

**IAPS Annual General Meeting Agenda.  
Saturday September 9, 2017 @ 12pm.**

Call to order: 12:18pm PST

- Starting unique tradition of passing on of Olive Wreath that must be worn by president at final AGM meeting.
- Thanked those who have served

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

1. **Welcome Officers:** [Incoming officers/committee members in brackets].
  - a. President: Charlene Weaving [Alun Hardman]
  - b. Conference Chair: Pam Sailors
  - c. Elections Chair: Chad Carlson
  - d. Secretary Treasurer: Peter Hopsicker
  - e. Journal Editor: Paul Gaffney
  - f. Newsletter editor: Adam Pfleegor [Adam Pfleegor]
  - g. Members at large (odd): Claudia Boger & Junko Yamaguchi [ Dennis Hemphill & Doug McLaughlin]
  - h. Members at large (even): Francisco Javier Lopez Frias & Claudia Pawlenka
  - i. Webmaster: Colleen English
  - j. HAFS: Vergard Moe [Gabriella Tymowski-Gionet]
  - k. Special thanks for the dedicated service of outgoing officers.

**2. Confirmation of Agenda.**

**CONFIRMED:**

**3. Confirmation from minutes from AGM Friday September 23 2016, Olympia Greece.**

**Colleen; Carwin.**

**4. Officers and Committee Reports.**

- a. President. Charlene Weaving (*leads question/answer based on reports distributed below Aug 18. 2017*). **NO QUESTIONS BASED ON REPORTS.**
- b. Secretary Treasurer: Peter Hopsicker
- c. Conference Chair: Pam Sailors
- d. Journal Editor: Paul Gaffney
- e. Newsletter editor: Adam Pfleegor
- f. Webmaster: Colleen English

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

- a) 2017 Conference Move
  - Thanked John Russell; difficult decision to make but the right decision to make.
  - Thanked acknowledge Gregg Tweitmeyer for his understanding.
  - Due to move there will be additional expenses that will be detailed in next year's (2017-18) budget (nothing that will break the bank). Executive agreed to absorb any additional cost.

## 6. New Matters

### a. Updates from 2017 Exec Meeting

- Thanked Pam Sailors for excellent program/abstracts.
- Student essay awards new rules: 1) over length will no longer be reviewed; 2) will no longer allow 2x winners.
- Discussed healthy numbers for future conferences.
- HK has dropped us for membership services. Please hold off on renewing 2018 membership until notice is given from IAPS. (Alun asked if anyone is aware of services that will work, please forward them to him).
- Donation to Joy Desensi scholarship was acknowledge (\$100).

### b. Presentation for IAPS 2018 Conference

Kenneth Aggerholm: Norwegian School of Sport Sciences, Oslo, Norway: September 5-8, 2018. 300 Euros registration; 120-190 Euros for hotels. Options to tent outside.

## 7. Other Items/Business.

### a. Acknowledgement of IAPS members' participations in APA conferences

Doug McLaughlin (Pacific APA and ensuring 1 female presentor). Kevin Krein, Paul Gaffney, Gabriella Tymowski-Gionet)

### b. Cesar Torres, ICSSPE + UNESCO

Acknowledged his efforts.

## 8. Presentation of Awards + Announcements

### a) 2017 IAPS Distinguished Service Award Winner\*

- a. Now named as Heather Reid Distinguished Service Award. Emily Ryall was 2017 winner.

### b) 2017 R. Scott Kretchmar Student Essay Award Winner

- a. Christopher Yorke

### c) 2018 Distinguished Scholar Award Announcement

- a. Carwyn Jones

### d) 2017 Student Travel Grant Recipients

- a. Sec/Tres announced names.

Final round of applause for John Russell for organizing the conference.

Alun Hardman installed as new IAPS president—in his own particular idiom.

BPSA: April 12-14 Swansea.

Thanking Charlene for her incredible work over the last several years.

Adjourned: 12:45pm PST