

AMERICAN ACADEMY OF KINESIOLOGY AND PHYSICAL EDUCATION
2010 Annual Report

Report of: Standing Committee on Nomination and Election of Officers

Date: September 30, 2010

Prepared by: Maureen Weiss

Committee Members: Emily Haymes, Jane Kent-Braun, Jeff McCubbin, Li Li Ji

DESCRIPTION OF ACTIVITIES:

- Request for nominations was made in the Fall Newsletter and in multiple mass emails to active fellows.
- Committee members were contacted by the Chair to review the active fellow list and consider nominating potential candidates.
- Members nominated individuals to run for president-elect, member-at-large, and secretary-treasurer. The list of nominees for each office was compiled by the Chair and sent to members for review and ranking.
- A ballot was created and members voted via email by ranking candidates within office. The Chair tallied the votes and communicated results to committee members (except for those nominated).
- Candidates were contacted and asked to run for office; when two individuals accepted an invitation to run for office the Chair relayed names to Kim Scott.
- Kim Scott requested bios and photos from nominees and facilitated an on-line ballot for voting by active fellows. Business office communicated results to the Chair, who reported them to the President.
- The Chair communicated results to all nominees, thanked all for their willingness to serve, and clarified roles and responsibilities to those elected to the executive board.

ACTION ITEMS:

- This year the = election of officers and fellow status occurred simultaneously. Both elections occurred on the same ballot that was emailed to active fellows. Usually the elections are separate and the Chair raised this issue to the Executive Board during a conference call meeting.
- The main issue raised is that it makes for a long ballot, voting for fellows needs to be done in one sitting, and individuals may run out of time. It was decided to put the officer ballot first in the email communication, with a segue to the fellow voting to remind people they would need to do their reviewing and voting at one time.
- Kim Scott clarified that typically ballots for officers and fellows are not ready at the same time, so this year was an anomaly. The Executive Board agreed that the Nomination and Membership Committees should not be required to have their ballots ready at the same time and it is likely the ballots will remain separate in the future.

CHANGES TO OPERATING CODE:

- Under "Preparation of the Slate," it says that the outgoing Chair shall distribute at the annual meeting a form calling for nomination of officers for the following year, which members can complete and send to the incoming Chair (President-Elect). This step is unnecessary given the mass emailing that is done for this purpose as well as space dedicated in the Fall newsletter requesting nominations for officers. Thus it is recommended that this item be deleted from the Operating Code.