

IAPS Annual Executive Meeting Minutes
September 3, 2014
11:15 am-1pm
Natal Brazil

1. **Welcome Officers:** [Incoming officers/committee members in brackets].
 - a. President: Jesús Ilundáin-Agurruza
 - b. Conference Chair: John Gleaves (interim) [John Gleaves].
 - c. Elections Chair: Mike Austin [Pam Sailors]
 - d. Secretary Treasurer: Charlene Weaving
 - e. Journal Editor: John Russell [John Russell]
 - f. Newsletter editor: Sharon Stoll
 - g. Members at large (odd): Lisa Edwards, Pam Sailors [Kenneth Aggerholm & Ana Cristina Zimmerman]
 - h. Members at large (even): Teresa Lacerda & Chad Carlson
 - i. Webmaster: Emily Ryall.

Note: Pam Sailors Skyped in for the meeting

2. Regrets

- a. Mike Austin, Emily Ryall, Sharon Stoll, Lisa Edwards, Chad Carlson

3. Confirmation of agenda.

4. **Approval of minutes** from previous meeting September 4, 2013, California. Moved (John Russell), Seconded (John Gleaves).

5. Matters arising from previous meeting (Jesús Ilundáin-Agurruza)

- a. It was reported that the Ad Hoc Committee spearheaded by Dennis Hemphill has been analyzing the social impact of sport philosophy and looking to how the field can grow. Jim Parry and Cesar Torres are also working with Dennis. John R. suggested a timeline/goal and the executive agreed that Dennis should aim to report progress in January 2015.

6. Officers Reports

- a. **President: Jesús Ilundáin-Agurruza** (see report)
 - I. Highlighted his report focusing on key discussion items for the executive.
 - II. Executive formalized Distinguished Service Award process. For 2015, members will only be able to vote for one single nominee.
 - III. Stronger language concerning RSK Essay Awards was agreed upon. HAFS will rank student essays. In order to receive the award, the student must be present at the conference. The announcement for the competition will indicate that “the award winner will be awarded conference expenses up to 500\$.”

- IV. The executive decided not to financially support Mike Austin's project the "Allrounder".
- V. Efforts will be made to upgrade the IAPS website. Conference programs and abstracts from past conferences will be posted. The executive discussed funding professional videographers, and editors to post scholar addresses, keynotes, etc. to the website.
- VI. The executive agreed that commencing IAPS 2015, all conference participants must be IAPS members in good standing. The Conference Chair will issue conditional acceptances based on membership standing.
- VII. It was agreed that IAPS will provide "Speakers' Grants" for keynotes for 2015—500\$.
- VIII. The executive noted that the newsletter requires upgrading and revamping.
- IX. The executive discussed limiting the number of presentations per presenter at the conference. Members can submit more than one single-authored abstract, however, they need to be ranked when submitted. If there is room on the program, individuals may be able to present more than one paper. However, new sessions will not be created to accommodate second solo authored papers.

b. Secretary Treasurer: Charlene Weaving (see report)

- I. Reported that the membership was under 150, in part, because of the lack of student participants at the 2014 conference.
- II. Discussed the increased student travel grants (500\$) and the keynote and conference grants (totaling 5000\$).
- III. Highlighted the budget.

c. Journal Editor: John Russell (see report)

- I. Discussed submission rates
- II. Reported on the transition for Paul Gaffney as next editor of *JPS*.
- III. Thanked *JPS* editorial board
- IV. Discussed good relationship with Taylor and Francis
- V. Noted that members who are applying for promotion can request a letter from the editor contextualizing *JPS* (for those whose universities focus on impact factors).

d. Newsletter Editor: Sharon Stoll (see report)

e. Webmaster Emily Ryall. (see report)

7. Committee Reports.

a. Conference Chair: John Gleaves

- I. Thanked Jesús Ilundáin-Agurruza for his help throughout the process
- II. Discussed problems with separate email account created for conference
- III. Provided numbers of participants, rejections, and diversity

- IV. Amendment noted in his report regarding the claim that the first time the IAPS conference was in the Southern Hemisphere.
- V. John Gleaves will make efforts to publish the conference schedule in advance to help with travel plans.
- VI. John Russell thanked the Members at Large for their time in reviewing the abstracts.

b. Honors, Awards, and Future Sites:

Sarah Teetzel (chair), Arno Mueller, Mizuho Takemura, Kevin Krein

- I. Ratification vote for the 2015 Cardiff Wales site proposal and announcement of dates: September 2-5. 2015.
- II. Vergard Moe was elected to the committee.

c. **Elections:** Mike Austin (see report).

8. New Business.

- a. See Presidents Report/ Discussion points above

9. Other Business

- a. Jesús Ilundáin-Agurruza thanked all officers for their work throughout the year.

Respectfully submitted September 13. 2014. (Published in October 2014 IAPS Newsletter)
Charlene Weaving

