

VAHPERD Board of Director's
DoubleTree by Hilton Hotel Richmond - Midlothian
1021 Koger Center Blvd, Richmond, VA 23235
9:00 AM – 4:00 PM
Minutes

MEETING TIMELINE

- 8:30 – 9:00 A.M.** Arrival
- 9:00 – 10:00 A.M.** Work Session 1 – Review of Association Business to include;
1) Announcements – All
 a. Changes to the agenda noted below
2) Motions - Chad
3) Convention Planning – Ellen E., Chad
- 10:00 – 10:45 A.M.** Convention Site Tour
- 11:00 – 11:30 A.M.** Work Session 2 – Convention planning
- 11:30 – 12:15 P.M.** LUNCH
- 12:15 – 2:15 P.M.** Board Meeting
- 2:15 – 4:00 P.M.** Final Convention Planning

Members Present: Chad Triolet, Fred Milbert, Susan Nye, Liz Payne, BJ Santos, Tarin Hampton, Toni Brown-Berry, Josh Yagel, Vonnie Colvin, Pat Larsen, Leslie Meadows, Sheila Jones, Christina Luntzer, Meredith Morton, Anne McCoy, Nancy Currence

Members Absent: Henry Castelvechi, Sara Haney, Michael Maina, Julie Maina, Ashley Brown, and Andrew Wymer.

Guests: Carey Henderson, Susan Miller, Ellen Eisman, Becky Bowers-Lanier, Misti Wajciechowski, and Vanessa Wigand

BUSINESS MEETING AGENDA

- Call to Order** **Chad Triolet, President**
- President's Comments** **Chad Triolet, President**
- Confirmation of Quorum & Review of Rules of Order** **Liz Payne, Parliamentarian**
- 15**

Approval of Agenda – move to approve Christina, Susan second – motion carries

Approval of Minutes – move to approve; second - Tarin - motion carries

- April 23, 2016 meeting

Old Business

- **Exhibits Manager Ad Hoc Report/Recommendation Fred Milbert**
- **Motion to accept Carrie Henderson as the Exhibits Manager from ad hoc committee – motion carries**
- **Executive Director Evaluation** **Fred Milbert**
- **Moved to go into Executive Session Fred moved, Sheila seconded – motion carries**
 - o **Summary of Action taken in Executive Session: The board accepted the ED evaluation as submitted and will follow up with an action plan for the ED for BOD input.**
- **Motions**
 - o **Name Change**
 - **Motion – The Name Change Ad HOC Committee unanimously recommends that the Board of Directors of VAHPERD approve the changing of the name of the Virginia Association for Health, Physical Education, Recreation and Dance (VAHPERD) to the Society of Health and Physical Educators - SHAPE Virginia.**
 - **Motion carries; will go before the RA in November**
 - o **Replacement of Section Chairs**
 - **Motion --Under Article VIII (Divisions and Sections) Section 4: Sections add a new item f, “If a vacancy occurs in the Section Past Chair Position, the Division Vice President shall appoint a replacement for the remaining term of office.”**
 - **Moved by – chad Triolet, seconded by Christina Luntzer**
 - **Motion carries; will go before the RA in November**

New Business

- o **Motions**
 - **Changing dates on the Awards Committee OC to reflect the new deadlines set by SHAPE America from November 1 to September 15 for the Chair to forward all completed applications to the appropriate organization for District/National consideration.**
 - **Moved by Toni Brown-Berry; seconded by Chad**
 - **Motion carries**
 - **I move that we, the VAHPERD BOD accept the invitation to sign a Memorandum of Partnership with the National Dance Society.**
 - **Moved by Tarin Hampton; seconded by BJ Santos**
 - **Motion carries**
- o **President-Elect Announcements** **Susan Nye**
 - **Strategic Plan**
 - **Create alignment with VAHPERD mission (advocacy, professional growth, and membership) and extend what Chad and Fred have been doing; build on efforts; Theme – Every Move Counts; strategic plan on Dropbox**
 - **Committee Appointments**
 - **BJ for Misti; Pat for Dennis on Structure and Function, others as submitted**

- I move that the Board accept the Committee Appointments as submitted and amended – moved Susan, second Chad
- Motion carries
- **Virginia Profile of a Graduate** **Liz Payne**

Reports

Board Reports – These may be reported “as submitted” to save time.

- President Chad Triolet
 - As submitted
- President-Elect Susan Nye
 - As submitted
- Past President Fred Milbert
 - As submitted
- Executive Director Henry Castelvechi
 - As submitted
- Health Division Julie Maina
 - As submitted
- Physical Education Christina Luntzer
 - As submitted
- Recreation, Sport and Leisure Michael Maina
 - As submitted
- Dance Tarin Hampton
 - As submitted
- General Vonnie Colvin
 - As submitted – brochure was submitted, not the poster they are sending to counselors
- Student Ashley Brown
 - As submitted

Committee Reports - These may be reported “as submitted” to save time.

- Awards Toni Brown-Berry
 - Will be as submitted
- Finance Jack O’ Donnell
 - Not submitted
- Legislative Affairs Misti Wajciechowski
 - Reported during worksession
- Membership Pat Larsen
 - Flyer as submitted; asked to be shared at HPAI city/county supervisor
- Necrology Martha Clark
- Nominating Robin Shephard
 - 3 of 6 positions have nominations – president-elect, recreation, general
 - Need nominations for division elects
- Structure and Function Susan Miller
 - As submitted and discussed during worksession

Other Reports - These may be reported “as submitted” to save time.

- Convention Manager Ellen Eisman
 - o Presentation Proposals – as submitted
- Website Coordinator Michael Moore
 - o If website is not correct or difficult to read/access, please let Michael know – mbmoore@radford.edu
- Department of Education Update Vanessa Wigand
 - o 20 minutes PA 100 min average – signed; implementation school year 2018-2019
 - o Concussion – return to learn; for all students
 - o TBI training with SPED and ATs regionally
 - o CTA – JMU for adapted physical education
 - o HPAI – thank you to VAHPERD for supporting; have 200 people registered at this time; ECSI training, archery, fly fishing, Driver education, emotional health, certification for personal training – BJ is the lead trainer; sun safety – curriculum materials
- Jump and Hoops Coordinators
 - o Jump Rope for Heart Tessa Pehanick
 - o Hoops for Heart Anne McCoy
 - Waiting for new leadership at AHA – won't have numbers for Virginia until end of July
- Grant - Update on DMV Applications Regina Kirk
 - o Sounds encouraging that VAHPERD may have received one or more of the grants; have been asked for taxation information (bike safety grant and alcohol grant)
- Legislative updates – as submitted

Announcements

Virginia Journal is out

Introduction of the 2016 VAHPERD Convention Theme Logo – not ready – Be a Champion for a Healthy Virginia

Adjournment

Meeting adjourned at 2:04 p.m.

Dates to Remember

July 11-13, 2016 – Health and Physical Activity Institute, Harrisonburg, VA

July 22-23, 2016 – SHAPE Southern District LDC, Baton Rouge, LA

November 10, 2016 - Pre Convention Board Meeting, Richmond, VA

November 11-13, 2016 - VAHPERD Convention 2016, Richmond, VA

** Division Vice-Presidents, please submit your division reports to our Executive Director – info@vahperd.org.