

Academy of Leisure Sciences Annual Meeting
October 13, 2006
Seattle Grand Hyatt

Minutes

President John Hultsman opened the luncheon meeting by welcoming everyone. He then proceeded to address the following:

- Should ALS Membership should be extended to International Scholars? A motion to that effect was made and seconded. The vote carried. (no need to change bylaws)
- An updated contact list with corrected mailing/email addresses has been created.
- The dues statement has been revised so that retired members can apply for Emeritus status. The statement now also solicits donations.
- Venture Press and Sagamore Publishing have each agreed to providing Future Scholars Sponsorships @\$250.00 in return for ALS links to their sites.
- Thanks were extended to 2005-2006 Officers:
 - Past-President—Roger Mannell
 - President-Elect—Bill Hammitt
 - Secretary-Treasurer—Gary Ellis
 - Historian—Mark Havitz
 - Nomination and Elections Committee—Alison Pedlar and Roger Mannell
 - Future Scholars Committee—Ron McCarville and Diane Samdahl
 - Web Master—Ed Jackson
- Ed Jackson was also presented (in absentia) with a President's Award for his work on web.

After lunch, Standing Committee Reports were given:

- *Nominations and Elections Committee* - Alison Pedlar/Roger Mannell
Induction of New Fellows/Report on Officer Elections
 - a. New Fellows
 - Alan Gracfe, Penn State University (Nominated by Bill Hammitt and Jerry Vaske) - introduced by Bill Hammitt
 - Barbara Hawkins, Indiana University (nominated by Mike Mahon and Mark Searle) - introduced by Dan Dustin
 - Ma Huidi (nominated by Geoffrey Godbey and Tom Goodale)
 - Judith Voelkl (nominated by David Austin and Gary Ellis) - introduced by Gary Ellis
 - b. Officers for 2006-2007
 - President—Bill Hammitt
 - Past-President—John Hultsman
 - President-Elect—Deb Bialeschki
 - Secretary-Treasurer—Doug Kleiber
 - Historian (continuing)—Mark Havitz

- Nomination and Elections Committee—Lynn Barnett (two years), Charlie Bullock (one year), and John Hultsman
- Future Scholars Committee—Diane Samdahl and Mike Mahon
- Web Master—Mark Havitz

- *Lucille and Derby Dustin 2006 Future Scholars Committee* - Ron McCarville/Diane Samdahl
 - introduced by Diane Samdahl
 - April Evans, Greenville, NC
 - Laurel Richmond, Signal Hill, CA
 - Emily Scherwin, Tallahassee, FL
 - Crystal Watson, Dartmouth, NS
- *Treasurer's Report* - Gary Ellis
The treasurer's report was presented and approved by those in attendance. Members contributing beyond their membership dues were acknowledged (the omission of one of whom was rectified in a subsequent email).

New Business

Gary Ellis also took the opportunity to open new business by reporting on progress by the NRPA/SPRE committee (of which he is a member) charged with revising accreditation requirements. The standards are to be dramatically simplified from those currently existing.

Rabel Burdge brought up the question of whether there has been any recent discussion of the prospect of a separate leisure sciences association and conference apart from NRPA and SPRE and if not if the issue bears revisiting. Subsequent discussion of the matter was brief and did not lead to any motions.

Officers for 2006-2007 were then formally installed by Past-President Hultsman

President-elect Hammitt and the members in attendance thanked John Hultsman for his services and offered comments on an agenda for the coming year in which new initiatives would be considered as opportunities arise. He then opened the floor for other new business.

None being offered, the meeting was adjourned at promptly at 1 PM

Respectfully submitted,
Douglas Kleiber, Secretary-Treasurer.