

VAHPERD Board of Director's Meeting

Richmond, Virginia

January 20, 2017

Hibbs Hall Room 207

Minutes

The meeting started at 7:08

Members present

Susan Nye, Chad Triolet, Pat Larsen, Liz Payne, Henry Castelvechi, Andrew Wymer, Mark Arrington, Christina Luntzer, Meredith Morton, Tarin Hampton, Sheila Ward, Kevin Napier, Corey Harrington, Erika Dunville, Leslie Meadows, Steve Knott, Nancy Currence, Andrea Samsky, Michael Maina

Members absent

Julie Maina, Toni Brown-Berry, Vonnie Colvin

Guest

Vanessa Wigand, Becky Bowers-Lanier, Misti Wajciechowski, Emily Dursa, Regina Kirk

Call to Order

Susan Nye, President

President's Comments

Susan Nye, President

Confirmation of Quorum & Review of Rules of Order

Liz Payne, Parliamentarian

Approval of Agenda

Approved as amended

Approval of Minutes

The minutes from the November 13, 2016 meeting were approved

Committee Reports

Legislative Affairs (Speak Out Day) Misti and Becky talked about their trip to Richmond for Advocacy. She informed the group that last year after they met with Loupassi and a bill came out after that meeting about 100 minutes of PE. He wants to meet again this May or June for a sit down conversation about new bills.

Other

DMV Grant

Regina introduced Emily Dursa and Erima Fobbs. Erima primary focus social media campaign. Emily will be leading this grant and adding information to the VAHPERD website. VAHPERD YouTube channel will be used. A lot of information has been migrated from another page that Vahperd managed. There are many resources and information can be found under the programs tab.

Emily updated the board on the social media strategy. Facebook, Instagram and twitter will be used to push out messages. #yourVibeVA and #ArriveAlive will be used in these messages.. Campaign will be broken down into 3 8-week sessions. Students can earn up to \$500 for being a ambassador. Ambassadors will be high school seniors.

Board Reports – board reports were accepted as presented

- President Susan Nye
- President-Elect Pat Larsen
- Past President Chad Triolet
- Executive Director Henry Castelvechi

Henry mentioned about the drop in student membership. Corey Harrington mentions a student retreat. Steve Knott mentioned getting higher ed people encouraging student to joins and become professionally active. All ideas will be added to the google doc sent out by Susan.

- Health Division Leslie Meadows
- Physical Education Meredith Morton
- Recreation, Sport and Leisure Nancy Currence
- Dance Toni Brown-Berry
- General Andrew Wymer
- Student Kevin Napier

Old Business

Diversity Committee

Announcements

Amanda Yessick was awarded the SHAPE America undergraduate research award.

Chad informed the board the next grant cycle for the DMV grant will be in February. He said DMV is impressed by what they have seen so far. We could apply for another grant and expand the program. This would be a great resource to members. This would also good PR for us when we advocate for legislation related to underage drinking

MOTION

I move to grant permission for Regina Kirk to attend the DMV grant training on the association's behalf.

Travel would be covered under current grant funding

Made by Chad Triolet

Seconded by Susan Nye

The Motion passed 15-0

MOTION

I move that VAHPERD apply for the 2017 DMV grant to expand the 2016 Choose Your Vibe grant.
This was a counted vote and needed 2/3 to pass since it was not previously submitted.
The Motion passed 15-0

Adjournment

The meeting adjourned at 8:20

Work Session for Divisions

- Name Change Discussion Henry Castelvevchi /Susan Nye
- Roles, Responsibilities and OC for divisions Division VPs
- Convention Ideas and changes

Dates to Remember

Budget Requests	February 1, 2017	
SHAPE National Convention	March 14-18, 2017	Boston, MA
BOD Budget Meeting	March 25, 2017	Richmond, VA
Conference 2017 proposals	April 15, 2017	
Board Nominations	May 1, 2017	
BOD Convention Meeting	July 8, 2017	Hotel Roanoke, Roanoke, VA
BOD Preconvention Meeting	Nov 9, 2017	Roanoke, VA
VAHPERD Convention	Nov 10-12, 2017	Roanoke, VA
BOD Post convention Meeting	Nov 12, 2017	Roanoke, VA