

VAHPERD Board of Director's Meeting

02-10-16

Williamsburg Lodge
Williamsburg, Virginia

9:30 AM – 11:30 AM

Minutes

Work Session TBD

- **Conference Schedule**
- **Review of Tasks - Southern District Responsibilities – Week Schedule**
- **Website Manager**
- **Convention Manager**
- **OHPEP**
- **Name Change**

Members Present

Fred Milbert, Chad Triolet, Liz Payne, Regina Kirk, Henry Castelvechi, Vonnie Colvin, Sara Haney, Tarin Hampton, Terrica Woolridge, BJ Santos, Michael Maina, Anne McCoy, Jack O'Donnell, Sheila Jones, Christina Luntzer, Duke Conrad, Julie Maina, Pat Larsen

Members Absent: John Jones, Robin Shepherd

Guest: Kirsten Baier, Susan Miller, and Vanessa Wigand

The meeting was called to order at 10:16 am.

President's Comments

Fred Milbert,

President

Welcome

Speak Out Day – Monday, February 15 – Richmond meeting with state legislators

Awarding student video contest winner

Get out information on electronic voting starts 1:30 Friday until 4:00 p.m.

Saturday

**Confirmation of Quorum & Review of Rules of Order
Parliamentarian**

Liz Payne,

Approval of Agenda – The agenda was approved

The minutes from the November 7, 2015 meeting were approved

Old Business

Southern District Shape Conference

Wednesday 5:00 Thank VAHPERD social

Download conference APP (ad banner provides opportunity to pay for the app in future use; updates to conference program easily uploaded and communicated;

Nominating Committee Update

President-Elect:

Kari Hampton

Susan Nye

Division VP-Elect:

Dance Division – Toni Brown-Berry

General Division – Andrew Wymer

Health Division – Leslie Meadows

Physical Education Division - Meredith Morton

Recreation Division – Nancy Currence

Convention Manager

MOTION

Based on review of the applications and resumes of the two applicants, the Committee would like to nominate Ellen Eisman to the BOD for the position of convention manager.

Made by: Convention Manager Selection Committee

The Motion Passed

Dates for Membership voting of candidates

Underage Drinking Grant Update – Video Contest Winners

Vonnie Colvin talked about the grant and said how excited the recipients were. They would like to continue this as an annual event

Update Sun Safety Grant update

1st phase completed – John Trott and Benita Turner collaborated with teachers to develop lessons. Multi-phased grant

New Business

Budget Requests

Due February 1st; finance committee – submissions will be reviewed and will contact individuals if budget items will not be recommended with rationale

2016 Meeting dates – see bottom

MOTION

Representing the AD HOC Committee for selecting a Web Manager to fill the vacancy of web Manager, I make the following motion:

Recommend that the Board approve the appointment of Michael Moore as the new Web Manager to begin immediately to fill the current vacancy and for him to continue at the beginning of the New Year starting June 1.

Made by Web Manager Search Adhoc Committee

The Motion Passed

MOTION

The committee recommends Misti Wajciechowski for the position of Professional Development (OHPEP) Coordinator.

Made by OHPEP Search Committee

The Motion Passed

Regina proposed 2 motions:

To allow electronic voting for RA and to allow Proxies for RA members. These were sent to the structure and function committee for review. The committee will report back to the board at the next meeting.

Underage drinking social media campaign – VibeVA; funding contingent upon “re-tweets”

Reports

Board Reports

- President Fred Milbert
- President-Elect Chad Triolet
- Past President Regina Kirk
- Executive Director Henry Castelvechi
- Health Division Pat Larsen
- Physical Education Sheila Jones
- Recreation, Sport and Leisure Anne McCoy
- Dance BJ Santos
- General John Jones
- Student RaQuaam Smith

Committee Reports

- Awards
- Finance
- Grant
- Legislative Affairs
Recent Action of the Legislative Affairs group
- Membership
- Necrology
- Nominating
- Structure and Function

Adhoc Committee Reports

- o Name Change Ad Hoc Committee

- Adhoc Convention Manager search committee
- Adhoc website coordinator search committee
- Adhoc OHPEP coordinator search committee

Other reports

- Treasurer Report
- Convention Manager
- Website Coordinator
 - Follow-up on groups with a monthly announcement of sharing for the website
- Department of Education Update Vanessa Wigand
 - Update on VCU Advertising Campaign
- Jump and Hoops Coordinators Tessa Pehanick
 - Jump Rope for Heart
 - Hoops for Heart
- SOL Workshop
- 2016 VAHPERD
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Announcements

Adjournment 11:36

Dates to Remember

February 14, 2016 Post Convention Board Meeting 8:30 am Alleghany B
 April 5-9 2016 SHAPE America Conference Minneapolis, MN
 April 15th VAHPERD Dates for Conference 2016 proposals
 April 23, 2016 VAHPERD Board Meeting (Budget),
 June 25, 2016 VAHPERD Board Meeting (Convention),
 November 10.2016 Pre Convention Board Meeting
 November 10-13 2016 - VAHPERD Convention 2016, Richmond, VA

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