

*Ready to post*

NASPSPA Conference Business Meeting  
Denver, Colorado  
1:00 p.m. – 2:10 p.m.

June 22, 2018

The following Executive Committee Members (EC) were present: President Steven Bray, Past-President Daniela Corbetta, President-Elect David Anderson, Secretary-Treasurer Leah Robinson, Communication Director Sara Ullrich-French, Past-Presidents' Liaison Jill Whittall, and Student Representative Taylor Buchanan. NASPSPA Conference Coordinator Penny McCullagh was present to provide conference information for NASPSPA 2019. Newly elected officers were President-Elect Catherine Sabiston (University of Toronto), Communication Director Anne Cox (Washington State University), and Student Representative Christine Pacewicz (Michigan State University) who will take office on 9/1/2018.

1. Welcome and Approval of 2017 Business Meeting Minutes (Bray)

a. President Bray called the meeting to order at 1:00 PM MST.

- i. Introduced the items on the 2018 NASPSPA Conference Business Meeting Agenda and announced that there were no official changes to the bylaws. President Bray asked for a Motion to approve the agenda. A NASPSPA member made a Motion to approve the agenda and another member seconded the Motion. The NASPSPA members approved the agenda.
- ii. A request was made for a member to serve as a Parliamentarian for the meeting. There were no volunteers and so Bray served in that capacity.
- iii. President Bray asked for a Motion to approve the Business Meeting Minutes. The minutes have been posted on the NASPSPA website and available to the members for the past 10 months. One NASPSPA member made the motion to approve the 2017 NASPSPA Business Minutes and another seconded the Motion. The NASPSPA members approved the minutes.

2. Introduction of New Officers (Bray)

- a. President-Elect Catherine Sabiston (University of Toronto), Communication Director Anne Cox (Washington State University), and Student Representative Christine Pacewicz (Michigan State University) who will take office on 9/1/2018.

3. Secretary-Treasurer Report (Robinson)

- a. Delivered the Financial Report for September 1, 2016 – August 31, 2017.

Income: Membership \$50,020.32 + Montreal 2016 (Deposited 12/16) \$64,858.99 + NASPSPA 2017 – San Diego \$0, + NASPSPA Student Grant Reimbursement \$1,770.94. Total Income = \$116,680.28.

Expenses: EC Meeting and Conference Costs \$42,490.43 [*Fall 16 EC Meeting – Toronto = \$3,623.74, Fall 17 Meeting – Denver \$9,459.24, Denver 2018 Conference Advance \$5,200.00, San Diego 2017 Conference \$24,207.45*] + Honors and Awards \$12,577.65 + Administration \$5,301.46 + Misc \$826.32. Total Expenses = \$60,925.86

Income – Expenses = \$55,754.42

- b. Account Balances in Wells Fargo accounts at the close of budget year, August 31, 2017

- i. Checking = \$109,919.93
- ii. Money Market = \$24,766.61
- iii. Total = \$134,686.54

- c. Membership Report (as of June 20, 2018)

i. Membership Rank

- a. Professionals: 280 (47.9%), Fellows = 30 (5.1%), and Students/Retirees = 274 (46.9%)
- b. Membership Type: 1 year = 550 (94.1%), 2 years = 18 (3.2%), and 3 years = 16 (2.7%)

- ii. Conference Attendees – Country of Residence
  - a. N = 467, over 25 countries are represented at the 2018 meeting. The top represented countries include United States (281), Canada (75), Germany (21), United Kingdom (18), and Taiwan (14). Indicates that NASPSPA is becoming more international, with representation from various countries around the world.
- iii. Current Budget Year Account Information
  - a. Present Awards
    - i. Early career scholar award: 2 @ \$1,000 = \$2,000
    - ii. Distinguished scholar award: 1 @ \$1,000 = \$1,000
    - iii. Outstanding student research paper: 3 @ \$200 each = \$600
    - iv. Student research grant: 4 grants @ \$2,000 each = \$8000
    - v. Student international travel grant: 3 @ \$700 each = \$2100  
*Total awards: \$13,700*
  - b. Account balances in Wells Fargo Current Accounts (as of June 2018)
    - i. Checking \$42,979.21
    - ii. Money Market \$107,783.32
    - iii. Total: \$150,762.53
  - c. Comments from the NASPSPA membership related to the surplus of funds in the budget for discussion at the upcoming EC meeting.
    - 1) Increasing the monetary amount and/or quantity for the student awards.
    - 2) Providing childcare services at NASPSPA meeting.
    - 3) Moving some of the money market funds in to a 2-year certificate, a short-term investment at a higher interest rate.
    - 4) As a non-profit, does NASPSPA have at least 1-year of operating costs in a reserve account?
  - d. A NASPSPA member made a Motion to approve the Budget Report and another member seconded the Motion. The NASPSPA members approved the Budget Report.
- 4. Communication Director Report (Ullrich-French)
  - a. Encourage the society to visit and engage actively in the NASPSPA new web platform (website and the NASPSPA twitter account).
  - b. Jane Clark noted that there is a hashtag for #NASPSPA 2018.
  - c. Stressed that members should complete the post-conference survey that will be emailed next week.
- 5. Student Representative Report (Buchanan)
  - a. Discussed the student conference opportunities
    - i. Faculty Student Luncheon: 15 out of 25 attended
    - ii. 3-minute thesis –this year is a test run, please comment on this in the post-conference survey.
    - iii. Student meeting: discussed updates of conference
    - iv. Scavenger Hunt: 2 participated
    - v. Student Social: 57 out of 100 that registered attended
    - vi. Student Awards: Encourage students to apply for the Student Awards (i.e., international conference travel, outstanding student paper awards and research award)
- 6. Past-President Conference Report (Corbetta)
  - a. Provided an overview of the new conference platform/website that was incorporated this year.
  - b. Provided a breakdown of the conference program.
    - i. Poster: MD 40, MLC 77, SEP 137
    - ii. Symposium: MD 5, MLC 1, SEP 3
    - iii. Verbal: MD 30, MLC 36, SEP 54  
Total Number of Abstracts in Program = 386  
Total Number of Registrants = 496
  - c. Acknowledged the 2018 Program committee:
    - i. Motor Development: Jeffery Haddad, Purdue University (Chair), Jane E. Clark, University

of Maryland, Laura J. Claxton, Purdue University, Anastasia Kyvelidou, Creighton University, Mei-Hua Lee, Michigan State University, Sam Logan, Oregon State University, Vitor Lopes, Instituto Politécnico de Bragança, Portugal, Beth A. Smith, University of Southern California

- ii. Motor Learning & Control: Jeffrey Fairbrother, University of Tennessee (Chair), Kevin Becker, Texas Women's University, Jan Hondzinski, Louisiana State University, Rob Horn, Montclair State University, Deanna Kennedy, Texas A&M University, Keith Lohse, University of Utah, Cassio Meira, University of São Paulo, Brazil, Nick Murray, University of East Carolina, Louisa Raisbeck, University of North Carolina-Greensboro, Diane Ste-Marie, University of Ottawa
- iii. Sport and Exercise Psychology: Anne Cox, Washington State University (Chair), Brandon Alderman, Rutgers University, Ian Boardley, University of Birmingham, UK, Jennifer Brunet, University of Ottawa, Diane Gill, University of North Carolina-Greensboro, Ben Jackson, University of Western Australia, Australia, Meghan McDonough, University of Calgary, Matthew Pontifex, Michigan State University, Kathleen Wilson, California State University, Fullerton

## 7. Present and Continuing Business

### a. Memorials (Bray)

- i. In accordance with our memorials policy, we devoted time to remember current or former NASPSPA members who have passed away since our last meeting. Maureen Weiss put this policy into place. Each person will be remembered individually and followed by a moment of silence for all.

- 1. Don Hellison 1938 – 2018

### b. Presentation of Awards (Bray)

#### i. Journal Awards

- 1. JSEP Excellence in Research Award was presented to Anthony G. Delli Paoli (Michigan State University)
- 2. JSEP Excellence in Reviewing Award was presented to Thomas Curran (University of Bath)
- 3. JMLD Excellence in Research Award was presented to Louisa Raisbeck (University of North Carolina-Greensboro)
- 4. JMLD Excellence in Reviewing Award was presented to An De Meester (University of Ghent, Belgium)

#### ii. NASPSPA Professional Member Award

- 1. 2018 Early Career Distinguished Scholar Award Jennifer Brunet (University of Ottawa)
- 2. Distinguished Scholar Award – Gabriele Wulf (University of Nevada, Las Vegas)
- 3. Student Awards
  - a. The Outstanding Student Paper Award recognizes meritorious research by student members of NASPSPA and fosters research by students. The 2018 recipients are:
    - i. Seungmin Lee (SEP; Michigan State University)
    - ii. I-Chieh Lee (MLC; University of Georgia)
    - iii. Jerraco Johnson (ML; Auburn University)
  - b. The Graduate Student Research Grant promotes and supports the scholarly activity of graduate student members of NASPSPA. The 2018 recipients are:
    - i. Kara Palmer (University of Michigan)
    - ii. Chanel LaJocono (University of North Carolina-Greensboro)
    - iii. Loriane Favoretto (Auburn University)
    - iv. Scott Graupensperger (Penn State University)

- c. Graduate Student Award for International Conference Travel fosters international research experience for student members of NASPSPA. The 2018 recipients are:
            - i. Kendra Todd (University of British Columbia)
            - ii. Madison Vani (University of Toronto)
            - iii. Anika Gentile – University of Toronto
  4. Acknowledgments
    - i. Acknowledged and thanked the student volunteers and helpers along with Diane Mehling for all of their help and contributions to the conference.
    - ii. Thanked Penny McCullagh, the Site Coordinator, for everything that she does to keep NASPSPA and the conference running smoothly.
8. Future Conferences (McCullagh)
  - a. 2019 conference abstracts will be due Jan. 15<sup>th</sup> and outstanding student papers will be due 2 weeks later.
  - b. Noted that conference sites are planned 3 years in advance but are somewhat limited due to EC decision not to have the NASPSPA conference in states on the State of California travel ban.
  - c. NASPSPA 2019 will be in Baltimore, MD. Staying at the HYATT Regency Inner Harbor. Room Rates are \$185-\$194 from June 5 – June 8. Discussed some of the activities in the area. The banquet will be held at the Maryland Science Center.
  - d. NASPSPA 2020 will be Vancouver, BC, June 10 to 13. Rates are \$269 CA (about 200 USD)
9. Recognition of Outgoing Officers (Bray)
  - a. Provided kind words, thanked, and recognized the outgoing EC board for their service and commitment to NASPSPA (Past-President Daniela Corbetta, Secretary-Treasurer, Leah Robinson, and Student Representative Taylor Buchanan).
10. Passing of the Gavel from Bray to Anderson.
11. Adjournment (Anderson)
  - i. Recognized and thanked Steve for his leadership and steering of NASPSPA's business this past year and noted how much he looked forward to working with Steve in the upcoming year.
  - ii. Announcements by the NASPSPA members.
  - iii. Anderson reinforced members to come back for the NASPSPA Senior Lectures that would take place after the short break.
  - iv. Anderson asked for a motion to adjourn the meeting. A motion was made and seconded. . The meeting was adjourned at 2:10PM