

Operating Code

Texas Association for Health, Physical Education, Recreation & Dance

Development Committee

1. Name

1.1. The name of this committee will be the Development Committee of the Texas Association for Health, Physical Education, Recreation, and Dance (TAHPERD).

2. Purpose

- 2.1. The Development Committee will provide a continuing evaluation of the overall operation of the Association with reference to the needs of the profession.
- 2.2. The Development Committee will provide a vision for TAHPERD to allow continuing growth and advancement of the organization.

3. Organization

- 3.1. The committee shall be organized as a Standing Committee of TAHPERD.
- 3.2. The committee will consist of nine (9) members, including the Chair.
- 3.3. Committee members will serve a three-year (3) term, with three (3) new members being appointed each year by the President-elect to serve on the committee upon approval from the Board of Directors at the December meeting.
- 3.4. Committee members must be a current, retired, or emeritus member of TAHPERD.
- 3.5. A Chair of the committee will be appointed each year by the President-Elect upon approval from the Board of Directors at the December Board meeting.
- 3.6. Appointments will be made to ensure that at least three of the nine (9) 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 divisions of Health, Physical Education, Recreation, and Dance are represented by at least one member.
- 3.7. Members 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.
- 3.8. Members who have served a full three-year term may not serve consecutive terms.
- 3.9. President-elect will serve as a non-voting ex officio member.
- 3.10. A member not fulfilling the obligations of the committee without sufficient cause will automatically be removed from the committee. Decisions concerning sufficient cause will be made by the Executive Committee.

4. Operations

- 4.1. The Development committee is to address issues and problems that have broad implications for the future operation of the association rather than to current operations.
- 4.2. Before submitting recommendations to the Board of Director, the committee will conduct a thorough study. The study will involve obtaining all the pertinent facts regarding the situation considered and soliciting recommendations from officers and other appropriate leaders in the association.

- 4.3. The Development Committee meets at the TAHPERD Leadership Conference and prior to or during the TAHPERD Annual Convention.
- 4.4. The Chair of the committee will make at least two (2) reports to the Board of Directors outlining the activities conducted during the year and containing any recommendations that require approval by the Board of Directors and/or Representative Assembly. The reports are due to the Executive Director thirty (30) days prior to the Board of Directors meeting so that distribution can be made to Board members twenty-one (21) days prior to the Spring and Winter meetings.
- 4.5. The provisions of 4.4 do not preclude the committee from submitting recommendations and/or reports at other times during the year and for such recommendations to be submitted to the Board of Directors or Representative Assembly for approval by mail/email ballot. The Executive Committee is responsible for determining when recommendations will be submitted to the Board of Directors and/or Representative Assembly for vote.

5. Duties

- 5.1. The Development Committee reviews the TAHPERD Strategic Plan and offers suggestions for changes.
- 5.2. The Development Committee reviews all Division and Committee goals to ensure they are aligned with the Strategic Plan.
- 5.3. The Development Committee contacts Division Vice Presidents and Committee Chairs to track the implementation of goals.
- 5.4. The Development Committee communicates with other committees by attending appropriate committee meetings at the Annual Convention, email, and virtual meetings during the year.

Adopted by the Board of Directors December 1974

Amended December 2004

Amended November 2022