

# International Council for Health, Physical Education, Recreation, Sport, and Dance (ICHPER·SD) 1900 Association Drive, Reston, Virginia 20191-1598, USA

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# MEMORANDUM

Date: June 15, 2015

To: ICHPER•SD Board of Governors; and all ICHPER•SD constituent

members (Individual and Life; Organizations: institutional, national, international), and Foundation Contributing or Perpetual Business and

Educational members.

From: Dong Ja Yang, Ph.D., Honorary President, & Chairman, ICHPER•SD

2015 Nomination & Election Committee (NEC)

Re: 2015 Election of ICHPER•SD (3<sup>rd</sup> as the NEC's Final Report)

CC: ICHPER SD Nomination & Election Committee (NEC Members): Dr.

Magda Mohamed Al-Shazly, Secretary General; Dr. Veronica C. Igbanugo, Vice President for Africa; Dr. Seungwook Choi, Vice President for Asia; Dr. Hasan Kasap, Vice President for Europe; Dr. Ahmad S. Al-Sharif, Vice President for the Middle East; Dr. Bradford N. Strand, Vice President for North America; and Dr. Timothy Lynch, Vice President for Oceania. ICHPER·SD Executive Committee Members (Not on NEC): Dr. Adel Elnashar, Dr. Kenneth P. Butcher, Dr. Abdullateef Al-Bukhari; Dr. Mosaad S. Ewies, Representative of the 6 Divisions; Dr. Newton Jackson, Editor, the Journal of ICHPER·SD; and Dr. Ahmed G.

Al-Emadi, Executive Assistant to President

Greetings! As Chairman of the Nomination & Election Committee (NEC), I am writing to report on the results of the 2015 ICHPER•SD Election of the Officers.

According to all relevant rules and procedures stipulated in the ICHPER•SD Bylaws and Operating Code for the Election of the Officers, the NEC has executed and administered its task in full compliance and completed it on June 10, 2015. Upon the unanimous endorsement and approval of both the Nomination & Election Committee and the ICHPER•SD Executive Committee, I am very pleased to declare the official announcement of the results of the 2015 ICHPER•SD Election. Each of their terms of office commences on July 1, 2015 and concludes on June 30, 2019.

## ELECTED

President (2015 – 2019):

Dr. Adel M. ELNASHAR (2<sup>nd</sup> term)

Vice President for Africa (2015 – 2019): Dr

Dr. Grace Olapeju OTINWA (1<sup>st</sup> term)

Vice President for Caribbean (2015 – 2019): Dr. Kenneth P. BUTCHER (2<sup>nd</sup> term)

# NO CANDIDATE & NO ELECTION

Secretary General,

Vice President for Europe,

and Vice President for Latin America.

Concerning the positions of Secretary General, Vice President for Europe, and Vice President for Latin America, we must honor the Bylaws (Article XIII, Section 3) which state, "Vacancies occurring for any other officers shall be filled by appointment by the President, with the approval of the Executive Committee."

Thank you for your continued support and contribution to the Council's worldwide mission. We trust that you join us in conveying our *THANKS & CONGRATULATIONS* to each elected officer for their faithful commitment to execute the duties and responsibilities as stipulated below in Article X of the ICHPER·SD Bylaws.

## Article X OFFICERS

## Section 1

Officers of ICHPER·SD shall consist of the President, the Secretary General, the eight Vice Presidents (Africa, Asia, Caribbean, Europe, Latin America, Middle East, North America, and Oceania) and the Immediate Past President.

## Section 2

The President of ICHPER SD shall:

- Be the chief administrative office (CAO) and preside at all meetings of the Board of Governors and Executive Committee;
- (b) Direct the Secretary General to conduct a mail vote of the Board of Governors between World Congresses, if needed;
- (c) Appoint Chair and members of Standing Committees with the exception of the Chair of the Finance Committee and committees whose compositions are specified in Operating Codes;
- (d) Appoint the Editor of the ICHPER·SD Journal of Research, the Journal of ICHPER·SD, and appoint all Directors of the ICHPER·SD Commissions in accordance with Bylaws and Operating Codes;
- (e) Appoint Commissioner of the ICHPER·SD Divisions
- (f) Create and disband all Special Commissions or Special Committees, appoint members and the chairs thereof, and determine sizes and duties of such commissions or committees;
- (g) Have the power to call emergency meetings of the Board of Governors, and Executive Committee;
- (h) Have the power to recommend the removal of any ICHPER·SD officer upon submission of a statement justifying removal to the ICHPER·SD Executive Committee and the Board of Governors;
- (i) Serve as official ICHPER·SD representative to appropriate entity and international or national organizations and governmental bodies;
- (j) Maintain close working relationships with the United Nations Educational, Scientific and Cultural Organization (UNESCO) the International Olympic Committee (IOC), the World Health Organization (WHO), and the International Paralympic Committee (IPC).
- (k) Serve as Chair of the World Congress Planning Committee, and serve as an ex-officio member of all ICHPER·SD Regional Organizations, Projects, Divisions, Committees and Commissions;
- (1) Review and authorize financial activities of ICHPER·SD headquarters biannually; and
- (m) Have the right to be re-elected for one additional term.

#### Section 3

The Secretary General of ICHPER·SD shall:

- (a) Function as Executive Vice President and chief executive officer (CEO) of the Council.
- (b) Assist and work closely with the President in administering ICHPER·SD business and projects;
- (c) Issue all notices of the meetings of, the Board of Governors, and the Executive Committee at least two months prior to the date of each meeting;
- (d) Arrange for minutes to be taken at each meeting of the Board of Governors, and the Executive Committee, and shall have copies of minutes distributed to each concerned member within ten weeks from the date of each meeting;
- (e) Provide the Credentials Committee with the most recent list of organizations, delegates, and members of the Board whose fees have been paid in accordance with the latest fee structure;
- (f) Present an annual budget to the Executive Committee for consideration and approval with ratification biennially by the Board of Governors.
- (g) Prepare an annual financial report and present it to the Board of Governors for approval;
- (h) Provide a biannual written report to the Board of Governors;
- (i) Be responsible for prompt attention to all official notices or other correspondence intended for the Council, its Executive Committee, Divisions, Committees or Commissions or Projects, or any of its officers who may be addressed in care of the Secretary General;
- (j) Represent ICHPER·SD along with the President in negotiations and planning with

- candidates or bidding organizations or the Organizing Committees for ICHPER·SD World Congresses & Exposition as well as for ICHPER·SD Regional Congresses & Exposition if necessary.
- (k) Be responsible for planning, coordinating and evaluating various programs of all commissions in liaison with the Program Planning Committee of the ICHPER·SD World Congresses;
- (l) Assist and coordinate in negotiations and planning with candidates or bidding organizations and with the office of the Regional Vice Presidents for all ICHPER·SD Regional and World

#### Congresses;

- (m) Serve as an ex-officio (non-voting) member of all Divisions, <u>Projects</u>, Committees and Commissions; and shall also serve as a member of the Board of Governors, and the Executive Committee;
- (n) Work and assist the President and Chair of the Finance Committee in all matters relating to the Council's finances especially on projects to recruit ICHPER·SD *Life* members and to acquire corporate and individual sponsorship for ICHPER·SD as well as marketing strategies; and
- (o) Have the right to be re-elected to one additional term.

#### Section 4

The eight Vice Presidents for ICHPER·SD geographic areas shall:

- (a) Be responsible for promoting and fostering the work of ICHPER·SD in the geographic area for which each is responsible;
- (b) Be responsible for increasing and recruiting all types of ICHPER·SD memberships in his or her geographical area;
- (c) Coordinate and direct desirable projects between/among national organizations in the region;
- (d) Be delegated to organize, in consultation with the President and Secretary General, annual or biennial ICHPER·SD Regional Congresses, leadership conference, colloquia, symposia, workshops, and seminars in the region;
- (e) Be responsible for promoting ICHPER·SD world congresses and having a large delegation of participants from the region at ICHPER·SD World Congresses.
- (f) Endeavor to publish ICHPER·SD Regional Journals for his or her geographic area;
- (g) Organize ICHPER·SD Regional meetings in conjunction with ICHPER·SD World Congresses;
- (h) Nominate a Regional Secretary, a regional representative to the Editorial Board of *the Journal of ICHPER·SD* and *ICHPER·SD Journal of Research*, Regional Commissioners of the ICHPER·SD Divisions, Regional Representatives of the Standing Committees, Regional Directors of the Commissions to the Office of President for appointment;
- (i) Serve as a member of the Board of Governors, and the Executive Committee;
- (j) Work and assist the President and Chair of the Finance Committee in all matters relating to the Council's finances especially on projects to recruit ICHPER·SD *Life* members and to acquire corporate and individual sponsorship for ICHPER·SD as well as marketing strategies; and
- (k) Have the right to be re-elected to one additional term.