

**VAHPERD Board of Directors Meeting  
Minutes**

January 22, 2020  
Zoom 7:00 PM

**Members Present:** Mark Arrington, Leslie Meadows, Megan McLaughlin, Pamela Washburn, Cody Sanders, MacKenzie Pigg, Jenna McMahon, Summer Davis, Danielle Christian, Jennifer Mulrine, Maria McKeown, Russell Campbell, Rob Mages, Mark Brandenburger, Joel Tise, AJ Kulp, Liz Payne, Vanessa Wigand, Henry Castelvecci, and Mike Maina

**Members Absent:** Stevie Gray, Rob Lauser

**Work Session**

Awards Motion  
Adapted and Dance Discussion  
VAHPERD Website  
REC Motion  
Advocacy Bill/Speak out day

**AGENDA**

**Call to Order 7:41 p.m.**

**Mark Arrington, President**

**President's Comments**  
Welcome

**Mark Arrington, President**

**Review of Robert's Rules of Order**

**Liz Payne, Parliamentarian**

**16 voting members present**

**Voting members present:** Mark Arrington, Leslie Meadows, Megan McLaughlin, Pamela Washburn, Cody Sanders, MacKenzie Pigg, Jenna McMahon, Summer Davis, Danielle Christian, Jennifer Mulrine, Maria McKeown, Russ Campbell, Rob Mages, Mark Brandenburger, Joel Tise, AJ Kulp

**Nonvoting members present:** Michael Maina, Liz Payne, Vanessa Wigand, Henry Castlevecci

**BOD members absent:** Stevie Gray, Rob Lauser

**Approval of Agenda** – no objections or changes

**Approval of Minutes** – November 8, 2020 no changes or objections

**Reports**

Board Reports

· President

Mark Arrington

Moved by Executive Committee:

We move to extend the deadline for all budget requests from February 1<sup>st</sup> to February 15<sup>th</sup>. **Motion passes**

- |                                 |                    |
|---------------------------------|--------------------|
| · Past President                | Leslie Norris      |
| · President-Elect               | Megan McLaughlin   |
| · Executive Director            | Michael Maina      |
| · Dance                         | Stevie Gray        |
| · General                       | Cody Sanders       |
| · Health                        | Danielle Christian |
| · Physical Education            | Russell Campbell   |
| · Recreation, Sport and Leisure | Joel Tise          |
| · Student                       | Rob Lauser         |

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       |
| · Site Selection         | Pat Larsen           |

**Old Business**

- George Mason Grant

**New Business**

Recreation Division Motion

The Recreation Division moves that the President appoint an ad hoc committee to

- Investigate restructuring VAHPERD, to reflect the nature of our organization's membership, scope and purpose, that may include Board of Directors, divisions, committees, and terms of office

Ad hoc committee to be composed of

- one BOD member from each division (5),
- one teacher member representing each region of the state (8),
- one member of the structure and function committee and/or parliamentarian,
- and up to two other committee members at the President's discretion,
- with the chair designated by the President.

Ad hoc committee to meet virtually as needed and to provide a report of their findings/recommendations by the July BOD meeting. The ad hoc committee may continue its investigation beyond the July BOD meeting at the discretion of the BOD. **Motion passes**

Awards Motion

Submitted by: Awards Committee

**Motion:**

We move to amend the Awards Committee Operating Code to add an additional requirement to all Teacher of the Year Awards

Addition in Operating Codes for Health Education Professional, Elementary Physical Education, Middle School Physical Education, Secondary Physical Education, and Adaptive Physical Education Teacher of the Year:

II. Criteria

“E. A minimum score of 50% available points is required for the applicant to be considered for an award.”

(Highlighted is the addition)

Addition in Operating Code for Dance Educator of the Year:

II. Criteria

“D. A minimum score of 50% available points is required for the applicant to be considered for an award.”

**Motion passes**

**Announcements**

.

**Adjournment Rob Mages moved; Mark Brandenburger seconded adjourned at 8:09 p.m.**

Date	Event	Location	Time	Attendance
3/20/21	BOD Meeting	TBD/Virtual	TBD	Board of Directors
4/13/21-4/17/21	SHAPE National Conference	Virtual		Anyone
7/10/21	BOD Meeting	TBD/Virtual	TBD	Board of Directors
11/4/21	BOD Meeting	Founder’s Inn, Virginia Beach/ Virtual	7 PM	Board of Directors
11/6/21	Representative Assembly	Founder’s Inn, Virginia Beach/ Virtual	TBD	RA

11/7/21	Post-Convention BOD Meeting	Founder's Inn, Virginia Beach/ Virtual	TBD	BOD
---------	--------------------------------	--	-----	-----