

VAHPERD Board of Directors Meeting

Minutes

November 4, 2021

Founder's Inn

Work Session:

Conference Scheduling

Members Present: Leslie Meadows Meghan McLaughlin, Pamela Washburn, Stevie Gray, McKenzie Pigg, Jenna McMahon, Rob Lauser, Brooke Ryman, Summer Davis, Danielle Christian, Maria McKeown, Russell Campbell, Rob Mages, Mark Brandenburger, Rob Mages, Joel Tise, AJ Kulp

Members Absent: Mark Arrington, Cody Sanders, Jennifer Mulrine

Ex Officio: Liz Payne and Mike Maina

Non-Board Members Present: Henry Castelvechi and Beck Bowers-Lanier

AGENDA

Call to Order

Meeting called to order at 7:16 p.m.

Megan McLaughlin, President

President's Comments

Megan McLaughlin, President

Welcome

Review of Robert's Rules of Order

13 Voting Members Present

Liz Payne, Parliamentarian

Approval of Agenda – Moved by Summer/second Stevie – approved by general consent

Approval of Minutes – July 10, 2021

No changes; approved by general consent

Old Business

- Board Reports
 - President Mark Arrington
 - Past President Leslie Norris
 - President-Elect Megan McLaughlin
 - Executive Director Michael Maina
 - Dance Stevie Gray
 - General Jenna McMahon
 - Health Danielle Christian
 - Physical Education Russell Campbell
 - Recreation, Sport and Leisure Joel Tise
- Admirals hockey game 7:00 Friday

- Student Rob Lauser
- Committee Reports:
- Advocacy Amy Wheeler
- Awards Tammy Hanna

DATE: 10/05/21

Submitted by: Awards Committee

Motion:

We move that the following amendment be made to the Awards Committee Operating Code:

The elimination of the requirement of SHAPE America membership for Francis Mays Scholarship applicants. The only membership requirement shall be for VAHPERD.

Current language:

“II. Criteria

E. The recipient shall be a member of VAHPERD and SHAPE AMERICA”

Amend to say:

“II. Criteria

E. The recipient shall be a member of VAHPERD at the time of nomination.”

Motion carries

- Finance Kevin Napier
 - Nominating Dani Almarode
 - Structure and Function Katie Marshall
 - Site Selection Pat Larsen
 - Other Reports:
 - Ad-Hoc Restructure Committee Mark Bradenburger
- BOD agreed to have the ad hoc committee continue
- Ad-Hoc Social Media Coordinator Jason Runk

New Business

We move to accept the Founders Inn amended contract for the 2021 convention an agree to return for the 2024 convention.

Moved by the Executive Committee

Motion carries

Announcements

Adjournment

Moved by Russ

Seconded by Stevie

Adjourned by 8:01 p.m.

Date	Event	Location	Time	Attendance
11/7/21	Post-Convention BOD Meeting	Founder's Inn, Virginia Beach James Madison	12:30 – 2:00	BOD
January 14 2022	BOD Meeting		6:00 – 8:00 p.m.	BOD
January 15 2022	VAHPERD LDC	TBD	TBD	BOD
March 2022	SHAPE Speak Out Day	Washington, DC	TBD	Optional