

AAASP EXECUTIVE BOARD MINUTES
Sunday October 16, 1988

Members present: Robert Weinberg (Chair), Bonnie Berger, Brenda Bredemeier, Daniel Gould, Charles Hardy, Dan Kirschenbaum, Vikki Krane, Ron Smith, and Robin Vealey. Gould left the meeting early.

1. **Spring Executive Board Meeting.** Weinberg called the meeting to order at 8:10 AM. Tentative arrangements were made to hold the Spring Executive Board Meeting April 28-29, 1989 in Seattle.
2. **Certification Committee Chair.** Weinberg announced that Dan Kirschenbaum was stepping down as chair of the Certification Committee. Appreciation was expressed for the work that Kirschenbaum has completed as chair, and it was noted that he will remain as a member of the committee. Weinberg reported that Leonard Zaichkowsky has volunteered to chair the certification committee and confidence was expressed in him due to his prior experience in dealing with certification issues in the area of biofeedback training.
3. **T-shirts.** Weinberg reported that the conference t-shirt sales had gone very well. The t-shirts will be shipped to Seattle and sold again at next year's conference, but they will not be for sale to the membership during the year.
4. **Audio-visual Services.** Ron Smith suggested that the board discuss the AAASP policy for providing audio-visual equipment to conference presenters. He noted that several presenters at the Nashua conference had to pay large fees for certain types of equipment. Smith moved that AAASP will provide AV equipment for presenters at the conferences (except in the case of special, technical equipment) and that presenters at the Nashua conference be reimbursed for their AV costs. The motion was seconded by Brenda Bredemeier and voted in by the board.
5. **Social Psychology Committee Meeting Report.** Brenda Bredemeier reported that the Social Psychology Committee had met and discussed the prospect of a conference seminar on teaching sport psychology. The idea of conducting such seminars across all three AAASP sections was discussed. The board agreed this would be a useful seminar to be presented at the conference.

6. Nomination Slate for 1989. The offices of president-elect, membership/publication director, intervention/performance enhancement chair, and student representative are up for election next year. Weinberg summarized the recommendations of members who responded to the call for nominations for these offices. Based upon the recommendations of the members and those of the Executive Board, a slate of candidates was determined. Weinberg has the responsibility of contacting these individuals to determine if they are willing to run for office.

The meeting was adjourned at 9:30 AM.

Respectfully submitted,

Robin S. Vealey
Secretary-Treasurer