

IAPS Annual General Business Meeting Minutes

Saturday, September 10, 2011, 1:30-2:30pm

Rochester, NY, USA

43 in attendance

Meeting called to order: Cesar R. Torres

1. **Welcome and Recognition of Officers** [incoming officers/committee members in brackets]
 - a. President: Cesar R. Torres [Carwyn Jones]
 - b. Conference Chair: Jesús Illundáin-Agurruza
 - c. Elections Chair: Mike Austin
 - d. Secretary Treasurer: Charlene Weaving
 - e. Journal Editor: John Russell
 - f. Newsletter Editor: Sharon Stoll [Sharon Stoll]
 - g. Members at Large (odd): Leslie Howe, Lev Kreft [Joan Forry, Dennis Hemphill]
 - h. Members at Large (even): Masami Sekine, Sarah Teetzel
 - i. Webmaster: Emily Ryall [Emily Ryall]
 - j. Special thanks for the dedicated service of outgoing officers.
2. **Confirmation of agenda**
3. **Confirmation of Minutes** from previous meetings, September 18, 2010 in Rome, Italy. Moved (Bill Morgan). Seconded (Bob Simon). Approved.
4. **Officer and Committee Reports**
 - a. **President:** Cesar R. Torres
 - i. Highlighted three main points:
 1. The strong presence of students at the conference and the Student Travel Award and the R. Scott Kretchmar Student Essay Award.
 2. There are currently 133 IAPS members.
 3. The importance of promoting and ensuring IAPS has a global presence.
 4. Thanked John Russell for his dedicated work with the journal and the contract negotiations with Routledge.
 - b. **Conference Chair:** Jesús Illundáin-Agurruza
 - i. Thanked Peter Hager and Cesar R. Torres for organizing the conference.
 - ii. Reported on conference statistics.
 - iii. Discussed the strong student representation.
 - iv. Outlined the success of the R. Scott Kretchmar Student Essay Award competition.
 - v. Thanked all members for their participation at the conference.
 - vi. Asked members to provide suggestions of where to advertise for a call of papers to reach even more individuals.

- vii. Cesar R. Torres thanked Jesús for going above and beyond in his role as conference chair.
- c. **Elections Chair:** Mike Austin (Cesar R. Torres)
 - i. Discussed low voter turnout.
 - ii. Announced that the Executive Council will look into using Survey Monkey for voting.
 - iii. Encouraged members to run for office.
- d. **Secretary-Treasurer:** Charlene Weaving
 - i. Outlined budget for 2010-2011.
 - ii. Covered IAPS investments.
 - iii. Discussed country breakdown of IAPS members.
 - iv. Noted that Human Kinetics will continue to provide online management services for IAPS members.
Discussion:
 - 1. The Executive Council will put together a strategic plan for IAPS and share with the membership in January 2012.
 - v. Cesar R. Torres thanked Charlene for her ongoing work on the executive.
- e. **Journal Editor:** John Russell
 - i. The new contract with Routledge was discussed.
 - ii. Proposed a translation project of key articles to grow sport philosophy globally. John Russell will establish a small committee to discuss this proposal and put together a formal proposal.
 - iii. Thanked editorial board members and mentioned the constitutional amendment to increase the size of the board.
 - iv. Thanked Cesar R. Torres for his outstanding work as President.
- f. **Newsletter Editor:** Sharon Stoll (Cesar R. Torres)
- g. **Webmaster:** Emily Ryall (Cesar R. Torres)
 - i. Discussed the confusion with the IAPS Facebook group.
 - ii. IAPS member Colleen English will contact Emily and update the page.
- h. **Honors, Awards, and Future Sites:** Joan Forry
 - i. Encouraged members to consider hosting an IAPS conference.
 - ii. Discussed the high quality of the Portugal proposal.
- 5. **Update on Matters Arising from Previous Meeting** (Cesar R. Torres)
 - a. Discussed the unsuccessful attempts to communication with IFS.
 - b. Most items that fall under “update” were covered in Officer and Committee Reports.
 - c. Outlined the presence of IAPS at the APA Sessions in 2010-2011.
 - d. Announced that Heather Reid is interested in organizing a session(s) at the World Philosophy Congress in 2013 in Athens.

e. New Matters (Cesar R. Torres)

Note: most of the new matters were discussed in Officer and Committee Reports.

- a. The ICCSPE representative situation was discussed. Cesar R. Torres explained that when he was appointed as the IAPS- ICCSPE representative, he could not travel to meetings without financial support. As a result, IAPS hasn't had consistent presence at ICCSPE meetings. Cesar offered to resign from this post in order to ensure there is no conflict of interest because with IAPS's new contract with Routledge, there is potential to financially support an ICCSPE representative.
 - b. Discussed how a committee will be appointed to address the changes in the IAPS constitution.
 - c. Sarah Teetzel requested that graduate students and supervisors ensure that supervisors are listed on the IAPS list of potential supervisors.
- 6. Announcements (Cesar R. Torres)**
- a. 40th IAPS annual conference awarded to Porto, Portugal.
 - b. Encouraged members to run for office.
 - c. Open positions for next year.
- 7. Other Business**
- a. It was suggested that IAPS consider hosting social events for graduate students at future conferences (i.e. "take a student to lunch" activity).
 - b. IAPS should make efforts to promote the association more globally, specifically in Africa.
 - c. IAPS member Dennis Hemphill suggested IAPS look into financially supporting new members to participate at the annual conference.

Respectfully Submitted, September 20, 2011

Charlene Weaving