

VAHPERD Representative Assembly Meeting

November 12, 2016 2:00 -3:50 PM

Richmond, VA

Minutes

Members present: Fred Milbert, Chad Triolet, Susan Nye, Henry Castelvecci, Liz Payne, BJ Santos, Tarin Hampton, Toni Brown-Berry, Sara Haney (came in after motions) Ashley Brown, Vonnie Colvin, Andrew Wymer, Pat Larsen, Leslie Meadows, Sheila Jones, Christina Luntzer, Meredith Morton, Anne McCoy, Michael Maina, Nancy Currence, Sandy Bowie, Jason Runk, Sandra Brownscombe, Tony DeGregorio, Brenda Fuller, Steven Knott, Mark Arrington, James Gunther, Lenora Armstrong, Anna Devito, Katherine Marshall, Jennifer Mulrine,

Members Absent: Julie Maina, Melinda Tremblay, Amanda Kinzer, Mary Ann Laverty, Sharon Moore, Rodney Williams, Robert Smith, Keyode Rodgers, Patricia Thompson, Jamie Wright, Erika Dunville, Gary Haney, Dana Johnson, Thomas Floyd, Michelle Henry, Richard Armstrong, Susan Criswell, Scott Williams, Brandon Flowers, Lindsay Olson, Cheryl Shockley, Suzanne Talley.

Call to Order

Chad Triolet, President

President's Comments

Chad Triolet, President

Confirmation of Quorum & Review of Rules of Order

Liz Payne, Parliamentarian

Approval of Agenda

The agenda was approved as submitted

Approval of Minutes

Old Business

Motion 1 - Under [Bylaws] Article VIII Divisions and Sections, Section 4: add a new item f. (All other items in Section 4 will be renumbered.)

4. 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.*

Motion submitted by Chad Triolet, President; seconded by Christina Luntzer

The Motion Passed

Motion 2 – 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 submitted by the Ad HOC Committee. No second was needed.

TABLED

Motion 3 - Electronic voting be added as an option for all RA meetings.

Motion submitted by Regina Kirk; seconded by BJ Santos

The Motion Passed

Motion 4 - Proxy voting be allowed at all RA meetings.

Motion submitted by Regina Kirk; seconded by BJ Santos

Clarification – RA member can give their vote to another RA member with prior notification to the Executive Committee

The Motion Passed

Motion 5 - Amend By-Laws Article IV Officers, Section 3a to add the underlined.

3. a) Additional candidates, with their written approval and who meet eligibility requirements, may be nominated from the floor, only if the Nominating Committee has not submitted a candidate.

The Motion Passed

Motion 6 - Amend [Bylaws] Article VII Board of Directors, Section 5 by adding: #4.

4.) Exceptions to Attendance Policy for extenuating circumstances may be approved by the Board of Directors by a 2/3 vote.

The Motion Passed

Motion 7 - Add a VAHPERD Diversity Committee to the organization.

Motion submitted by the Ad HOC Committee. No second was needed.

The Motion Passed

New Business

- DMV Grant
- Fred updated the Representative Assembly on the grants that the board has applied for in the past. The first grant was an underage drinking prevention program. Billboard, adverts we developed on behalf of VAHPERD. VAHPERD has benefited by the income from administrative fees from these grants and helps get our VAHPERD name out as helping the health of the community. This current grant will be a social media campaign and it is intended to reach underage kids. There will be opportunities to participate in this campaign through social media. We are looking for social media ambassadors to help with the campaign.

Announcements

- VAHPERD BOD Meeting and LDC (VCU) January 21, 2017

Passing of the Gavel

Chad Triolet, President

Speak out day information

[Tinyurl.com/play17](https://tinyurl.com/play17)

Susan's theme is Every Move Counts. All of our moves can be extremely positive.

Adjournment

The meeting adjourned 3:05