

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)

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| 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 |

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| 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, <i>JR</i> 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)

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| 15. Adoption of Resolutions (15 Min) | Dr. Dong Ja Yang, Chairman/Immediate Past President, Resolutions Committee |
| 16. Amendments to ICHPER•SD (15 Min)
Bylaws and Operating Code | Dr. Farouk Abdel Wahab & Dr. Dong Ja Yang
Co-chairs |
| (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

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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)

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| 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. WCOOC'2013 Report | (15 Minutes) | Dr. Hasan Kasap, WCOOC 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 | | Dr. Veronica Chinyelu Igbanugo |

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| 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, <i>JR</i> 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)

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| 15. Adoption of Resolutions (10 Min) | Dr. Dong Ja Yang, Chairman/Immediate Past President, Resolutions Committee |
| 16. Amendments to ICHPER•SD (10 Min)
Bylaws and Operating Code | Dr. Farouk Abdel Wahab & Dr. Dong Ja Yang
Co-chairs |
| (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. 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, Turkey

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