

2023 Budget Meeting Agenda

Saturday, March 25, 2023

Zoom

9:30 am – 12:00pm

9:30 am Welcome

Donna Wilbur, President

Work Session

Budget information (Jessica Bayliss & Michael Maina)

AGENDA

Call to Order - 10:45 a.m.

Donna Wilbur, President

President's Comments

Donna Wilbur, President

Review of Robert's Rules of Order

Liz Payne, Parliamentarian

Voting Members Present (14): Megan McLaughlin, Donna Wilbur, Danielle Christian, Stevie Gray, Kim Gentry, Victor Spadaro, Adam Otstot, Lei Dunn, Jessica Bayliss, Amanda Campbell, Patrick Noel, Rob Mages, Dani Werner, Brandon Kimble

Not Present: AJ Kulp, Raymond Crowell, William A. Smith

Nonvoting Members Present: Mike Maina, Liz Payne

Approval of Agenda – accepted by general consent

Approval of Minutes – January 20, 2023 – accepted as submitted

Reports

Board Reports

- President
- Past President
- President-Elect
- Executive Director
- Dance

Donna Wilbur
Megan McLaughlin
Danielle Christian
Michael Maina
Kim Gentry

- General
- Health
- Physical Education
- Recreation, Sport, and Leisure
- Student

Adam Otstot
 Jessica Bayliss
 Amanda Campbell
 AJ Kulp
 William Smith

Committee Reports

- **Finance** Jessica Bayliss
 - **Motion:** I move to approve the 2023-2024 budget – moved: Jessica, seconded; Danielle **Motion passes**

Old Business

- Website update
- AD-HOC Exhibits Manager updates – Danielle, Rob, Jessica, Lei, Donna
- AD-HOC Awards Committee -

New Business

- Board member attendance
 - Motion: Executive Committee moves to excuse Dr. Kimble’s absence from the January 20th Board meeting due to a life event. **Motion passes**
- NAHPL Southern Tier and National Convention Reports
- Executive Director Evaluation
 - Motion: Amanda moves to go into Executive Session to discuss matters of personnel to be attending by voting Board of Director members only. (Jessica Seconded).

Announcements

Adjournment: Time

Virginia AHPERD Calendar

TBD (June)	SHAPE America Leadership Conference	TBD	TBD	Pres. Elect & ED
June 16-17	SAM LDC	Kansas City, MO		Pres. Elect & ED
July 10-12	HPAI	JMU Harrisonburg, VA		Anyone

July 12-13	BOD Convention Planning Meeting “Reigniting the Fire”	Harrisonburg, VA	5:30 pm	BOD and ED
July 17-18	Southern States LDC	Baton Rouge, LA		Pres. Elect President & ED
Nov. 3-5	“Reigniting the Fire” Virginia AHPERD	Harrisonburg, VA TBD		Anyone
Nov. 2	Pre-Convention BOD Meeting	Harrisonburg, VA	TBD	BOD
Nov. 3	Representative Assembly	Harrisonburg, VA	TBD	RA
Nov. 5	Post-Convention BOD Meeting	Harrisonburg, VA	TBD	BOD