

**VAHPERD Board of Directors Meeting
January 14, 2022
Virtual**

Minutes

Call to Order Megan McLaughlin, President
7:17 p.m.

President's Comments Megan McLaughlin, President

Review of Robert's Rules of Order Liz Payne, Parliamentarian

Attendance

Nonvoting: Mike Maina, Liz Payne, Becky Bowers-Lanier

Voting: (13): Megan McLaughlin, Danielle Christian, Brandon Kimble, Adam Otstot, Rob Mages, Brooke Ryman, Joel Tise, Stevie Gray, Cody Sanders, Mark Arrington, Jessica Bayliss, Russ Campbell, Donna Wilbur

Absent: (4) Kim Gentry, Jenna McMahon, Amada Campbell, AJ Kulp

Approval of Minutes from Post-Convention Board Meeting (11.7.21)

Moved: Russ; Second: Danielle - Approved by general consent

Approval of Today's Agenda

Moved: Russ; Second: Jessica - Moved: Approved by general consent

Board Reports (all were "as submitted")

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| ● President | Megan McLaughlin |
| ● Past President | Mark Arrington |
| ● President-Elect | Donna Wilbur |
| ● Executive Director | Michael Maina |
| ● Dance | Kim Gentry |
| ● General | Jenna McMahon |
| ● Health | Jessica Bayliss |
| ● Physical Education | Rob Mages |
| ● Recreation, Sport, and Leisure | Joel Tise |
| ● Student | Brooke Ryman |

Old Business

- Website Progress and Updates – Attempts to communicate with the VAHPERD Host Platform (YourMembership) have been difficult in regard to determining if VAHPERD previously paid for an upgrade in 2020 (prior to current ED assuming role). ED will contact VAHPERD Web administrator to discuss further steps.

New Business

- Re-Structure Potential Committee
 - Update on the Membership Survey
- Updates on Convention Site Contracts (Mike Maina)
- Social Media Coordinator Position
 - Discussion and creation of by-laws for this new position; including budget
 - Creation of new SMC search committee
 - Timeline for search/application acceptance/interviews/start date

Motion (amending motion about Media Coordinator approved at November Post Convention Board Meeting): I move to amend the motion previously adopted to change the reporting date to March BOD meeting, and include advertising for the position, identifying candidates, interviewing candidates, and making a nomination for hire to the Board by no later than May 31st to the ad hoc committee's activities

Moved by Donna, Seconded by Jessica – Motion passes

Meeting adjourned – 8:43 p.m.