

Texas Association for Health, Physical Education, Recreation, and Dance

OPERATING CODE FOR FUTURE DIRECTIONS COMMITTEE

I. Name

The name of this committee shall be the Future Directions Committee of the Texas Association for Health, Physical Education, Recreation, and Dance.

II. Purpose

The purpose of the Future Directions Committee shall be to provide a continuing evaluation of the overall operation of the association with reference to the needs of the profession. All elected officers and/or appointed committee Chairs are expected to attend the annual TAHPERD Leadership Conference as well as the annual state convention.

III. Organization

1. The committee shall be organized as a Standing Committee of the Association.
2. The committee shall consist of nine members, including the Chair.
3. Committee members and the Chair shall be appointed by the President and approved by the Board of Directors.
4. Committee members shall serve three-year terms with three persons being appointed each year.
5. Appointments shall be made to ensure that at least three of the members are men and at least three are women, that at least three of the members are from the elementary and/or secondary schools and at least three are from colleges or universities, and that each of the fields of health education, physical education, recreation, and dance are represented by at least one member.
6. Individuals appointed to the committee should have a thorough knowledge of the operation of the association and should be familiar with the needs and problems in the fields of health education, physical education, recreation, and dance.
7. Individuals who have served a full three-year term may not immediately succeed themselves as committee members.
8. President-elect will serve as a non-voting ex officio member.
9. A committee member missing two called meetings without sufficient excuse may be automatically eliminated from the committee. Decisions concerning "sufficient cause" will be made by the Executive Committee in conjunction with the Future Direction Committee's Chair.

IV. Operation

1. The committee should be concerned with issues and problems that have broad implications for the future operation of the association rather than giving attention to matters relating primarily to current operations.
2. The committee should conduct a thorough study before submitting a recommendation to the Board of Directors. Such study shall involve obtaining all the pertinent facts regarding the situation being considered and soliciting recommendations from officers and other appropriate leaders in the association.
3. All committee members will be required to attend a meeting of the committee held in Austin on dates established by the Chair of the committee. The meeting should be held in

the month of June, July, or August, if possible. The committee will also meet at the annual convention and at the annual leadership conference.

4. Duties of the Committee
 - a. Review the TAHPERD Strategic Plan and make suggestions for changes.
 - b. Review Division and Committee goals to insure they are aligned with the Strategic Plan.
 - c. Contact Division Vice Presidents and Committee Chairs to track the implementation of goals.
 - d. Provide vision for the association.
 - e. Communicate with other committees by attending their annual meeting at the convention.
 - f. Assist the President-elect and Executive Committee in the planning and execution of the Leadership Conference.
 - g. Attend two meetings per year, one at the convention and one during the summer.

Adopted by the Board of Directors December 1974

Amended:

December	1982
April	1986
May	1999
December	1999
December	2002
December	2004