

**VAHPERD Board of Director's Meeting**  
St Christopher's  
9:00 AM – 3:00 PM  
March 25, 2017  
Minutes

Members Present: Susan Nye, Chad Triolet, Pat Larsen, Henry Castelvechi, Liz Payne, Julie Maina, Leslie Meadows, Nancy Currence, Michael Maina, Andrea Samsky, Toni Brown-Berry, Sheila Ward, Meredith Morton, Mark Arrington, Kevin Napier, Andrew Wymer, Vonnie Colvin, Corey Harrington, and Christina Luntzer (by phone)

Members Absent: Tarin Hampton, Steve Knott, and Erika Dunville

Guests: Fred Milbert, Regina Kirk, and Becky Bowers Lanier

**President's Comments**

Susan Nye, President

**Confirmation of Quorum & Review of Rules of Order**

Liz Payne, Parliamentarian

**Approval of Agenda**

**The agenda was approved as amended.**

The minutes from the January 21, 2017 were approved.

**Old Business**

- Trademark and VAHPERD name change  
A report from the trademark attorney was posted to the drop box and there was a discussion of the information that was submitted from the attorney. The board decided not to act on a name change at this time.  
Report submitted

**New Business**

Budget

Regina Kirk presented the budget to the board.

MOTION

We move to accept the proposed as presented.  
Made by the Finance Committee

The Motion Passed

- Executive Director Evaluation

Chad Triolet handed out the ED Evaluation and asked the Board to start looking at the form and said he was creating a Google form.

- **SHAPE America Legislative Action Center**  
Henry Castelvechi informed the board on the Action Center that SHAPE America has purchased for each of the states, It was discussed that this was a good idea, but there were concerns about uploading our database and signing them up for a national listserv that they have not signed up for themselves.
- **JRFH/HFH Coordinator Replacement**  
Andrea Samsky has agreed to take the position of Jump and hoops Coordinator.

## MOTION

**To excuse Board of Director's member Julie Maina from the November 13, 2016 post convention board meeting due to family health concerns.**

**Submitted by Susan Nye  
Seconded by Pat Larsen**

## The Motion Passed

## Reports

### Board Reports – Board reports were accepted as submitted unless noted

- President Susan Nye
- President-Elect Pat Larsen
  - Will be asking for committee members. Be on the lookout for an email asking for help.
- Past President Chad Triolet
- Executive Director Henry Castelvechi
  - We need the board to contact their sections and suggest they nominate people for the board and for awards.
  - There are still open section positions. Check the dropbox for current directory
  - Please submit presentation proposals
- Health Division Leslie Meadows
- Physical Education Meredith Morton
- Recreation, Sport and Leisure Nancy Currence
- Dance Toni Brown-Berry
- General Andrew Wymer
- Student
- Kevin Napier Working on student conference with Corey and Vonnie.

## Committee Reports

- Awards
- Finance
- Legislative Affairs
- Membership
- Necrology

- Nominating
- Structure and Function

### **Adhoc Committee Reports**

#### **Other Reports**

- Grant - Update on DMV Applications  
Fred updated the board on progress of the grant. He asked to board to suggest other students that they have in mind for ambassadors. We don't have as many as we would like.
- Convention Manager  
No report submitted
- Website Coordinator  
No report submitted
- Department of Education Update  
No report submitted
- Jump and Hoops Coordinators
  - Jump Rope for Heart  
No report submitted
  - Hoops for Heart  
No report submitted

#### **Announcements**

2017 VAHPERD Convention Theme: Every Move Counts!

#### **Adjournment**

#### **Dates to Remember**

April 15, 2017	Convention 2017 proposals
May 1, 2017	Board Nominations
June 23-24, 2017	SHAPE America National LCD Albuquerque, NM President Elect invited
July 8, 2017	VAHPERD Board Meeting (Convention Planning), Roanoke, VA
July 10-12, 2017	Health and Physical Activity Institute, Harrisonburg, VA
July 27-28, 2017	SHAPE Southern District LDC, Orlando, FL VP-elects and Pres – Elect, LMAS coordinator invited
November 9, 2017	BOD Pre-Convention Meeting, Roanoke, VA