

VAHPERD Board of Director's Meeting

Pre-Convention Meeting 2016

DoubleTree by Hilton Hotel Richmond - Midlothian

1021 Koger Center Blvd, Richmond, VA 23235

7:00PM – 8:00PM

Minutes

Members present: Chad Triolet, Fred Milbert, Susan Nye, Henry Castelvechi, Liz Payne, BJ Santo, Tarin Hampton, Toni Brown-Berry, Sara Haney, Ashley Brown, Vonnie Colvin, Andrew Wymer, Pat Larsen, Leslie Meadows, Sheila Jones, Christina Luntzer, Meredith Morton, Anne McCoy, Michael Maina, and Nancy Curence

Members absent: Julie Maina

Guests: Ellen Eisman, Carey Henderson, Vanessa Wigand, Becky Bowers Lanier, Regina Kirk, Susan Miller

Confirmation of Quorum & Review of Rules of Order

Liz Payne, Parliamentarian

Approval of Agenda

Approved

Approval of Minutes

- June 25, 2016 meeting

Approved

Convention Report

Ellen Eisman, Convention Manager

Ellen gave an update and on the upcoming convention. She said we would be meeting after the convention to work on the process for next year. Not enough vendors (conflict with other states and because of southern district)

Old Business

Update – Sun Safety Grant

Vanessa Wigand

Vanessa updated the board on the progress of the grant. Teachers from Hanover and Henrico have been working on lesson plans and will be in attendance at the convention.

Update – DMV (Underage Drinking Prevention) Grant

Regina Kirk, Fred Milbert

Regina updated the board on the underage drinking prevention grant. She said there is an upcoming social media campaign that we will be involved in. She asked that we pass on names of ambassadors that we know that may be able to help with the campaign. The 50 ambassadors will receive tweets to send out to their followers. We also need in kind contributions from the board. More information will be given later on how to track your time.

Written report submitted

Nominating Committee Update

Fred Milbert

New Business

Motion

I move that the board of directors remove from the 2016 Representative Assembly agenda the motion to vote on changing the name of the association until there is consultation with a

practicing intellectual properties attorney. Additionally, the board shall seek the unbiased advice of a trademark attorney that has no connections with current VAHPERD officers or the national organization's board. The attorney can provide, by January 1, 2017, an understanding of the potential short- and long-term implications of a professional association using parts of the name of a nationally trademarked organization (i.e., SHAPE America – Society of Health and Physical Educators).

**Tarin Hampton
BJ Santos**

Motion Passes

The motion will be removed from the ballot until the Board has more notice.

2016-2017 Meeting dates	Susan Nye
VAHPERD BOD Meeting and LDC (VCU)	January 21, 2017
Morning is LDC and afternoon is Advocacy	
VAHPERD BOD Meeting (Budget Meeting)	March 25, 2017
VAHPERD BOD Meeting (Convention Planning)	July 8, 2017

Reports

Board Reports -board reports were as submitted.

- President	Chad Triolet
- President-Elect	Susan Nye
- Past President	Fred Milbert
- Executive Director	Henry Castelveccchi
- Health Division	Julie Maina
- Physical Education	Christina Luntzer
- Recreation, Sport and Leisure	Michael Maina
- Dance	Tarin Hampton
- General	Vonnie Colvin
- Student	Ashley Brown
-	

Committee Reports

- Awards	Chad Triolet
- Finance	Jack O'Donnell
No report submitted	
- Grant	Anne McCoy
Awards recipients will be decided after the board meeting.	
- Legislative Affairs	Misti Wajciechowski
Jan 19 th speak out day. Thanks to those who spoke at the BOE hearings on the profile of a VA Graduate. There will be a advocacy booth at this convention.	
- Membership	Pat Larsen
Written report submitted	

- Necrology Martha Clark
No report submitted
- Nominating Brian McPherson
No report submitted
- Structure and Function Susan Miller

Adhoc Committee Reports

- Organizational Review Committee
No report submitted

Other reports

- Treasurer Report Kim
As submitted
- Website Coordinator Michael Moore
No report submitted
- Department of Education Update Vanessa Wigand
Health smart VA is being revamped
- Jump and Hoops Coordinators
 - o Jump Rope for Heart Tessa Pehanick
 - o Hoops for Heart Ann McCoy
- OHPEP Misti Wajciechowski

Announcements

- Thank you to the Past-President and Past-VPs
- Division VP's go over the motions at the Division meetings to make sure everyone knows what they will be voting on.

Adjournment – 9:20 pm

Dates to Remember

VAHPERD Convention 2016, Richmond, VA	November 10-13 2016
SHAPE SD Convention (Crown Plaza Hotel, Baton Rouge, LA)	January 9-12, 2017
VAHPERD BOD Meeting and LDC (VCU)	January 21, 2017
SHAPE Conference (Boston, MA)	March 14-18, 2017
VAHPERD BOD Meeting (Budget Meeting)	March 25, 2017
VAHPERD BOD Meeting (Convention Planning)	July 8, 2017

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