



The Academy of Leisure Sciences

AGENDA

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

- I. **Lunch**

- II. **Welcome and Introductions/President's report.....** Deb Bialeschki
 - Updating/documenting policies and procedures
 - New undertakings: Sustainability of Future Scholars; Issues Papers (discuss in business section)
 - Thanks to 2007-2008 Officers
 - Past-President: Bill Hammitt
 - President-elect: Jim Murphy
 - Secretary-Treasurer: Doug Kleiber
 - Historian (webmaster): Mark Havitz
 - Nominations and Elections Committee: Charlie Bullock, Lynn Barnett, Bill Hammitt (Past-President)
 - Future Scholars Committee: Mike Mahon
 - Remembrance of Doug Sessoms, Founding Member of ALS... All members

- III. **Standing Committee Reports**
 - **Secretary- Treasurer's Report:** Doug Kleiber
 - **Lucille and Derby Dustin Future Scholars' Committee:** Mike Mahon
 - *Recognition of 2008 Future Scholars*
 - Yelyzaveta Berdychevsky, Be-Gurion University of the Negrev
 - Bryan Clift, University of Georgia
 - Anthony Schoenecker, University of Minnesota
 - Carena van Riper, University of Vermont
 - **Nominations and Elections Committee:** Charlie Bullock
 - *New Fellows*
 - Gary Fine- Northwestern University (Nominated by Robert Stebbins)
 - Yoshitaka Iwasaki- Temple University
 - Kim Shinew- University of Illinois (Nominated by Myron Floyd)
 - *Officers and Key Committees for 2008-2009*
 - President: Jim Murphy
 - Past President: Deb Bialeschki
 - President-elect: Linda Caldwell
 - Secretary-Treasurer: Doug Kleiber

- Historian & Webmaster: Mark Havitz
- Nominations and Elections: Charlie Bullock, Lynn Barnett, Deb Bialeschki (Past President)
- Future Scholars Committee: Mike Mahon
- *Induction of Officers*

IV. Academy Business

- **Issues Papers Update:** Deb Bialeschki
- **Sustainability of the Future Scholars' Awards:** Deb Bialeschki & Jim Murphy
 - *Future Scholars' Award Task Force:* Deb Bialeschki, Linda Caldwell, Dan Dustin, Mark Havitz, karla Henderson, Doug Kleiber, Jim Murphy, Diane Samdahl
 - *Sub-Committee Report:* Mark, Diane, Doug
 - *Discussion of Options:* Jim and Deb
- **Other Business** (if needed)

V. Remarks of Incoming President: Jim Murphy

VI. Adjournment

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 |
| 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

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 |

206 Transfers from Checking 3,000.00

Total Income, Savings Account 17,755.13

Income less expense \$17,755.13