

Academy of Leisure Sciences Annual Meeting
October 16, 2008
Baltimore, Hilton, Maryland

Minutes

President Deb Bialeschki opened the luncheon meeting by welcoming everyone. After lunch she proceeded to address the following:

- Updating/documenting of policies and procedures
Some of the Academy documentation needed to be refreshed. The pieces that were revised included the Future Scholars guidelines and further documentation of position responsibilities. The drafts need approval.
- Sustaining the Future Scholars Program – The largess of Dan Dustin and Family in supporting the Future Scholars Program is coming to an end. The question of how and in what form the FS Program might be continued has been considered by an appointed committee over the preceding 2 months with the discussion to be continued here following a report by Diane Samdahl.
- Issues Papers for the Website need to be updated; commitments have been made by authors for revisions of several the original papers while new commitments are being sought. A small committee (2-3 members) will be established (by DB) to help solicit topical writers and share in the final edit process of the papers.
- Thanks were extended to the 2007-2008 Officers
 - Past-President—Bill Hammitt
 - President-Elect—Jim Murphy
 - Secretary-Treasurer—Doug Kleiber
 - Historian (continuing)—Mark Havitz
 - Nomination and Elections Committee—Lynn Barnett (two years), Charlie Bullock (one year), and Bill Hammitt (Past-President)
 - Future Scholars Committee—Mike Mahon
 - Web Master—Mark Havitz
- Remembering Doug Sessoms – Several in attendance offered recollections of special memories of Doug

President Bialeschki then asked for Standing Committee Reports:

- *Lucille and Derby Dustin Future Scholars Committee (Mike Mahon)*
 - Introduction of 2008 Future Scholars (by Mike Mahon)
 - Yelyzaveta Berdychevsky, Ben-Gurion University of the Negev, Israel
 - Bryan Clift, University of Georgia
 - Anthony Schoenecker, University of Minnesota
 - Carena van Riper, University of Vermont

- **Nominations and Elections Committee - Lynn Barnett/ Charlie Bullock**
 - Introduction of New Fellows/Report on Officer Elections
 - **New Fellows**
 - Gary Allen Fine – Northwestern University (nominated by Bob Stebbins)
 - Yoshi Iwasaki Temple University (Nominated by Doug Kleiber and Roger Mannell)
 - Kim Shinew – University of Illinois (Nominated by Myron Floyd)
 - **Officers and key committees for 2007-2008**
 - President—Jim Murphy
 - Past-President— Deb Bialeschki
 - President-Elect— Linda Caldwell
 - Secretary-Treasurer (continuing)—Doug Kleiber
 - Historian & Web Master (continuing)—Mark Havitz
 - Nomination and Elections Committee—Lynn Barnett (two years), Charlie Bullock (one year), and Deb Bialeschki (past president)
 - Future Scholars Committee—Mike Mahon
- **Treasurer's Report - Doug Kleiber**

The treasurer's budget statement report (attached) was presented and approved by those in attendance. Treasurer Kleiber suggested that given the surplus in the budget, the future scholars program could be supported for a couple of years by the balance, and member dues could be partly directed to that purpose in the future as well.

President Bialeschki formally inducted the new officers, providing each with an ALS membership plaque. She also took the opportunity to thank Past President Bill Hammitt for his service and presented him with a plaque so indicating.

New Business was then introduced:

- The question of sustaining the Future Scholars Awards was reconsidered. President Bialeschki reviewed the deliberations of an ad hoc committee (Bialeschki, Caldwell, Dustin, Havitz, Kleiber, Murphy, Samdahl, and Karla Henderson) that was created in the summer to consider alternatives. Diane Samdahl presented a report (attached) that she generated (with Kleiber and Havitz) identifying as many past future scholars as possible, whether they went on for doctoral work and where they were currently working. Discussion followed with some considering the evidence to indicate success of the program and others questioning whether the money generated might be used more effectively. Discussion also continued on whether funds could be raised for a self-sustaining endowment that would fund some number of scholarships on continuous basis. In addition to ALS members, the entire membership of SPRE might be targeted for contributions since SPRE is a sponsor of the program.

President Bialeschki invited Jim Murphy to assume the office of President and take the floor.

New President Murphy thanked President Bialeschki for her service and presented her with a plaque. He went on to set an agenda that included:

- Continuation of the Future Scholars Task Force, chaired by Diane Samdahl, with the charge to (1) examine funding objectives and (2) create underwriting for those objectives or new ones that move the current process away from dependence on Dan Dustin to other forms of support.
- Requesting that Mike Mahon (assisted by Doug Kleiber) develop a set of Guidelines for mentoring Future Scholars and facilitating the NRPA conference experience.
- Acceptance of Lynn Barnett's offer to work with other Academy members to create a "Vision 2020" for ALS. The committee will develop possible future project/tasks for the Academy. Individuals agreeing to participate were Larry Allen, Linda Caldwell, John Datillo, Charlie Bullock, and Diana Samdahl. (Dave Compton subsequently asked to join the group as well.

President Murphy adjourned the meeting at 1:05 PM

Respectfully submitted,
Douglas Kleiber, Secretary-Treasurer.

Whatever Happened to the Future Scholars, 1991 – 2007

	<u>Completed doctorate</u>			
	Total	Yes	No	Don't Know
1991- 1995	28	9	9	10
1996- 2000	18	8 (+3 ABD)	4	3
2001- 2005	17	7 (+2 ABD)	4	4
2006-2007	8	0	(4 enrolled)	4
	71	24	17	21
plus 5 ABD and 4 in coursework				
14 of the 24 who went on to doctoral programs stayed at their own school				
Of the 71 Future Scholars 1991 – 2006:				
15 employed in university faculty positions				
25 employed outside of academia				
9 still in school				
23 we don't know				

Emailed a questionnaire to 45 for whom we had good email addresses; 21 responded (*Was it beneficial? Did it impact your selection of doctoral program? How can we support doc students?*)

- Some say it influenced their entire career (*"very meaningful" "incredibly helpful"*)
- Others said it made no difference (*already knew where doing doc, or changed careers*)
- All appreciated the honor and attention

Academy of Leisure Sciences, 2006-2007

Checking Account

Expenses 10/11/06 - 9/20/07

101	Transfers to Savings	0.00
102	Lucille and Derby Dustin Future Scholars	4,000.00
103	Awards, officers and inductees	330.49
104	Website Maintenance	0.00
105	Annual Luncheon	0.00
106	Other Withdrawals	513.99
	Total Expenses, Checking Account	4,844.48

Income

201	Starting Balance, 10/24/05	2,599.17
202	Dividends, Checking Account	7.83
203	Dues Payments	550.00
204	Luncheon	700.00
205	Lucille and Derby Dustin Future Scholars	250.00
206	Transfer from Savings	3,500.00
207	Gifts from members	20.00
	Total Income Checking Account	7,627.00

Balance, Income less expense 2,782.52

Savings Account

Expenses 10/30/06 - 9/20/07

101	Transfers to Checking	3,500.00
106	Other withdrawals	0.00
	Total Expenses, Savings Account	3,500.00

Income

201	starting balance - 10/31/06	10,845.18
202	Dividends, Savings Account	156.19
203	Dues Payments	1,500.00
204	Luncheon Income	253.58
205	Lucille and Derby Dustin Future Scholars	3,250.00
206	Transfers from Checking	[REDACTED]
207	Gifts from Fellows	535.00
	Total Income, Savings Account	16,539.95

Income less expense \$13,039.95

D. Allen
9/20/07

Academy of Leisure Sciences, 2007-2008

Checking Account

Expenses 10/11/06 - 9/20/07

101	Transfers to Savings	3,000.00
102	Lucille and Derby Dustin Future Scholars	4,000.00
103	Awards, officers and inductees	148.51
104	Website Maintenance	0.00
105	Annual Luncheon	0.00
106	Other withdrawals - incl Butler lecture - \$500	505.00
Total Expenses, Checking Account		7,653.51

Income

201	Starting Balance, 10/24/05	2,283.39
202	Dividends, Checking Account	10.36
203	Dues Payments	550.00
204	Luncheon	920.00
205	Lucille and Derby Dustin Future Scholars	4,000.00
206	Transfer from Savings	0.00
207	Gifts from members	550.00
Total Income Checking Account		8,318.75

Balance, Income less expense 665.24

Savings Account

Expenses 10/30/06 - 9/20/07

101	Transfers to Checking	0.00
106	Other withdrawals	0.00
Total Expenses, Savings Account		0.00

Income

	starting balance - 10/1/07	13,053.88
202	Dividends, Savings Account	151.25
203	Dues Payments	1,550.00
204	Luncheon Income	0.00
205	Lucille and Derby Dustin Future Scholars	0.00
206	Transfers from Checking	3,000.00
207	Gifts from Fellows	0.00
Total Income, Savings Account		17,755.13

Income less expense \$17,755.13