

**IAPS Annual General Meeting Minutes.**  
**September 5, 2015, Cardiff Wales**  
**13:00-13:30.**

\*62 in attendance

**1. Recognition of Officers [incoming in brackets]**

1. **Welcome Officers:** [Incoming officers/committee members in brackets].
  - a. President: Jesús Ilundáin-Agurruza [Charlene Weaving]
  - b. Conference Chair: John Gleaves
  - c. Elections Chair: Pam Sailors
  - d. Secretary Treasurer: Charlene Weaving [Peter Hopsicker]
  - e. Journal Editor: John Russell [Paul Gaffney]
  - f. Newsletter editor: Sharon Stoll [Adam Pflieger}
  - g. Members at large (odd): Teresa Lacerda & Chad Carlson [Claudia Boger & Junko Yamaguchi
  - h. Members at large (even): Kenneth Aggerholm & Ana Cristina Zimmerman
  - i. Webmaster: Emily Ryall.
  - j. Special thanks for the dedicated service of outgoing officers.

**2. Confirmation of Agenda.**

- 3. Confirmation from minutes from September 7, 2013, Fullerton California**  
Moved (Doug Mclaughlin), Seconded (Cesar Torres)

**4. Officers and Committee Reports.**

- a. **President: Jesús Ilundáin-Agurruza** (*led question/answer based on reports distributed Aug 23, 2015*).
- b. Secretary Treasurer: Charlene Weaving
- c. Conference Chair: John Gleaves
- d. Journal Editor: John Russell
- e. Newsletter editor: Sharon Stoll.
- f. Webmaster: Emily Ryall.

**5. Update on Matters Arising from Previous Meeting.**

- a. Conference papers - Limited to one presentation (solo author) + panel participation/ per individual for 2016 conference.
- b. Ad Hoc Committee on Social Impact of Sport Philosophy - survey results and next phase. Jesús provided a summary from Dennis Hemphill and more information will be shared via the list serve.

**6. New Matters**

- a. Updates from 2015 Exec Meeting
  - I. Criteria will be modified/clarified for all awards
  - II. Constitution will be revised

- III. Executive voted for future conference hosts to receive 10,000\$ USD conference grant to decrease conference registration for participants.
- IV. Executive voted that IAPS conference keynotes will receive their airfare covered for 2016 conference. From the IAPS budget.
- V. Executive voted to increase Student Travel Grants to 1000\$ per student for 2016.

**b. Presentation for IAPS 2016 Conference –Heather Reid**

- I. Heather presented options for a 5 day and 4 day conference. Members voted overwhelmingly for the 5 day conference and there was strong interest in a pre-conference tour of Ancient sites in Greece.

**7. Other Items/Business.**

- a. Acknowledgement of IAPS members' participations in APA conferences. Doug McLaughlin and Shawn Klein were acknowledged.

**8. Presentation of Awards**

- a) R. Scott Kretchmar Student Essay Award Winner was presented to Mika Hämäläinen at the opening reception.
- b) The recipients of the 2015 Student Travel Grant were acknowledged.
- c) It was announced that Heather Reid is the recipient of the 2016 Warren Fraleigh Distinguished Scholar Award. This is a momentous occasion as Heather marks the first time a woman has ever won this award.

**9. THANKS**

- a) Alun Hardman and his team were thanked for organizing an outstanding conference.
- b) Charlene Weaving was thanked for serving as Secretary-Treasurer for two terms (6 years).
- c) Jesús Ilundáin-Agurreza was thanked for his service as President for 2013-2015.

Respectfully Submitted, September 14, 2015 (published in the IAPS October 2015 newsletter)  
Charlene Weaving