

Virginia AHPERD Board of Directors Meeting

January 19, 2023, Virtual

Call to Order	7:10pm	Danielle Christian, President
President's Comments		Danielle Christian, President
Robert's Rules of Order		Mark Brandenburg, Parliamentarian
Approval of Post-Convention BOD Minutes		Danielle Christian, President
Approval of Today's Agenda	(Donna W, Jessica 2 nd)	Danielle Christian, President

Board Reports:

• President	(2024 Theme: Power of You)	Danielle Christian
• Past President		Donna Wilbur
• President Elect		Sean Niehoff
• Executive Director	(see report for budget implications)	Maria McKeown
• Dance Division		Victor Spadaro
• General Division		Lei Dunn
• Health Division		Dani Werner
• Physical Education Division		Patrick Noel
• Recreation Division		Raymond Crowell
• Convention Report		Megan McLaughlin

Old Business:

- o Motions brought forth after convention.
 - o 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. Continuing work on this. Update: Still in committee being reviewed, with a more formal report to be given at the March Board meeting.
 - o 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. Approved by S&F, language prepared for RA. Update: We did not bring this up for discussion, it was inadvertently left off the agenda We will bring this back up at the March meeting.)
 - o 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. Approved by S&F, language prepared for RA. Motion brought before the RA on Saturday 1/20. Motion Passed.
- o Ad-Hoc committee to review editing of verbiage that is obsolete or vague (Jessica, Amanda, Maria)
- o Ad-Hoc committee to review organizational structure of the association (Mark, Summer to Chair)

New Business:

- Committees reviewed: [Danielle and Maria to review names](#). [Sean will work to fill vacancies](#).
- Advocacy issues and concerns
- ~~Vote of Board Member — Matthew Barker (virtual)~~

New Motions brought forward by Jessica Bayliss, Finance Chair

- I move to remove the Jump Rope and Hoop for Heart Coordinator and its operating code from the Virginia AHPERD association (8.8 OC Jump Rope for Heart and Hoops for Heart). Rationale being that Virginia AHPERD no longer participates in, endorses Jump Rope or Hoops for Heart. We are in violation of our own code by not filling the committee. [Motion Passed](#)
- The finance committee moves to update the Virginia AHPERD Membership cost structure over the next 3 years to the following (Chart in the Motions Folder: [Membership Fee Tiered Structure](#)). Rationale being that our processing company charges us fees for each transaction. Raising our rates helps to combat this loss. Additionally, the continued tiered pricing increases will account for increased costs of the association and are based on rates of inflation in items/services the organization utilizes. [Motion Passes-will bring forth to the RA on Saturday January 20 for vote](#).

New Motion from Lei Dunn, General Division

- I move to immediately establish and advertise an Associate membership for health and physical education teacher assistants and paraprofessionals with an annual membership fee of \$15 and the rights and privileges as outlined in the By Laws. A provision for an associate membership is made in our By Laws, but does not appear to have been enacted. [Motion Passes-will bring forth to the RA as information on Saturday January 20](#).

Announcements, continued next page:

LDC Info for tomorrow

Date	Event	Location	Time	Attendance
Fri. 1/19	BOD Meeting	Virtual	7 pm	Board of Directors
Sat. 1/20	Representative Assembly	Virtual	9:30am-11	BOD & RA
TBD	VA SPEAK Out! Day	Richmond, VA	By Appt. or electronically	Anyone
Mon. 1/31	Division and Committees submit budget requests to info@virginiaahperd.org (See form in Google Drive folder)			
Feb. 12-13	SHAPE Leadership Summit	Arlington, VA		ED, Pres-Elect, President
March 8	BOD Budget Meeting	TBD	7pm	Board of Directors
March 9	LDC & RA	Richmond, TBD		BOD & RA
End of March	SHAPE America National Convention	Cleveland, OH		Anyone
June 12-14	SAM LDC	Colorado Springs, CO		Pres. Elect & ED
July 7-10	HPAI	JMU Harrisonburg, VA		Anyone
July 23-24	BOD Convention Planning Meeting	Virginia Beach, VA	5:30 pm	BOD and ED
July 15-16*	Southern States LDC	Orlando, FL (date/location not yet confirmed)		Pres. Elect & ED
Nov. 8-10	Virginia AHPERD	Virginia Beach, VA Founders Inn		Anyone
Nov. 7	Pre-Convention BOD Meeting	Virginia Beach, VA	TBD	BOD
Nov. TBA	Representative Assembly	Virginia Beach, VA	TBD	RA
Nov. TBA	Post-Convention BOD Meeting	Virginia Beach, VA	TBD	BOD