

ONGOING ACADEMY BUSINESS (2004-2005)

□ Butler lecturer

- 3-year commitment from SPRE/LRS
- Process (coordinate with SPRE/LRS - Deb Kerstetter (Senior LRS Chair <DebK@psu.edu>) and Bill Hendricks – CAL State, San Louis Obispo (Junior LRS Chair is likely in liaison for Butler Lecture
- Honorarium and other resources come from ALS nothing from SPRE – 1st year \$500 honorarium + \$150 gift (engraved clock) and negotiable (?), go for travel expenses, talk to Mark Searle (Treasurer about resources available for 2005
- Ideas for 2005 – highly visible leisure and health person, public health, etc., Seppo Iso-Ahola – retrospective on leisure, parks and rec research.
- See if we can get an endowment for the Bulter, e.g., Venture Publ.
- Called Bill Hendrick on Wednesday, January 26.
- Called Bill on Monday, 07Feb05 – (1) Bill will contact Atlanta Disease Control potential speaker and check to see if NRPA rep/speaker who could be a reactant (2) Other reactants could include: Yoshi, Laura Payne, Karla Henderson.
- On 11Feb05 Mark Searle responded to my request for info on money available for Butler Lecture – \$1200-1500.
- Will call Bill on 14Feb05 to check on progress.
- Talked to Bill on 23Feb05: (1) Dave Buckner, Atlanta Disease Control Center, Chief of Physical Activity and Health has confirmed as keynote – physician and MD (20-20 minutes); (2) Respondents – Yoshi, Karla, and Laura Payne, Kathy Spangler (NRPA – rep (I will contact Yoshi and Laura); (3) contact Geoff Godbey to see about deadlines for publication; (4) deadlines(?) – (a) June 1/05 for all presentations and comments, (b) May 1/05 for Keynote, and (c) March 4/05 for speakers to be confirmed.
- I e-mailed Laura and Yoshi 01Mar05 with invitations – Laura confirmed willingness to participate same day and Yoshi shortly after; Bill confirmed that Karla confirmed.
- I e-mailed Bill Hendricks on April 7/05 to confirm our arrangements and wrote: As I understand it we:
 - 1) have confirmed our keynote
 - 2) have confirmed that Dave will not require funding
 - 2) have confirmed our respondents
 - 3) expect Dave Buckner to have a draft of his presentation to us by May 1st so we can distribute it to our respondents
 - 4) expect Laura, Karla, Yoshi and Kathy to have their responses back to us by June 1
 - 5) regarding point (4), I believe you were following up to see if Venture would be publishing the Butler Lecture and responses again this year - if not, I suppose that we can relax the deadline a bit

Questions I have include:

- 1) who will introduce the keynote and respondents?
- 2) who will purchase and arrange for the gift indicating our appreciation to the keynote speaker - I understand that the Academy will pay for this gift?

- ❑ Nominations and elections committee (1) New fellows (2) Officers (Linda Caldwell and Alison Pedlar)
 - Ordering of plaques for new fellows – contact designer in Gary Ellis’ operation -> Charity.Richins@health.utah.edu and (801) 581-8542 and get template for design. Gary did plaques.
 - Received template
 - May 24/05 – e-mail from Dan Dustin regarding status of nominations committee; Linda forgot, I called Linda and Dan and sorted it out, and we will proceed as quickly as possible. I checked with Mark Havitz last years chair and he sent me the electronic forms. I conferred with Linda and she will send out the call for nominations first of next week.
 - President contacted elected fellows by phone and e-mail follow-up with luncheon info and then e-mailed membership with the announcement plus follow-up on luncheon annual meeting info – 13Sep05

- ❑ Future scholars co-chair (someone to work with Deborah M. Bialeschki)
 - Perhaps Ron McCarville?
 - E-mailed Deb February 2, 2005 to confirm her involvement as senior coordinator and ask if she wanted help in recruiting a junior person, if we don’t do this already
 - Deb returned e-mail on 12Feb05 confirming starting Future Scholars process and I recommended Ron McCarville to her as “Jr” chair of committee from ALS.
 - 25May05 confirmed with Deb and Ron that Future Scholars process was complete and offered to help out with future scholars in San Antonio.

- ❑ Planning of Banquet – Gary did by contacting coordinating with NRPA when planning next Congress. They should contact ALS asking about space requirements – liaison with [Danielle Timmerman](#) of NRPA (met her at JLR luncheon meeting).

- ❑ Financial stuff – need to talk to Mark, account with Gary and stays there, can get checks from him and send requests for reimbursement to Mark Searle.

- ❑ Historian and archiving (see round of e-mails in ALS) – resolve
 - Ed Jackson can get a response from Ben Hunnicutt who has some of the ALS archives – Ben is the official archivist
 - Karla has some files kept by Doug Sessoms and offered to send to Ed
 - I promised to contact Ben and have him send the files to Ed to use for the website (and possible keep and become the next archivist)

- Sent Ed Jackson e-mail on February 2, 2005 to discuss before contacting Ben and asked if Karla had sent him Doug Sessoms stuff.
- February 3, 2005 – phone Ed and confirmed that had received Karla’s material, wants me to call Ben and see if he will send Ed the archived material especially photos.
- Called and talked to Ben and he felt time to turn over position but was happy to help in future.
- 13Sep05 – talked to Ed Jackson and Mark Havitz and agreed to form 3-person committee to prepared web site history of ALS.

☐ ALS research topics for Website – member participation

- Ed Jackson and Geoff Godbey have completed except for adding new participants and regular updating.

☐ Celebration of 10th (?) Lucille & Derby Dustin Future Scholars program – call Dan Dustin

- talked to Dan and felt it was next year and a 2005-06 initiative.

☐ Extending ALS membership to international scholars – Gary Ellis suggested talking to Geoff Godbey.

- Received e-mail from Ed Jackson on 31Jan05 regarding request from Francis Lobo wanting to be a member.
- Sent e-mail to Geoff on February 2, 2005 to discuss international membership
- Would require a look at the organization and produce report on the implications: (1) originally conceived of as a North American organization (2) different membership requirements because of different professorial requirements in academic research institutions around the world (3) could have strictly international “honorary” membership class – no fees or responsibilities (4) international people at meetings as guests in past (5) have me chair a e-mail committee (Geoff will to participate, who else).
- Members (?) – called Geoff (07Apr05) – not in will call next day

☐ ALS 25th year anniversary?