dissemination – SCAPE board would like to advertise next year's APE conference at the National CAHPERD conference.
 - 6.3. Unduplicated Services reported by Eileen Shea
No need for position paper. Dispaned
 - 6.4. Transition reported by Roxanne Patin
See Nancy's Report
 - Who to talk to at State level?
 - Transition Fairs: Survey out for HS level - College
 - How to get Community Colleges to talk better with Districts?
7. Old Business:
 - 7.1. Review Status of Past Action Items (03/06/08).....Cyndi Martinich
 - 7.1.1 Webmanager consultation allocation not to exceed \$250.00
 - 7.1.2 Allocation to Perky Vetter for APE Guidelines conference call not to exceed \$100.00
SCAPE Meeting 11/19-22/08 →5-8 pm Friday
 - 7.2. 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 Aufesser
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. (DBL- \$97 per night)
 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)

- 8. New Business:
 - 8.1. New TasksCyndi Martinich
 - 8.1.1 SCAPE Guidelines for Future Professional NAPEC fee Vouchers
 - 8.2. Website/Webmanager.....Cyndi Martinich
 - 8.3. New Committees
 - 8.3.1 APE Guidelines Committees.... Taken Care Of
 - 8.4 Schedule of '08 –'09 SCAPE meeting dates.....Cyndi Martinich
 - November 21, Friday 5-8PM: San Diego, Westin Horton Plaza
 - January 24 or 31 2009: Asilomar
 - March 19, 2009: Santa Clara Hyatt
 - May 16, 2009: Cal Poly Pomona
 - 8.5. Voting on Action Items.....Cyndi Martinich
 - Motion #2 9/27/08
 - SCAPE allocate at maximum of \$150.00 to have 100 brochures printed.
 - Motion by: Cyndi Martinich Second by: Linda Guild

 - Motion #3 9/27/08
 - SCAPE presents CAHPERD new ED Drisha Leggitt with a gift at the 37th NAPEC in San Diego not to exceed \$100.00.
 - Motion by: Linda Guild Second by: Diane Larrabee
- 9. Other:
 - Drisha Leggitt Gifted CAHPERD Flash Drives to Council Members
- 10. Adjournment.....Cyndi Martinich