

Virginia AHPERD Board of Directors Meeting

July 23, 2024

Call to Order Danielle Christian, President
President's Comments Danielle Christian, President
Robert's Rules of Order Mark Brandenburg, Parliamentarian

Quorum - Yes


Approval of Post-Convention BOD Minutes Danielle Christian, President

(1 Jessica, 2 Jason, approved)


Approval of Today's Agenda Danielle Christian, President

(1 Sean, 2 Jessica, approved)

July Division Board Reports:

- President Danielle Christian
- Past President Donna Wilbur
- President Elect Sean Niehoff
- Executive Director Maria McKeown
 - [Virginia AHPERD Google Drive folder](#)
 -  BOD 7.23.2024
- Dance Division Victor Spadaro
- General Division Lei Dunn
- Health Division Dani Werner
- Physical Education Division Patrick Noel
- Recreation Division Raymond Crowell
- Convention Report Megan Gittin

Old Business:

- Ad-Hoc committee to review editing of verbiage that is obsolete or vague (Jessica, Amanda, Maria)
 - Project completed; worked congruence of language between operating codes.
 - *Motion: committee moves to have the board review and approve the updated operation codes as shared in upcoming, asynchronous presentation. Motion passed.*
- Ad-Hoc committee to review organizational structure of the association.
-  Org Chart Draft D.docx
 - Project completed;
 - *Motion: committee moves to have the board review ~~and approve~~ the updated bylaws due to the proposed reorganization as shared in an upcoming, asynchronous presentation, that would then go before the Representative Assembly in November. [Discussion and 'emergency' BOD meeting in September to pass the bylaw revisions to provide >30 day update to RA prior to November.] Motion passed.*
- Membership classifications: *update website to indicate new associate membership option* request from General Division Report. [Current webpage](#): Main page \$30 associate, membership registration page associate \$20. => all will be updated in STARCHAPTER[®] published website in August 2024.

New Business:

- StarChapter update => all will be updated in STARCHAPTER ® published website in August 2024.
- [+](#) Convention Fee Comparisons
- *Motion: Finance committee moves to approve convention registration fees for retirees/students/associates to early bird \$40, regular \$50, onsite \$75. **Motion passed.***
- Wednesday, 7/24: 8:30-12:30 work session and tour with Megan, Review of session proposals, speaker contracts and email confirmations to all presenters.
 - [+](#) Division Budget Spreadsheet
 - Email template (Maria)

Motion to Adjourn (1 Jessica, 2 Jason)

July 7-10	HPAt	JMU Harrisonburg, VA		Anyone
July 23	BOD Meeting	Founders Inn, Virginia Beach VA		7-9 pm
July 24	Convention Work Session	Founders Inn, Virginia Beach VA		8:30-12:30
July 15-16	Southern States LDC	Orlando, FL	Pres. Elect & ED	Elects & ED
Nov. 8-10	Virginia AHPERD Convention	Founders Inn, Virginia Beach, VA		BOD & ED
Nov. 7	Pre-Convention BOD Meeting	Virginia Beach, VA		BOD & ED
Nov. 9	Representative Assembly	Virginia Beach, VA	TBD	BOD & RA
Nov. 10	Post-Convention BOD Meeting	Virginia Beach, VA	TBD	BOD
Jan. 24, 2025	BOD Meeting	Zoom		BOD
Mar. 14-15, 2025	BOD Meeting, LDC	Richmond, VA		BOD LDC