

Minutes of the 1996 Annual Meeting
Academy of Leisure Sciences
Holiday Inn - Downtown, Kansas City, MO: October 26, 1996

The meeting was convened by Pres. Ed Jackson at 11:30 a.m.

1. The agenda (below) was presented and accepted.
 - (a) Approval of the agenda
 - (b) Approval of minutes of the 1996 meeting
 - (c) Financial Report from the Secretary/Treasurer (Cordell)
 - (d) Report from the Nominating Committee
 - (1) New officers (Godbey)
 - (2) New Academy members (Goodale)
 - (e) Academy Finances and Dues (Jackson/Cordell)
 - (f) ALS Support of the Future Scholars Program (Searle)
 - (g) ALS Support of the Opening Session of the Leisure Research Symposium (Henderson)
 - (h) Proposed American Leisure Academy
 - (i) Report of the Executive and Nominations Committees on the Goals and Future of the Academy (Jackson)
 - (j) Future Initiatives (Henderson)
 - (k) Other Business
2. Minutes of the 1995 annual meeting were approved.
3. Report of the Secretary-Treasurer (Cordell) was presented by K. Henderson. Feature items of the report were: (a) Contributions to the Future Scholars program were down a bit from previous years; (b) After Future Scholars expenses, the next largest expense was the \$1,000 contribution for Research Symposium opening session speakers' expenses; (c) There is a need to both increase and stabilize revenue for Academy activities. A motion to accept the report was seconded and approved.
4. Report of the Nominating Committee was presented by G. Godbey and T. Goodale. The President Elect is D. Dustin; Secretary-Treasurer is G. Ellis; the Nominating Committee is F. McGuire, C. Peterson and M. Searle. Of three nominees for election to the Academy, two were elected. At the luncheon following the annual meeting, Gary Chick (introduced by D. Kleiber) and Bob Stebbins (introduced by E. Jackson) were formally inducted into the Academy, and the new officers were installed.
5. Academy finances and dues concerns were introduced by E. Jackson along with a report he received from M. Searle on solicitation and distribution of funds for the 1996 Future Scholars program. Among items discussed were handling of dues delinquent members, dues or solicitations from retired members, increasing dues, whether to provide future

scholars with full conference attendance costs or a portion (subsidy). There was a consensus that the Executive Committee would prepare and distribute letters (a) to dues delinquent members and (b) to retired members to solicit contributions for Academy programs support.

6. By a motion duly made, seconded and approved it was agreed that full funding would be provided for the 1997 and 1998 Future Scholars and that this matter then be reconsidered; that \$100 be expended, as requested, for a curriculum initiative (see request Appended); and that no expenditure be considered for the Research Symposium or any other program until four (4) Future Scholars have been fully funded for 1996 fiscal year, and after four (4) Future Scholars have been fully funded for the 1997 fiscal year.
7. By a motion duly made, seconded and approved other matters related to finances and program expenses were referred to a committee comprised of D. Compton, G. Ellis, B. Kivel and M. Searle.
8. The AALR's proposed American Leisure Academy was discussed briefly. It was announced that AALR is considering a name change. The Executive Committee is to continue to monitor this situation and encourage AALR to develop a title clearly distinct from Academy of Leisure Sciences.
9. Goals and future of the Academy were discussed and two primary goals identified: a) to recognize scholars and future scholars; b) to raise the status and visibility of leisure sciences. Mechanisms for the former are in place, President-Elect D. Dustin will lead in developing mechanisms for the later.
10. The meeting was adjourned at 12:30 p.m. At the luncheon immediately pursuant, new members were inducted, officers installed, plaques awarded to E. Jackson in recognition of his contribution as President, 1995-96, and to E. Heath for many years service as Founder, President and Historian. President Henderson then spoke briefly about initiatives for the coming year.
11. There was no further business.

Tom Goodale
Secretary Pro-Tem