

FUTURE DIRECTIONS COMMITTEE OPERATING CODE

I. Name

The name of the Committee shall be the Future Directions Committee of the National Association for Kinesiology in Higher Education (the Corporation). The Future Directions Committee will be from here on referred to as the Committee.

II. Purposes

- a. To review the Corporation Strategic Plan, Vision, Mission, and the Future Directions Operating Code
- b. To recommend projects and future initiatives
- c. To assist in conference planning and theme development

III. Plan of Organization

- a. The Committee shall be a standing committee of the Corporation.
- b. The Committee shall consist of the President-elect, the Vice President-elect, and three members appointed by the President for a three-year term (one of which shall be designated Chairperson).
 - i. The President will appoint one new member to the Committee each year, replacing the existing Committee member whose term is expiring (i.e., staggered appointments).
 - ii. Members of the Committee may be reappointed after serving a previous term.
 - iii. The Chairperson of the Committee shall be a member of the Board of Directors.

IV. Conduct of Business

- a. The Committee shall convene each year at the NAKHE Annual Conference.
- b. The Chairperson of the Committee shall also convene the Committee 18-24 months prior to and at the site of the future scheduled NAKHE Annual Conference.
 - i. During this site-visit, the President-elect, and/or the Vice President-elect, and/or the Conference Manager, and the Executive Director meet with the Committee to listen to and facilitate ideas generated by the Committee; future conference planning is addressed as needed. A site-visit report is completed by the committee chair and submitted to the Board of Directors no later than August 1 of each year.
 - ii. The Corporation Strategic Plan, Vision, Mission, and the Future Directions Committee Operating Code are reviewed during this site-visit. Any recommendations for changes to those documents will be attached to the site-visit report to the Board of Directors and scheduled for discussion and vote at a subsequent Board of Directors meeting (see also IV.B.iv below).

- iii. Recommendations for change to any of the aforementioned documents may be approved for submission to the Board of Directors for consideration by a simple majority vote of the committee.
- iv. Proposals for changes to the Future Directions Committee Operating Code must be submitted to the Bylaws Committee Chairperson no later than June 1 of each year. Proposed changes to the Corporation Bylaws must be submitted to the Bylaws Committee Chairperson no later than June 1 of each year for consideration by the Board of Directors. If approved for consideration, those proposed Bylaws changes will then be voted upon by the Corporation membership at the NAKHE Annual Conference business meeting in January.
- v. If specific recommendations are made for any Corporation standing committees, then salient notes from the site-visit report are also distributed to those respective committee Chairpersons.

V. Reports

- a. An annual written report of this Committee shall be submitted by the Chairperson to the President at a specified date.

VI. Financial Support

- a. Expenses of the Committee shall be defrayed by the Corporation within the limitations of the established budget. Additional funds may be requested when necessary. All receipts for expenses must be submitted to the Executive Director no later than July 1st from the previous fiscal year which ends June 30th.

Revised: (Oates, 2005; Mitchell, 2007; Claxton, 2008; Block, 2009; Sampson Moore 2012; Oates, 2014; Langdon, 2019; Germain, 2024)