

VAHPERD Board of Director's Meeting

Minutes

January 24, 2020

Cosby High School

Midlothian, VA

Work Session

- DMV Grant Update/Contracts
- VAHPERD Website
- Site Selection for 2021/2022 and beyond

Voting Members Present: Leslie Meadows, Kari Hampton, Mark Arrington, Megan McLaughlin, Mark Brandenburger, Russell Campbell, Stevie Gray, Jenna McMahan, Summer Davis, Brian McPherson, Pamela Washburn, Katie Marshall, Maria McKeown, Jason Runk, Christine Danielle

Voting Members Absent: Lenora Armstrong, Marie Leake, Rob Lauser

Non Voting Members Present Liz Payne and Henry Castelvechi

Call to Order

Leslie Meadows, the meeting

President's Comments

Welcome

Leslie Meadows, President

Review of Robert's Rules of Order

Liz Payne, Parliamentarian

Approval of Agenda

Approval of Minutes – November 10th, 2019

Reports – see dropbox for written reports

Board Reports

- President
- Past President

Leslie Meadows

Kari Hampton

Motion

Motion to not renew the website managers contract that expires May 31, 2020

Made by the Executive Committee

Motion passes

Motion

We move to have the President appoint an adhoc committee - The committee to consist of BOD Division VPs, member of the Executive Committee, and a Subject Matter Expert. Committee will review applications and make recommendations to the Board to hire a new website manager and/or host service. Committee to bring report/recommendations to the Board in March.

Made by Executive Committee

Motion passes

- | | |
|---------------------------------|--------------------|
| • President-Elect | Mark Arrington |
| • Executive Director | Henry Castelvechi |
| • Dance | Pamela Washburn |
| • General | Mackenzie Pigg |
| • Health | Summer Davis |
| • Physical Education | Maria McKeown |
| • Recreation, Sport and Leisure | Mark Brandenburger |
| • Student | Jenna McMahon |

Motion:

I move to aid the student representative in attending SHAPE America in April of 2020 per BOD Travel Policy.

Made by Jenna McMahon

Seconded by Mackenzie Pigg

The Motion Passed

Committee Reports:

- | | |
|--------------------------|----------------------|
| • Advocacy | Amy Wheeler |
| • Awards | Tammy Hanna |
| • Diversity | Lenora Armstrong |
| • Finance | Kevin Napier |
| • Grant | Joel Tise |
| • Membership | Julie Roberts-Melvin |
| • Nominating | Dani Almarode |
| • Structure and Function | Katie Marshall |

Other Reports:

- DMV Grant Project Manager
Henry Castelvechi updated the board on the current grant. He shared the Q1 report and reviewed the analytics from the current campaign.
- Site Selection
Report was reviewed by board and the ED was tasked with contacting Fred to ask for a reduction in room nights for the upcoming convention and a cutoff day closer to the convention.

Old Business

- Partnership with Special Olympics – anyone who has a unified program can keep 50% of any fundraising, less if not have a unified program
- VAHPERD Website

New Business

Motion

We move that the following additional fields be made to the Awards Applications.

Made by the Awards Committee

1. For all Teacher of the Year applications (Elementary Physical k-5, Middle Physical 6-8, Middle Health 6-8, Secondary Physical 9-12, Secondary Health 9-12, Adaptive, and Dance Professional), we request the addition of 2 fields: "Membership to Professional Organizations," and "Certifications/Trainings". These two fields to be added after "Staff development (outside of VAHPERD) presentations."
2. For all College/University Health and Physical Educator of the Year awards, Supervisor of the Year, and Outstanding Coach of the Year applications, we request the addition of 4 fields: "Participation in Staff Development", "Staff Development Presentations (outside of VAHPERD)", "Membership to Professional Organizations", and "Certifications/Trainings". These four fields to be added after "Past Position Address" and before "Participation in community activities (local, state, regional, or national)"

The amendments to the motion passed.

The motion passed

Submitted by: Jenna McMahon – General Division; Student Representative

Seconded by: McKenzie Pigg

Announcements

- Updated 20202 Calendar - JMU & July BOD meeting- See below

The Meeting adjourned at 9:12

Date	Event	Location	Time	Attendance
Sat. Jan. 25 th	Leadership Conference/RA	Cosby High School Midlothian, VA	8am-4pm	RA & Committee Members
Mon. Jan. 27 th	VA SPEAK Out! Day	Richmond, VA	By Appt. or electronically	Anyone
Fri. Jan. 31 st	Division and Committees submit budget requests to info@vahperd.org (See form in Dropbox)			
Feb. 11 th -14 th	Health and Physical Literacy Summit	Birmingham, Alabama		Anyone
March 10 th – 11 th	National SPEAK Out! Day. Register by 2/14 HERE	Washington, D.C.	By Appt. or electronically	Anyone
Sat. March 28 th	BOD Budget Meeting	Cosby High School Midlothian, VA	8am	Board of Directors
April 21 st – 25 th	SHAPE America National Convention	Salt Lake City, Utah		Anyone

June 19 th – 20 th	SHAPE America Leadership Conference	Maine	8am	President-elect and ED
July 13 th – 15 th	HPAI	JMU Harrisonburg, VA		Anyone
July 24 th - 25 th	BOD Convention Planning Meeting	Reston, VA	7pm	BOD Elect positions and ED
TBD (July)	Southern States Leadership Conference	TBD	TBD	BOD Elect positions and ED
Nov. 5 th	Pre-Convention BOD Meeting	Reston, VA	7pm	BOD
Nov. 7 th	Representative Assembly	Reston, VA	2pm	RA
Nov. 8 th	Post-Convention BOD Meeting	Reston, VA	TBD	BOD