

**Virginia AHPERD Board of Directors Meeting
November 5, 2023
Hotel Madison
Harrisonburg, VA**

AGENDA

Call to Order **Danielle Christian, President**

President's Comments **Danielle Christian, President**

Welcome New Board Members

- President Elect - Sean Niehoff
- VP Elect Dance - Terese Cardamon (Virtual per President)
- VP Elect Health - Erin Haydue
- VP Elect Recreation, Sport and Fitness - Jason Runk
- VP Elect Physical Education - Matthew Barker
- VP Elect General - Summer Davis
- Elect Student Rep - Daphne Daymude

Review of Robert's Rules of Order **Mark Brandenburger, Parliamentarian**

Approval of Agenda Motion Jessica Bayliss, Jason Runk (Carried)

Approval of Minutes from Thursday's Pre-Conference Board Meeting Jessica Bayliss, Jason Runk (Carried)

Board Reports

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|---------------------------------|-------------------------|
| ● Convention Manager | Judy Johnson |
| ● President | Danielle Christian |
| ● Past President | Donna Wilbur |
| ● President-Elect | Sean Niehoff |
| ● Executive Director | Maria McKeown |
| ● Convention attendance | |
| ● Exhibits Manager | Megan McLaughlin |
| ● Dance | Kim Gentry |
| ● General | Adam Otstot |
| ● Health | Jessica Bayliss |
| ● Physical Education | Amanda Campbell |
| ● Recreation, Sport and Leisure | Brandon Kimble |
| ● Student | Denver Francis-McKenzie |

Old Business

- The input from the QR codes, all feedback forms will be reviewed, compiled and shared with all once tallied.

New Business

- Start looking for your session presenters. I would like to have someone take notes in every BOD meeting. We also need to have every division find at least two people to fill a vacancy on a committee.
- Discussion regarding awards & nominations, esp. processes and eligibility
 - Motion (from Lei Dunn): To direct the board to direct the awards committee to REVIEW THE ELIGIBILITY AND POOL OF APPLICANTS PROCESS FOR individuals

nominated for annual awards aiming to create a more simplified process to increase applications. Second: Jessica Bayliss. Motion carried; **referred to Awards Committee** to bring a recommendation to the Jan 2024 LDC.

- Scheduling discussion for order of Division Meeting, RA, Etc. move to Convention Committee/Exec. Committee.
 - Motion to table (Donna Wilbur). Second: None
 - Discussion completed with timeline for Division Meetings and RA that are in alignment with conference proceedings for Nov 2024 annual convention. No motion needed.
- Motion from the General Division (via Lei Dunn): I move to strike number 2 of Section 4 from the Site Selection Committee operating code. Motion carried, **referred to Structure & Function** for code revisions to be brought to RA for approval during Jan 2024 LDC.
- Motion from Motion (From Dance Division via Kim Gentry): To amend the bylaws under the dance division to merge Dance Performance and Dance Education and University Dance into ONE section chair – titled “Dance Education and Performance” Committee Chair. Motion carried, **referred to Structure & Function** for code revisions to be brought to RA for approval during Jan 2024 LDC.

Announcements:

Date	Event	Location	Time	Attendance
Fri. Jan. 19th	BOD Meeting	TBD	7pm	Board of Directors
Mon. Jan. 15th	VA SPEAK Out!	Richmond, VA	By Appt. or electronically	Anyone
Sat. Jan. 20th	Leadership Conference/RA	TBD	8am-4pm	RA & Committee Members
Mon. Jan. 31 st	Division and Committees submit budget requests to info@vahperd.org (See form in Dropbox)			
Sat. March 23 th	BOD Budget Meeting	TBD	8am	Board of Directors
March 12th – 16th	SHAPE America National Convention	Cleveland, Ohio		Anyone
TBD	SHAPE America Leadership Conference	TBD	TBD	President-elect and ED
*July TBD	BOD Convention Planning Meeting	Virginia Beach, VA	7pm	BOD Elect positions and ED

TBD (July)	Southern States Leadership Conference	TBD	TBD	BOD Elect positions and ED
July 8th– 10th	HPAI	JMU Harrisonburg, VA		Anyone
Nov. 7th	Pre-Convention BOD Meeting	Virginia Beach, VA	7pm	BOD
Nov. 9th	Representative Assembly	Virginia Beach, VA	1pm	RA
Nov. 10th	Post-Convention BOD Meeting	Virginia Beach, VA	TBD	BOD

Motion to Adjourn (Jessica Bayliss). Second: Jason Runk

Adjournment: Safe travels home!