

SPECIAL ARTS MEETING MINUTES

Crowne Plaza Hotel, Wheatley Room

Louisville, KY

June 27, 2010

(Approved - September 25, 2010)

CALL TO ORDER -

Meeting called to order at 12:10 PM on Sunday, June 27, 2010, by ARTS Chairman Jim Weber.

ROLL CALL -

Governing Board Representatives -

The following Voting Members representing Governing Board Members were present

All Join Hands - Gordon Macaw

CALLERLAB - Betsy Gotta

CONTRALAB - Jeff Smith

IAGSDC - Scott Philips

NEC Harry Nelson

NSDCA- Peg Tirrell

ROUNDALAB - Roy Gotta

SSDUSA Ron Holland

USAWest - Jim Maczko

USDA - Bill Flick

All members present

ARTS Officers -

The following ARTS Officers were present:

Jim Weber, Chairman, Ron Holland, Vice Chairman; Edythe Weber, Treasurer

The following ARTS Officers were not present:

Jerry Reed, Secretary/Executive Director

NEW BUSINESS -

This special meeting was called by the Chair, and with the request of all Governing Board Members, to remove from the table and vote on the number of meetings that ARTS should hold each year.

Gordon Macaw requested the agenda item be removed from the table for further discussion.

Motions from the June 2010 ARTS meeting made the following changes:

- 1) Changed the Annual Meeting from the Fall meeting to the June meeting
- 2) Changed the date for the election of officers to be held at the annual meeting the June Meeting).

Number of ARTS meetings –

This item concerns a discussion of the number of ARTS meetings to be held each year. Discussion of this item resulted in the following MOTION:

MOTION: Gordon Macaw made the motion, Scott Philips seconded, to hold one meeting a year on the Sunday following the National Square Dance Convention. (MSC).

Harry Nelson commented that he felt the change to one meeting a year would be beneficial to all. However with this change more business would need to be taken care of. Governing Board Members need to come prepared to participate and plan to stay longer than 3-4 hours.

Reimbursement of AAHPERD expenses for Cal Campbell

This item concerns a discussion of ARTS financial support for Calvin Campbell's involvement with the American Alliance of Health, Physical Education, Recreation, and Dance (AAHPERD)..

Scott Byars reminded us that we had not discussed this item which had been added to the agenda of the June 2010 ARTS meeting. Discussion followed with Betsy Gotta clarifying the CALLERLAB viewpoint regarding the Cal Campbell program, which is mainly used at the college level. Cal's program is being updated with the help of Scott Byars. There is still some mixed feeling about the program.

One of the reasons ARTS dropped previous funding was the lack of any reports on the progress or efforts being made in the project.

(NOTE FROM JERRY REED, Executive Director - The reason for our original denial of financial support to Calvin Campbell was based on the fact that we did not believe that his involvement with regional AAHPERD/NDA events met the goals and mission of The ARTS. The original denial was later expended to include all other activities by Calvin.)

Discussion of this item resulted in the following MOTION:

MOTION: Ron Holland made the motion, Betsy Gotta seconded, to fund the Cal Campbell / AAHPERD project expenses up to \$1,000 for one year pending further developments. (MSC)

Election of Officers -

MOTION: Gordon Macaw made the motion that the slate of officers recommended by the nominating be elected by acclamation to hold office until June 2011. The following were elected: Chairman - Jim Weber, Vice Chairman - Ron Holland, Treasurer - Edythe Weber, and Secretary - Jerry Reed. (MSC)

Respectfully submitted
Edythe Weber/Substitute Secretary

Approved 25, 2010 by ARTS LOG 10-0831-002 (June 2010 SPECIAL ARTS Meeting Minutes)