

MINUTES
Sport & Exercise Psychology
SECTION Executive MEETING
April 9, 2009

Members present : Tricia Orzeck, Peter Crocker, Gary Farthing, Hannah Davis Marchand

1) Section Status Summary

The section currently has 123 members, 44 of which are student members. This number is down from the previous count. Currently the annual section fees are 5\$ for students are 10\$ for regular members. Annual fees were discussed as a way to increase enrollment. It was passed that the fees would remain the same for this year and emphasis will be put on increasing the quality of the section to build up membership.

2) Finances

The current budget is \$720.56. The budget was discussed in terms of allocating funds for the student award, the conference reception, and for next year's keynote speaker. Given that the section is still in the building phase, it was passed that funds left over from the conference and student award will be transferred to next year in order to obtain sufficient funds for the key note speaker.

3) Conference

Catering

It was determined that we are expecting roughly 24 people to attend the reception. Therefore the budget for catering will be \$200.00 maximum.

Run

CPA has been supportive in organizing the run at the CPA conference. T-shirts and drinks will be provided. The route for the run is TBD.

Student Award

It was passed that the student award will be kept at \$100.00.

3) Administrative Decisions

Logo

The logo for the section was discussed and it was determined that the logo options will be brought to the section meeting at the CPA conference to obtain member input. Tricia will contact CPA to determine if there are any copyright/legal issues concerning the choice of logo.

By-laws Addition

The voting power for a student-representative by-law position was approved by the executive committee. The student-representative will have complete voting privileges as a valued member of the executive committee.

Voting Procedure

It was passed that there would be a standardized procedure for representative positions in the section. It was determined that an email will be sent out requesting those interested to send their curriculum vitae and a personal statement of interest (less than 100 words). The deadline will be May 1. To elect a new position, voting will be done electronically (Tricia will look into changing this in the bylaw). All votes will be cast electronically to the past-chair. The deadline for all votes will be June 1 when a decision will be made. The votes will be kept for one month (July 1) post voting deadline. On July 1, all electronic votes will be deleted from the system.