

MWACSM Board of Directors Meeting  
155 PAES Ohio State University  
October 25, 2007

Present Jeff, Carmen, Bob, Tim, Amy, Craig, Mike, Dawn, Elaine, Rebecca, Dan, Karen,  
Shel

Meeting began at 12:10 EDT

1. Minutes for the May 2007 meeting approved.
2. Committee Reports
  - a. Newsletter – (Amy for Sutterluety) newsletter going well no concerns/issues.
  - b. Membership (Craig)
    - i. working to recruit more participation from larger schools
    - ii. working to have several equipment vendors provide discounts to MWACSM member
  - c. Nominees for BOT ( Jeff)
    - i. President elect – one candidate looking for second
    - ii. Member at large – three candidates so far
    - iii. Student rep – six candidates
    - iv. Election in early December – slate to Rebecca by late November
  - d. Awards (Mike)
    - i. Founders – Lynn Darby,
    - ii. Clinicians – Mike Terwilliger from Mt. Pleasant
    - iii. Student research to be determined review committees filled
    - iv. Presidents – a. Beginning retroactive to last president approved a plaque recognizing service and b. free registration for MWACSM meeting to any past president.
3. Financial Report (Rebecca)
  - a. Rebecca can provide most anything request on quarterly reports – will include member count and other details as requested
  - b. Will investigate putting reserve funds and checking account in accounts that draw higher interest. Will work with Bob on this and report to BOD
  - c. Current balance ~\$32000 in savings and ~\$7500 in checking
4. Regional Chapter Meeting Report (Elaine) – will be beta testing an older adult certification, need people to take the exam.
5. Old Business
  - a. Annual meeting events (Carmen)
    - i. 300 pre-registered.
    - ii. added program events to meet increased size; rooms may be full
    - iii. luncheon is overbooked; will accommodate by rotating time for entry
    - iv. Founders and Clinicians awards will be at luncheon; student awards after quiz bowl
    - v. Quiz bowl has 8 entries; will use Jeopardy-like format.
  - b. Video Conference (Craig)
    - i. need IT addresses for those participating; will have free upload; date still to be determined

- ii. podcast options possible similar to GSSI
- c. Student Rep report (Dan)
  - i. Travel expenses for meetings other than chapter or national will be covered
  - ii. Chapter will pay nation meeting registration
  - iii. 3<sup>rd</sup> year as rep will be option based on board's approval of performance and students availability as a student
  - iv. suggest students organize one session of chapter meeting
- d. Risk management report will be discussed at next meeting
- e. No updates to the "To Do" list
- 6. New Business (Amy)
  - a. 2008 Annual Mtg .—at Bowling Green; date to be determined
  - b. ACSM Brick – will purchase a brick for National Office Fitness Garden
  - c. MWACSM Host Event at Indianapolis – will coordinate with National office to do event at NCAA Hall of Fame and include some sports celebrates; will collect sports equipment for local group (to be determined)
  - d. Beginning in 2008 emeritus members will be invited to attend chapter meeting for free.
- 7. Adjourned at 2:20 EDT