Agendas
of the Meetings of the Executive Committee and of the Board of Governors
Scheduled in conjunction with
The 55th ICHPER-SD Anniversary World Congress & Exposition
The Greenpark Pendik Hotel & Convention Center in Istanbul, Turkey
December 18 – 21, 2013

All members of the ICHPER-SD Executive Committee (EC) and the Board of Governors (BOG) or potential BOG members must obtain and display the following two credential cards: 1) An Official EC and/or BOG credential card; and 2) A 55th World Congress & Exposition Registration Card. These cards must be obtained prior to EC meeting (Session I) or BOG meeting (Session I) from the World Congress Organizing Committee’s Registration Desk at the Greenpark Pendik Hotel Convention Center.

AGENDA

A. Executive Committee’s Meeting (Session I)
(09:00 – 12:30, December 18, 2013)
(The meeting room will be posted at the congress site or in the program book)

Wednesday, December 18, 2013 (Total time: 210 minutes)

1. Welcome (5 Minutes) Dr. Adel Elnashar, President
2. Roll Call (5 Minutes) Dr. Magda Al-Shazly, Secretary General
3. Approval of EC Minutes (2011) (5 Minutes) Dr. Magda Al-Shazly
4. WCOC’2013 Report (15 Minutes) Dr. Hasan Kasap, WCEOC President
5. Officers’ Reports
   a. President (15 Minutes) Dr. Adel Elnashar
   b. Secretary General (7 Minutes) Dr. Magda Al-Shazly
   c. Financial Report (7 Minutes) Dr. Abdullateef Al Bukhari, Chair Finance Committee
   d. Vice Presidents’ Reports (5 Minutes each)
      i. Africa Dr. Veronica Chinyelu Igbanugo
      ii. Asia Dr. Frank Chin-Lung Fang
      iii. Caribbean Dr. Kenneth P. Butcher
      iv. Europe Dr. Hasan Kasap
      v. Latin America Vacancy
      vi. Middle East Dr. Ahmad Saad Al Sharif
vii. N. America  Dr. Timothy Henrich
viii. Oceania  Dr. Peter Chen

6. Awards Committee Report (10 Min)  Dr. Dong Ja Yang, Chairman
7. Bylaws Committee Report’s (10 Min)  Dr. Farouk Abdel Wahab & Dr. Dong Ja Yang, Co-chairs
8. Resolutions Committee Report (10 Min)  Dr. Dong Ja Yang, Immediate Past President & Honorary President
9. Editor’s Report (The Journal of Research) (10 Min)  Dr. Steven C. Wright, JR Editor
10. Special Report on the Financial Stability (5 Min)  Dr. Ahmad El Emadi, Executive Assistant to the President
11. Nomination and Election Committee Report (10 Min)  Dr. Mosaad Sayed Ewies, Chairman
12. ICHPER·SD International Health Related Children/Youth Physical Fitness Test and Physical Activity Survey Proposal (10 Min)  Dr. Yoshiro Hatano, Past EC member Dr. Dong Ja Yang Dr. Adel Elnashar
13. EC members’ open remarks & discussion (Total remaining time (approximately 86 minutes) of EC Meeting - Session I: three (3) minutes per speaker on each subject, and if any relevant motion proposed for EC’s action which must be made in written form on an official motion sheet).
14. Recess

B. Executive Committee Meeting (Session II)
(19:30 – 21:30, December 20, 2013)
(The meeting room will be posted at the congress site or in the program book)

Saturday, December 20, 2013 (Total Time: 120 minutes)

15. Adoption of Resolutions (15 Min)  Dr. Dong Ja Yang, Chairman/Immediate Past President, Resolutions Committee
16. Amendments to ICHPER·SD (15 Min)  Dr. Farouk Abdel Wahab & Dr. Dong Ja Yang Co-chairs
   Bylaws and Operating Code
   (a) Term Limit: Maximum of 2 terms for all Vice Presidents and Secretary General
   (b) Creating Sport Technology Commission
   (c) Creating ICHPER·SD Program Accreditation Commission
17. Unfinished Business
18. New Business
19. President’s Remarks (15 Min)     Dr. Adel Elnashar, President

   (a) The next ICHPER-SD World Congress
   (b) Words of Appreciation, Recognition, and Encouragement

20. Adjournment

**Agendas**

_**of the Meetings of the Executive Committee and of the Board of Governors**_

_Scheduled in conjunction with_

_The 55th ICHPER-SD Anniversary World Congress & Exposition_

_The Greenpark Pendik Hotel & Convention Center in Istanbul, Turkey_

_Deember 18 – 21, 2013_

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**AGENDA**

_A. Board of Governors’ Meeting (Session I)_

_(13:30 – 16:15, December 18, 2013)_

_(The meeting room will be posted at the congress site or in the program book)_

_**Wednesday, December 18, 2013 (Total time: 165 minutes)**_

1. Welcome (2 Minutes)     Dr. Adel Elnashar, President
2. Roll Call (5 Minutes)    Dr. Magda Al-Shazly, Secretary General
3. Approval of EC Minutes (2011) (5 Minutes)      Dr. Magda Al-Shazly
4. WCOC’2013 Report (15 Minutes)    Dr. Hasan Kasap, WCEOC President
5. Officers’ Reports (Each shall make a brief presentation with written report for handout)
   a. President (15 Minutes)      Dr. Adel Elnashar
   b. Secretary General (2 Minutes)    Dr. Magda Al-Shazly
   c. Financial Report (3 Minutes)    Dr. Abdullateef Al Bukhari, Chair Finance Committee
   d. Vice Presidents’ Reports (2 Minutes each)
      i. Africa (2 Minutes)    Dr. Veronica Chinyelu Igbanugo
ii. Asia                       Dr. Frank Chin-Lung Fang
iii. Caribbean                Dr. Kenneth P. Butcher
iv. Europe                    Dr. Hasan Kasap
v. Latin America              Vacancy
vi. Middle East               Dr. Ahmad Saad Al Sharif
vii. N. America               Dr. Timothy Henrich
viii. Oceania                 Dr. Peter Chen

6. Awards Committee Report (5 Min) Dr. Dong Ja Yang, Chairman

7. Bylaws Committee Report (5 Min) Dr. Farouk Abdel Wahab & Dr. Dong Ja Yang, Co-chairs

8. Resolutions Committee Report (5 Min) Dr. Dong Ja Yang, Immediate Past President & Honorary President

9. Editor’s Report (The Journal of Research) (5 Min) Dr. Steven C. Wright, JR Editor

10. Special Report on the Financial Stability (5 Min) Dr. Ahmad El Emadi, Executive Assistant to the President

11. Nomination and Election Committee Report (5 Min) Dr. Mosaad Sayed Ewies, Chairman

12. ICHPER-SD International Health Related Children/Youth Physical Fitness Test and Physical Activity Survey Proposal (10 Min) Dr. Yoshiro Hatano, Past EC member Dr. Dong Ja Yang Dr. Adel Elnashar

13. BOG members’ open remarks & discussion (Total remaining time ‘approximately 27 minutes of BOG Meeting – Session I: two (2) minutes per recognized-speaker on each subject, and if any relevant motion proposed for BOG’s action which must be made in written form on an official motion sheet).

14. Recess

**B. Board of Governors Meeting (Session II)**
(07:30 – 08:40, December 21, 2013)
(The meeting room will be posted at the congress site or in the program book)

Saturday, December 21, 2013 (Total time: 40 minutes)

15. Adoption of Resolutions (10 Min) Dr. Dong Ja Yang, Chairman/Immediate Past President, Resolutions Committee

16. Amendments to ICHPER-SD (10 Min) Dr. Farouk Abdel Wahab & Dr. Dong Ja Yang Co-chairs
   Bylaws and Operating Code
   (a) Term Limit: Maximum of 2 terms for all Vice Presidents and Secretary General
   (b) Creating Sport Technology Commission
17. Elections of ICHPER·SD Officers & New Elected Officers’ Acceptance/Mission Speeches

18. Unfinished Business

19. New Business

20. President’s Remarks (10 Min)  Dr. Adel Elnashar, President

(c) The next ICHPER·SD World Congress
(d) Words of Appreciation, Recognition, Encouragement

21. Adjournment

**ICHPER·SD OPEN FORUM**

All Participants in the 55th ICHPER·SD Anniversary World Congress & Exposition Are Encouraged to Attend!!!

Time: 16:30 – 18:30 / Date: Wednesday, December 18, 2013
Site: The Greenpark Pendik Hotel Convention Center

**AGENDA**

Welcome (approx. 10 minutes) by the ICHPER·SD President
Dr. Adel Elnashar
Professor, University of Bahrain
The Kingdom of Bahrain

Introduction (approx. 10) of ICHPER·SD Executive Committee
and of the World Congress Organizing & Exposition Organizing Committee’s
(WCEOC’2013) Executive Committee by the ICHPER·SD Honorary President
Dr. Dong Ja Yang, Retired Professor
Howard University, Washington, D. C., United States of America

Report (approx. 15) of the President of the 55th ICHPER·SD Anniversary World Congress
& Exposition Organizing Committee (WCEOC’2013) by
Dr. Hasan Kasap, Professor, Gedik University, Istanbul, Turky

Open Forum (i.e., the open session for questions and answers, discussions, suggestions and recommendations) for All Participants in the 55th ICHPER·SD Anniversary World Congress & Exposition

Presiding Officer: Dr. Adel Elnashar, ICHPER·SD President