

Virginia AHPERD Board of Director Meeting

July 12, 2023

Hotel Madison and Shenandoah Valley Conference Center

710 S Main St, Harrisonburg, VA 22801

Voting Members Present (15): Megan McLaughlin, Donna Wilbur, Danielle Christian, Raymond Crowell, Lei Dunn, Kim Gentry, Stevie Gray, Adam Otstot, Jessica Bayliss, Amanda Campbell, Rob Mages, Brandon Kimble, AJ Kulp, Dani Werner, Summer Davis

Not Present: Victor Spadaro, Patrick Noel, William A. Smith, Denver Francis-McKenzie

Nonvoting Members Present: Maria McKeown, Liz Payne

Motion: Executive Committee moves to appoint Summer Davis as Past Vice President of the Health Division – **Motion passes**

Motion: General Division moves that nominees for awards should not have to be current Virginia AHPERD members. **Motion passes**

Motion: General Division moves that Virginia AHPERD professional awards recipients receive registration, one-year membership, and one-night hotel stay. **Motion passes.**

Motion: General Division moves to eliminate years-of-experience requirement professional awards.

Amendment: General Division moves to ~~eliminate years-of-experience requirement~~ require completion of two years of experience in the content area to be eligible for professional awards.

Motion Passes

Main Motion: General Division moves to require completion of two years of experience in the content area to be eligible for professional awards. **Motion passes**

Motion: I move to create an ad hoc committee to perform a cost benefit analysis and report findings to the Board within 30 days regarding the fiscal, membership, and other potential opportunities of our current convention programming and review opportunities for improvement including potentially combining the Virginia AHPERD convention with the Health and Physical Activity Institute.

Moved by Lei Dunn; Seconded by Stevie Gray

Motion passes

Ad hoc committee members – Lei (chair), Danielle, Jessica, Adam

Motion: Move to have the President create a search committee to advertise, interview, and recommend a candidate for Convention Manager to the Board by September 30th.

Moved by Rob Mages; Seconded by Stevie Gray

Motion passes

Search committee to include Summer, Rob, Judy, and others appointed by the President.

Adjournment: 11:44 a.m.