

## Academy of Leisure Sciences-October 23, 1993

The meeting was called to order by President Peter Witt at about 11:15 am. Dr. Witt provided some introductory comments about the session that had occurred prior to the business meeting. The session was entitled "Benefits, Constraints, and Leisure Research." The session was an outgrowth of a meeting held in Denton, Texas in February where a group of individuals were invited to discuss the interface of benefits and constraints research. The NRPA session included brief presentations by Bev Driver, Ed Jackson, Peter Witt, and Larry Allen. The Academy of Park and Recreation Administrators as well as other NRPA delegates were invited to share the session with the Academy of Leisure Sciences. A total of 50-75 people attended.

The minutes of last year's ALS meeting were approved. Motion by Sessoms, second by Allen.

The financial report was given by the Secretary/Treasurer Larry Allen. He reported that we have a balance of \$9,234.94 with 11 members who did not pay dues. The report was approved. Motion by Goodale, second by Sessoms.

Geof Godbey presented a report on the Academy Papers Project. He reported that our efforts have been a success with a number of magazine/newspaper articles including the New York Times. Two of the papers were also published in the SPRE Newsletter. Dr. Godbey is still working to try to get NRPA to publish some of the papers in Parks & Recreation. Other ideas suggested included Trends magazine. Bev Driver offered to send the papers wherever they needed to go. Sending the papers to Congresspeople was also discussed. Adding additional issue papers in the future was discussed. Dr. Kleiber will follow-up with all of these suggestions in working with Dr. Godbey.

Carol Anne Peterson reported on the Future Scholars program. A total of almost 60 applications were made. The six individuals selected were: Karen Bibbins, Rosalyn Brown, Janet George, David Holder, Marita Kloseck, and Brian McGregor. Dr. Peterson discussed the need to make the criteria for selection more specific. A combination of the past year's and next year's committee will work on these criteria.

A report from the nominating committee was given by Dan Dustin. He reported that Larry Allen was elected president-elect, Karla Henderson elected secretary/treasurer, and Roger Mannell and Doug Sessions elected to the nominating committee. New Academy Fellows to be inducted later in the day are: Maria Allison, Alan Ewert, and Chris Howe.

Dr. Jackson made the motion, seconded by Dr. Brantley, that the following occur: Any candidate for election as a Fellow of the Academy of Leisure Sciences who receives less than two-thirds of the votes cast in two successive elections shall not be eligible for consideration in the two subsequent elections. Motion was passed.

Dr. Jackson made the motion, seconded by Dr. Peterson that: Newly-elected Fellows of the Academy of Leisure Sciences shall not be required to pay membership dues in the year following their election. The motion was defeated.

A clarification on voting procedures was requested. A motion by Dr. Brantley, seconded by Dr. Peterson was: A Fellow will be elected to the Academy when he/she receives 2/3 of the number of ballots cast. In other words, an abstention from voting for an individual counts as a no vote. The motion was passed. The implications for the Constitution/By-Laws will be addressed by Dr. Kleiber when he takes over as president.

Dr. Peterson moved and Dr. Goodale seconded the following motion: All graduate students who present papers at NRPA as well as all Future Scholar Alumni who are students will be invited free

of charge to the ALS luncheon each year. The payment for these lunches will come from the treasury and will not be charged to current members. Motion passed.

Incoming president Dr. Kleiber offered several announcements. We have decided not to update the membership directory booklet until we have reached our 15th year (in two more years.) The membership list will be updated when dues are requested. It was noted that 11 people have not paid dues this year. The new secretary/treasurer was instructed to send them a reminder letter. In the future, the names of those who do not pay dues will be included in the year-end report. We will also provide receipts for the luncheon for those members who require such receipts.

With no further business, the Academy adjourned for lunch. New Fellows were inducted and Dr. Kleiber gave the group ideas for the coming year.

Respectfully Submitted,  
Karla A. Henderson

#### Academy Of Leisure Sciences Financial Report (1993-94)

This report is somewhat incomplete because of the change of treasurer in late 1993. The report reflects the transactions of the new treasurer and not ALL the financial transactions of the ACADEMY over an entire year.

Balance carried over to Chapel Hill account: \$8271.78

#### Revenues:

Dues (48 paid @ \$50)*	\$2400.00
Reimbursement for FS travel (1993)	298.00
Donations to Future Scholars (1994)	3015.00
Luncheon Payments (Up to Oct 5, 1994)	352.00
Total	\$6065.00

#### Expenses

FS Hotel (1993)	\$ 861.09
FS Airfares (1994)	1308.91
Setting up Checking Account	38.27
Duplicating and Postage to UNC-CH (for Sec-Treas work and Nominations)	280.00
Total	\$ 2488.27

Balance on October 5, 1994= \$11,848.51  
(\$1706.09 is 1994 Future Scholars Donations)

\*Unpaid 1994 dues-Becker, Burch, Burdge, Christenson, Cordell, Crompton, Iso-Ahola, Murphy, Smith, Storey, Stynes, Williams, Zuzanek