
Personnel Committee

1. Name

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

2. Purpose

The purposes of the Personnel Committee are as follows:

- 2.1. To maintain and update the job description of the Executive Director.
- 2.2. To assist the Executive Director in prioritizing annual goals based on current needs of the Association.
- 2.3. To perform an annual evaluation of the Executive Director.
- 2.4. To provide an annual salary recommendation for the Executive Director to the Finance Committee for their use in developing the following year's budget.
- 2.5. To review and recommend benefit packages for the TAHPERD staff such as: health care, retirement, etc.
- 2.6. To receive and review the proposed establishment of new staff positions in the TAHPERD Office from the Executive Director.
- 2.7. To review and maintain the Policies and Procedures for TAHPERD employees.

3. Organization

- 3.1. The committee will be a Standing Committee of the Association.
- 3.2. The committee will consist of seven (7) voting members as follows: Past President (*ex officio*) shall serve as Chair, President (*ex officio*), President-elect (*ex officio*), four (4) appointed members. The TAHPERD Executive Director is an *ex officio*, non-voting member.
- 3.3. The immediate Past President leaving office the convention prior to the spring meeting of the Personnel Committee, will attend the spring meeting with full voting rights to assist with the evaluation of the Executive Director.
- 3.4. Appointments will be made to ensure that three (3) members are selected from the ranks of: one Past-Presidents, one former Foundation members, and one former trustees of the TAHPERD Trust Board. One (1) member at-large is to be selected from those currently serving on the Board of Directors at the time of appointment. This at-large appointee must have 10 years of membership, of which, the last five (5) must be continuous.
- 3.5. The individuals, appointed by the President-elect, will serve three-year (3) terms.
- 3.6. The terms of the members will be rotated with one (1) person being appointed each year, and two (2) people being appointed every third (3) year.
- 3.7. Appointed members who have served a full three-year (3) term may not be reappointed to succeed themselves.

- 3.8. In the event circumstances result in a vacancy of one (1) or more committee members, replacements will be appointed by the President to complete the unexpired term.

4. Operation

- 4.1. The committee will meet at least two times annually as follows: a meeting in the spring semester of the year and a meeting prior to the Annual Convention.
- 4.2. The Executive Director will email the Personnel Committee a meeting agenda and all reference documents (see 4.5 below) fourteen (14) days in advance of the scheduled committee meeting.
- 4.3. Using evaluation tools/instruments adopted by the Board of Directors, the committee will perform an annual evaluation of the Executive Director. The evaluation instrument is completed by the Board of Directors, the Representative Assembly, and the TAHPERD Office staff.
- 4.4. The committee shall review and make recommendations related to the staffing needs of the association. However, the selection, specific job description and assignment, annual evaluation, promotion, discipline, salary (within established guidelines), and termination of individual staff members shall remain the responsibility of the Executive Director.
- 4.5. The committee shall annually review the documents that govern or affect the TAHPERD Office staff. These include, but may not be limited, to the following:
 - 4.5.1. Renewal of the Contract for the Executive Director
 - 4.5.2. Policy and Procedures for TAHPERD Employees
 - 4.5.3. TAHPERD Travel Policy
 - 4.5.4. Employee Benefits received in addition to salary.
 - 4.5.5. Job descriptions
 - 4.5.6. Executive Director Survey instrument
 - 4.5.7. Past President process for Executive Director surveys
- 4.6. The committee shall provide written reports of its activities of each meeting to the Board of Directors. Each report should also include any recommendations that require the approval of the Board of Directors. Each report is to be emailed to the Executive Director so that distribution can be made to the Board of Directors 21 days prior to their spring and fall meetings. A report on the annual evaluation of the Executive Director shall be presented to the Board at its spring meeting.

Adopted by the Board of Directors: December 1993

Amended: April 2013

Amended: November 2022