

IAPS EXECUTIVE MEETING MINTUES

September 2, 2015, Cardiff Wales

10:00-10:50 am and 13:00-14:00 pm (lunch)

Note: The minutes outlined below include the two meetings.

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 Pfleegor]
 - 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 officer
2. **Regrets** - Teresa Lacerda, Sharon Stoll
3. **Confirmation of agenda.**
4. **Approval of minutes** from previous meeting September 3. 2014, Brazil.
Moved (Chad Carlson), Seconded (Pam Sailors)
5. **Matters arising from previous meeting.**
 - a) Updating the Constitution
 - b) Suggestions from President's Report
6. **Officers Reports** (*distributed to EXEC on Aug. 2013 2015*)
 - a. **President: Jesús Ilundáin-Agurruza** (see report)
 - I. Covered report and suggestions+ appendix.
 - II. Need to refine criteria for distinguished Scholar and Service Awards. In consultation with past award winners, clearer criteria and descriptions of awards will be developed to help HAFS vet candidates.
 - III. Jesús will spearhead an Ad Hoc committee on outreach and retention.
 - IV. Discussed Newsletter Report and response to Sharon Stoll
 - V. Discussed IAPS website, plan for a replacement webmaster to shadow Emily this year to ease transition for 2016-2017.
 - b. **Secretary Treasurer: Charlene Weaving** (see report)
 - I. Conference grants will be increased to \$10,000USD for IAPS 2016 in order to decrease the conference registration fees for IAPS members. Moved (Chad Carlson), Seconded (Pam Sailors).

- II. The student travel award has been increased to \$1000USD/ student for IAPS 2016. Moved (John Gleaves), Seconded (Emily Ryall).
 - III. Conference keynotes will have transportation (i.e. airfare) covered by IAPS. Conference registration, accommodations, and transport to/from airport will continue to come out of the Conference Organizers' budget. Moved (John Gleaves), Seconded (Chad Carlson).
 - IV. The Executive voted to cover the conference costs for the President of IAPS's Presidential Address Keynote year (travel, accommodations, and conference registration).
 - V. Peter and Charlene are to investigate the best 'type' of investment. Currently, the investment is held in a Canadian bank in a USA Bond Fund.
- c. **Journal Editor: John Russell** (see report)
- I. Would like to see submissions increase to 60.
 - II. Discussed concerns.
- d. **Newsletter editor: Sharon Stoll** (see report)
- I. See Presidents Report.
 - II. Ideas were outlined of how to improve the newsletter.
- e. **Webmaster Emily Ryall** (see report)
- I. The traffic for the IAPS website was reported.
 - II. Wikipedia account and the need to monitor was mentioned.
 - III. Importance of enhancing the Facebook IAPS group.

7. Committee Reports.

- a. **Conference Chair: John Gleaves** (see report)
- I. Thanked Members at Large for their help on reviewing abstracts.
 - II. Discussed EasyChair program.
 - III. Motion: IAPS presenters are limited to one sole-authored or co-authored paper. Presenters can also participate in a panel. Moved (Charlene Weaving). Seconded (Chad Carlson). This motion was passed because of logistics; it was becoming very challenging for the Conference Chair to schedule multiple papers for one presenter.
 - IV. The Conference Chair will communicate with HAFS Chair and move up the deadline for Student Essay Award submission. There was also a call for volunteers to help with the Student Essay evaluations.
- b. **Honors, Awards, and Future Sites:**
Sarah Teetzel (chair), Mizuho Takemura, Kevin Krein (see report)
- I. Announcement of 2016 conference + dates
 - II. Revise the form for conference bids to include specifics of how conference grant will be used to decrease conference registration.
- b. **Elections:** Pam Sailors (see report)

- I. Pam and Char will make suggestions for revising the constitution and report to the Executive
- II. Elections will continue to be held in early/mid June.

8. New Business.

- a) Dennis Hemphill shared information from the Ad Hoc Committee on Social Impact of Sport Philosophy survey results and discussed potential workshops, etc. to take place at IAPS conference. Additional information will be sent via the IAPS list serve.

9. Other Business

Respectfully submitted September 15, 2015. Published in October 2015 IAPS Newsletter,
Charlene Weaving

