### VAHPERD Board of Director's Meeting November 8, 2020 Virtual

#### Minutes

Mark Arrington, President

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Liz Payne, Parliamentarian

Voting members present - Leslie Meadows, Mark Arrington, Megan McLaughlin, Pamella Washburn, Stevie Gray, Cody Sanders, MacKenzie Pigg, Rob Lauser, Summer Davis, Danielle Christian, Jennifer Mulrine, Maria McKeown, Russell Campbell, Rob Mages, Mark Brandenburger, Joel Tise, AJ Kulp.

Nonvoting members present – Michael Maina, Liz Payne, Vanessa Wigand, Henry Castelvecci, Becky Bowers-Lanier

**President's Comments** Welcome New Board Members

Review of Robert's Rules of Order

Approval of Agenda The agenda was approved

### **Division Reports**

Call to Order

- President
- Past President
- President-Elect
- Executive Director
- Dance
- General
- Health
- Physical Education
- Student

### Motion:

We move to approve Robert Mages as the VP elect for the Physical education division

Made by Physical Education division

Motion passes

### Motion

We move to approve AJ Kulp as the VP elect for the Recreation, Sport, and Leisure divisio

Mark Arrington Leslie Meadows Megan McLaughlin Michael Maina Stevie Gray Cody Sanders Danielle Christian Russell Campbell Rob Lauser

1:34 p.m.

Made by Recreation, Sport and Leisure division

Motion passes

# **Old Business**

Virtual convention viewed as a success. Just over 230 participants with a high quality of presentations.

# **New Business**

George Mason Grant (more information needed)

# Adjournment

Motion made by Megan McLaughlin Seconded Stevie Gray General consent Adjourned at 2:22 p.m.

Date	Event	Location	Time	Attendance
1/19/20	Speak Out Day	TBD	TBD	Anyone
1/22/20	BOD Meeting	Virtual	7 PM	Board of Directors
1/23/20	Leadership Conference/RA	Virtual	10 AM	RA & Committee Members
3/20/21	BOD Meeting	TBD/Virtual	TBD	Board of Directors
4/13/21- 4/17/21	SHAPE National Conference	Baltimore or 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