

**VAHPERD Board of Director's Meeting**

**November 7, 2021**

**Founders Inn and Spa**

**Virginia Beach, VA**

**Members Present:** Meghan McLaughlin, Donna Wilbur, Stevie Gray, Kim Gentry, Jenna McMahon, Adam Otstot, Brooke Ryman, , Jessica Bayliss, Russell Campbell, Rob Mages, Amanda Campbell, Joel Tise, AJ Kulp, and Brandon Kimble

**Members Absent:** Mark Arrington, Cody Sanders, Danielle Christian

**Ex Officio:** Liz Payne and Mike Maina

**Non-Board Members Present:** Beck Bowers-Lanier

**AGENDA**

**Call to Order** **Megan McLaughlin, President**  
**1:18 p.m.**

**President's Comments** **Megan McLaughlin, President**

Welcome New Board Members

- President Elect - Donna Wilbur
- VP Elect Dance - Kim Gentry
- VP Elect Health - Jessica Bayliss
- VP Elect Recreation, Sport and Fitness - Brandon Kimble
- VP Elect Physical Education – Amanda Campbell
- VP Elect General – Adam Otstot

**Review of Robert's Rules of Order** **Liz Payne, Parliamentarian**  
14 voting members present

**Approval of Agenda**  
Moved Robert, Second Jessica Bayliss

**Approval of Minutes**  
Moved Robert, Second Stevie Gray

**Board Reports**

- Convention Manager Judy Johnson/Henry Castelvechi - Not present
- President Megan McLaughlin
  - Convention went well; overall attendance 249 + 2 more need to pay = 251
- Past President Mark Arrington - Not Present
- President-Elect Donna Wilbur
  - Invite people to Reston; presenters
- Executive Director Michael Maina
  - People stepped up to assist; people liked boxed lunches
- Exhibits Manager Michael Maina

- Vendors frustrated by lack of traffic
- Dance Kim Gentry
  - Good conversation
- General Jenna McMahon
  - Place for college/university place to meet
  - Lack of students at interviews
  - Social media person
- Health Jessica Bayliss
  - Collaborate with PE to present on how to combine health and PE (healthification of PE)
- Physical Education Rob Mages
  - Filled all positions; more PD throughout the state; promote highly qualified deaf teachers for HPE
- Recreation, Sport and Leisure AJ Kulp
  - Filled one position; shared about organization; LDC and Reston conversation; Orienteering organization in Arlington – will reach out
- Student Brooke Ryman
  - Student events successful; how to get more students to attend; working to fill student elect position

### Old Business

- Website Progress and Updates!!!!
  - Some changes have been made; need more changes – do we want to continue; have access to a different platform
- Social media coordinator – I move to have the President create an ad hoc committee to formulate guidelines (job description), create an operating code, and recommend pay/funding for a social media coordinator to report to the Board by the LDC BOD meeting in January 2022. Committee should consist of include a minimum of one past President or Board member, one current BOD member, and one at-large VAHPERD member. The ad hoc committee beyond the reporting at the discretion of the Board.
- Moved by Donna Wilbur
- Seconded by Jessica Bayliss
- **Motion carries**

### New Business

- Structure and Function Committee
  - continuing results of survey
- Convention hiccups:
  - Were there any?
- Motions
  - 2023 Harrisonburg Convention Site
    - Agreeing to room rates and contract to move forward with signing

Motion: We move for the members of the Executive Committee to re-negotiate the proposed 2023 contract with the Hotel Madison on behalf of the VAHPERD BOED with the stated items for negotiation.

  - RE-negotiate price jump statement (lock-in rate)
  - Minimum 2-night stay
  - In case of federal, state, and/or local government restrictions
  - Food and beverage minimum

Moved by: Executive Committee

Seconded:

**Motion Carries**

- 2024 Founders Inn Convention Site
  - Agreeing to room rates and contract to move forward with signingMotion: We move to allow the Executive Committee to finalize the proposed 2024 contract with the Founders Inn.

Moved by: Executive Committee  
Second:  
**Motion Carries**

### Announcements

Safe travels home and be sure to remember to take some mental health time for yourself.

Date	Event	Location	Time	Attendance
Fri. Jan. 14 <sup>th</sup>	BOD Meeting	TBD	7pm	Board of Directors
Sat. Jan. 15 <sup>th</sup>	Leadership Conference/RA	TBD	8am-4pm	RA & Committee Members
Mon. Jan. 17 <sup>th</sup>	VA SPEAK Out! Day	Richmond, VA	By Appt. or electronically	Anyone
Mon. Jan. 31 <sup>st</sup>	Division and Committees submit budget requests to <a href="mailto:info@vahperd.org">info@vahperd.org</a> (See form in Dropbox)			
Sat. March 26 <sup>th</sup>	BOD Budget Meeting	TBD (may be virtual)	8am	Board of Directors
April 26 <sup>th</sup> – 30 <sup>th</sup>	SHAPE America National Convention	New Orleans, Louisiana		Anyone
TBD	SHAPE America Leadership Conference	TBD	TBD	President-elect and ED
*July 8 <sup>th</sup> – 9 <sup>th</sup>	BOD Convention Planning Meeting	Reston, VA	7pm	BOD, ED
TBD (July)	Southern States Leadership Conference	TBD	TBD	BOD Elect positions and ED
July 11 <sup>th</sup> – 13 <sup>th</sup>	HPAI	JMU Harrisonburg, VA		Anyone
Nov. 3 <sup>rd</sup>	Pre-Convention BOD Meeting	Reston, VA	7pm	BOD
Nov. 4 <sup>th</sup>	Representative Assembly	Reston, VA	5pm	RA
Nov. 6 <sup>th</sup>	Post-Convention BOD Meeting	Reston, VA	TBD	BOD

### Adjournment

Motion by: Robert Mages

Second: Stevie Gray

Adjourned at 2:20 p.m.