

## **Academy of Leisure Sciences--October 15, 1994**

The meeting was called to order by President Douglas Kleiber at 10:45 am in the convention center in Minneapolis, Minnesota. Twenty members plus one Future Scholar were present.

Preceding the meeting was a session organized by President-elect Larry Allen concerning "The Impact of Recreation Research on Professional Practice." This session, sponsored jointly by the Academy of Leisure Sciences and the American Academy of Park and Recreation Administrators, offered presentations by Joseph O'Neill and Karla Henderson as well as Michael Pope and Geoffrey Godbey. Half of the session time was spent in dialogue and discussion. A total of 30-40 people attended the session.

The minutes of last year's ALS meeting were distributed and approved. Motion by Carol Anne Peterson, second by Ed Jackson.

The treasurer's report was distributed and approved. Motion by Doug Sessoms, second by Dick Kraus.

Reports from the nominating committee were given by Doug Sessoms. Ed Jackson is president-elect, Karla Henderson is secretary-treasurer, and Bob Ditton and Gary Ellis will serve on the nominations and election committee. Newly elected Academy members were: Bill Hammitt, Joe O'Leary, and Mark Searle.

Doug discussed some concerns of the nominating committee concerning how few individuals were nominated for membership this year. He suggested that the nominating committee could be charged with soliciting names as well as receiving them. He also wondered whether or not the form was conducive to encouraging people to respond. After some discussion, the group decided to leave the process as it currently exists.

Gary Ellis provided a report about the Future Scholars. Six individuals were selected this year: Pamela Gahwiller, Juny Mendez, Roger Nielsen, Kimberly Pearce, Lee Serravillo, and Christine Silker. Gary reported that only Masters students were considered which reduced the number of applicants from 64 to 23. Some discussion followed about whether each student should have more than one mentor. The Academy members agreed that the present system was working fine.

Peter Witt raised some questions about a system for obtaining continual financing for the Future Scholars program. It was moved by Peter Witt and seconded by Carol Ann Peterson that the Academy allocate \$1000 each year to support the Future Scholars program. Peter also asked the president to identify people to serve on the fundraising committee. This committee will rotate with a new chair assuming the duties of raising money each year.

In 1995, Sue Shaw will be the chair of the Future Scholars Committee and Carlton Van Doren will serve as the Academy representative. Andy Young and Jackie Card will represent SPRE.

Discussion ensued about a joint committee of the two Academies to develop a dictionary of terms. This dictionary would define some of the jargon used in research studies. The members agreed that journal editors should encourage authors to fully define terms. If anyone is interested in working on this project, contact John Crompton who is currently the president of the American Academy of Parks and Recreation Administration.

Doug Kleiber presented the amendment to the Constitution that was passed last year. This change will be made in a revised edition of the Constitution. No further action is needed. Bev Driver agreed to mail the new Constitution once it is updated.

Ed Jackson agreed to put together a new directory about the members of the Academy. Bev Driver offered to assist in distributing the directory.

Chris Howe presented an update about the Council on Accreditation's increased fees. Some discussion followed.

Larry Allen, as the incoming president, asked for suggestions about possible projects to undertake in the future. All members with ideas are to share them with him.

The meeting was adjourned at 11:45 am. A luncheon was held at noon to induct new members Mark Searle and Bill Hammit into the Academy.

**Treasurer's Report:**  
**October 15, 1994-October 4, 1995**

**Beginning Balance=\$11,848.51**

**Revenues**

Dues*	\$1600.00
Future Scholars Donations (1995)	2465.00
Future Scholars Donations (1994)	100.00
Luncheon (1994)	154.00
Luncheon (1995)	500.00
<b>Total</b>	<b>\$4819.00</b>

**Expenses**

Future Scholars	
1994 Housing	\$1288.00
1994 Meals etc.	336.96
1995 Administration	636.10
Retirement Gifts (Sessoms & Kelly)	132.00
Issues Paper Disbursal	1183.90
Acadamy Directory Printing	922.00
1994 Luncheon ( unpaid estimate)	1000.00
ALS paid speakers for '95 LRS	1000.00
Postage and printing to UNC-CH	90.00
Awards and plaques for 1995	396.84
<b>Total</b>	<b>\$6985.80</b>

**Balance on Hand=\$9681.71**

*1995 unpaid*  
\*Unpaid Dues-Allen, Becker, Brown, Bultena, Burch, Christensen, Compton, Csikszentimihalyi, Dunn, Edginton, Ewert, Godbey, Gold, Iso-Ahola, LaPage, Mundy, Murphy, Peterson, Stynes, vander Smissen, Zuzanek

Respectfully submitted,

Karla A. Henderson, Secretary-Treasurer