

VAHPERD Board of Director's Meeting

November 13, 2016

Koger Center

Richmond, VA

Minutes

The meeting started at 12:35

Members Present: Susan Nye, Chad Triolet, Pat Larsen, Liz Payne, Henry Castelvechi, Toni Brown, Tarin Hampton, Andrea Samsky, Mark Arrington, Christina Luntzer, Meredith Morton, Michael Maina, Steve Knott, Vonnie Colvin, and Andrew Wymer

Members Absent: Sheila Ward, Nancy Currence, Erika Dunville, Julie Maina, Kevin Napier, and Corey Harrington

Susan Nye welcomed everyone to the meeting.

Welcome to New Board members:

President Elect – Pat Larsen

VP Elect PE - Mark Arrington

VP Elect Health – Erika Dunville

VP Elect Recreation, Sport and Leisure – Andrea Samsky

VP Elect Dance – Sheila Ward

VP Elect General – Steve Knott

Review of Robert's Rules of Order

Liz Payne, Parliamentarian

Approval of Agenda

Old Business

- 1. Motion: I move to reimburse the auditor from once per year to twice per year, each payment to be 50% of the total reimbursement.**

Made By: Susan Nye

Seconded: Chad Triolet 11/10/16

The Motion Passed

New Business

Board Reports

- President Susan Nye**
- Past President Chad Triolet**
- President-Elect Pat Larsen**
- Executive Director Henry Castelvechi**
- Dance Tarin Hampton**
- General Vonnie Colvin**
- Health Julie Maina**
- Physical Education Christina Luntzer**
- Recreation, Sport and Leisure Michael Maina**
- Student Ashley Brown**
- Convention Manager Ellen Eisman**

- Exhibits Manager

Announcements

1. Speak Out Day January 19th <http://tinyurl.com/play17>
Please sign up and send out to teacher who may be interested.
2. Feb 1st Budget Requests to Henry

Adjournment

The meeting adjourned at 1:50

Dates to Remember

January 9-12, 2017	SHAPE SD Convention Baton Rouge, LA	
January 21, 2017	LDC	(Tentatively at VCU)
February 1, 2017	Budget Requests	
March 14-18, 2017	SHAPE America Conference	Boston, MA
March 25, 2017	Budget meeting	
July 8, 2017	Convention meeting	Roanoke, VA