

**CAHPERD State Council on Adapted Physical Education**

Saturday, September 27, 2008 10:00 – 4:00

Bank of Sacramento, Sacramento, CA

**MINUTES**

1. Welcome and Call to Order..... Laurie Miller
  - 1.1. Roll Call/Roster.....Bethany Trojanowski  
In attendance: Laurie Miller, Cyndi Martinich, Linda Guild, Chantel Murray, Mary Norman, Mary Krick, Jim Hayes, Hyun-Kyoung Oh, Diane Larrabee, Roxanne Patin, Charlie Campos, Perky Vetter, Bethany Trojanowski, Sue Chambers-Johnson  
Absent: Eileen Shea, Nancy Megginson
  - 1.2. Introductions & Announcements.....Cyndi Martinich  
Welcome to new members: Mary Krick, Chantel Murray, and Diane Larrabee
  - 1.3. Meeting Procedures/Parliamentary Guidelines.....TBD (Perky Vetter)  
We have quorum
  - 1.4. Approval of Agenda (Additions/changes to be made at this time)..... Cyndi Martinich  
Agenda Approved
  - 1.5. Approval of 05/03/08 Minutes..... Cyndi Martinich  
Minutes approved
  
2. Chair Reports:
  - 2.1. Past Chair reported by Laurie Miller  
see report
  - 2.2. Chair reported by Cyndi Martinich  
see report- Send Action shots with you and your students for SCAPE board
  - 2.3. Chair-Elect reported by Linda Guild  
see report
  
3. Liaison Reports:
  - 3.1. CAHPERD reported by Sue Chambers-Johnson  
Mentioned the use of corporate membership and CHAPERD logo. -equality of membership.  
Position Papers: Important that legislation has that to back up your 'position' as APE Specialists.  
House: New Chair  
-All VPs represented at board meeting.  
-Normally happens in March, this year it was internally.  
Framework approved September 11, 2008  
White Paper- Meet at capital meeting, for Fitness Gram and Assessment.  
Drisha Leggitt, New Executive Director of CAHPERD won an Award.  
-Presenting flowers and Pin to Drisha at Conference.
  
4. Representative Reports:
  - 4.1. Budget reported by Perky Vetter  
See report. –Send in reimbursements to:  
Attn: Dr. Perky Vetter  
3801 W. Temple Ave  
Pomona, CA 91768

- 4.2. College/University reported by HK/Nancy Megginson  
See Report
  - 4.3. Community College reported by Jim Haynes  
See Report – Self defense classes available at some CCs and Project Walk.
  - 4.4. Administrative/Compliance reported by Diane Larrabee  
Nothing to report at this time
  - 4.5. Future Professional reported by Charlie Campos  
Planned a Social for the Conference in November. Thursday Night for anyone to attend.
5. Working Lunch (With your Committee).....1-1.5 Hours
    - 5.1 Transition....Roxanne Patin, Nancy Megginson, Jim Haynes
    - 5.2 APE Guidelines Update (Standards and resource list update)...Perky Vetter
    - 5.3 Unduplicated services....Eileen Shea, Mary Norman, Chantel Murray
    - 5.4 Awards..... HK
    - 5.5 Information Dissemination.... Charlie Campos, Webmanager, Nancy Megginson, Mary Krick
6. Committee Reports:
    - 6.1. Awards & Scholarships reported by HK  
Bob Gray – TOY  
Roxanne Patin- Exemplary Program  
-Need information by October 24 for the amount of recipient guests attending the lunch.
    - 6.2. Information Dissemination – SCAPE board would like to advertise next year's APE conference at the National CAHPERD conference.
    - 6.3. Unduplicated Services reported by Eileen Shea  
No need for position paper. Dispaned
    - 6.4. Transition reported by Roxanne Patin  
See Nancy's Report
      - Who to talk to at State level?
      - Transition Fairs: Survey out for HS level - College
      - How to get Community Colleges to talk better with Districts?
7. Old Business:
    - 7.1. Review Status of Past Action Items (03/06/08).....Cyndi Martinich
      - 7.1.1 Webmanager consultation allocation not to exceed \$250.00
      - 7.1.2 Allocation to Perky Vetter for APE Guidelines conference call not to exceed \$100.00  
SCAPE Meeting 11/19-22/08 →5-8 pm Friday
    - 7.2. NAPE Conference Updates:
      1. 37<sup>th</sup>- 11/19-11/22, 2008: San Diego (Westin Horton Plaza).....Jerry Harris; Bruce Davey- Kit Harvey; RR Apache  
see report
      2. 38<sup>th</sup>- 11/19-11/21, 2009: Asilomar @ Pacific Grove...Dan Cariaga; Nancy Megginson- Peter Aufesser  
Met at Asilomar, Theme: Camp Asilomar, Promoting Physical Activity for All, Will have gradual increases with pre registration in order to get commitment from attendees. (DBL- \$97 per night)
      3. 39<sup>th</sup>- 11/04-11/06, 2010: Riverside Mission Inn & CC.....Hedy Tyson; Mary Krick- Terry Rizzo
      4. 40<sup>th</sup>- 11/17-11/19, 2011: Long Beach (Westin).....Joannie Verderber; Kathy Russell- Barry Lavay
      5. 41<sup>st</sup> – 11/01-11/04, 2012: Lake Tahoe Embassy Suites (Tentative)

- 8. New Business:
  - 8.1. New Tasks .....Cyndi Martinich
    - 8.1.1 SCAPE Guidelines for Future Professional NAPEC fee Vouchers
  - 8.2. Website/Webmanager.....Cyndi Martinich
  - 8.3. New Committees
    - 8.3.1 APE Guidelines Committees.... Taken Care Of
  - 8.4 Schedule of '08 –'09 SCAPE meeting dates.....Cyndi Martinich
    - November 21, Friday 5-8PM: San Diego, Westin Horton Plaza
    - January 24 or 31 2009: Asilomar
    - March 19, 2009: Santa Clara Hyatt
    - May 16, 2009: Cal Poly Pomona
  - 8.5. Voting on Action Items.....Cyndi Martinich
    - Motion #2 9/27/08
    - SCAPE allocate at maximum of \$150.00 to have 100 brochures printed.
    - Motion by: Cyndi Martinich Second by: Linda Guild
  
    - Motion #3 9/27/08
    - SCAPE presents CAHPERD new ED Drisha Leggitt with a gift at the 37<sup>th</sup> NAPEC in San Diego not to exceed \$100.00.
    - Motion by: Linda Guild Second by: Diane Larrabee
- 9. Other:
  - Drisha Leggitt Gifted CAHPERD Flash Drives to Council Members
- 10. Adjournment.....Cyndi Martinich