

VAHPERD Board of Director's Meeting

Convention Planning

Hotel Roanoke

9:00 AM – 4:00 PM

Minutes

Members present: Susan Nye, Pat Larsen, Chad Triolet, Liz Payne, Henry Castelvechi, Tarin Hampton, Toni Brown Berry, Andrew Wymer, Vonnie Colvin, Julie Maina, Christina Luntzer, Mark Arrington, Meredith Morton, Nancy Currence, Michael Maina, Andrea Samsky, and Leslie Meadows

Members absent: Erika Dunville, Kevin Napier, Corey Harrington, and Sheila Ward

Guests: Ellen Eisman, Fred Milbert, and Cary Henderson

Work session

Fred informed the board about the underage drinking prevention grant.
See .ppt and files I drop box

Susan updated board on OHPEP position. Misti is stepping down and we are looking for new coordinator.

Name change

Name Change to the Organization

What is the separation between recreation and being educators?

What do we want to refer to ourselves as?

(Dance Education vs Performing Art) We teach through using the components of dance arts/performing arts.

How do we look at ourselves ...We have 5 sections of our organization that fall under the umbrella but does not necessarily need to be in the name

Re branding

Becky Lanier: What is it that we want to promote?

What do we want our lobbyist to focus on?

Simplify the name and include sections under the name in a logo.

Can the name and logo reflect as to who we are and what we what to be, to represent with kids?

Suggested Names:

- "Virginia Educators of Health Physical Education Recreation and Dance"
- "Virginia's Health and Physical Educators"

- “Virginia Wellness Educators
- “Virginia AHPERD”
- “Healthy Active Virginia”
- “Educators for a Healthy Active Virginia”
- 4 for Life (Health, Physical Education, Recreation, Dance)

November Division and Committee Meeting Suggestions:

- Prepare a survey or Google Form to be distributed during meetings.
- Prepare a survey or Google Form to be distributed at registration for members to view and fill out during the above mentioned meetings
- If sent out through email include a section for each individual to fill out to include what division they represent?

Ellen distributed presentation information to divisions for them to rank.

BUSINESS MEETING AGENDA

President's Comments

Susan called the meeting to order at 12:20. She thanked everyone and welcomed the board to the meeting.

Liz confirmed a quorum

The agenda was approved.

The minutes from the March 18, 2017 meeting were approved.

Old Business

Motion

Motion: We move that the Diversity Committee Operating Code to include appointed member positions be approved by the Board of Directors.

Submitted by the EC

The motion passed

Section Chair Elect (vote at convention)

Henry updated the board that a motion has been written that clarifies replacement for section chair elects. This motion will be forwarded to the structure and function committee.

MOTION:

We move that Article VIII Section 4 e be amended to the following:

If a vacancy occurs in the Section Chair-Elect position, the Division Vice President shall appoint a replacement for the remaining terms of that office. The Division shall then elect a ~~Chair and~~ Chair-Elect at the next Section Meeting.

Submitted by the EC

Sent to the Structure and Function Committee

Name Change (next steps)

Susan and Pat will be compiling information from today's board meeting and then coming up with next steps for convention.

New Business

MOTION

I move that we move into Executive Session to include the elected members of the board.

Made by Chad Triolet

Seconded by Susan Nye

Chad Triolet presented the Executive Director Evaluation to the board.

2017-2018 Strategic Plan

Pat Larsen presented her strategic plan to the board.

Motion

We move that the Strategic Plan for 2017-2018 be approved by the Board of Directors.

Submitted by: Patricia Larsen President – elect VAHPERD (Executive Committee)

Seconded by: Susan Nye President VAHPERD

The Motion Passed

Motion

We move that Committee Appointments for (2017 -2018) be approved by the Board of Directors.

Submitted by the EC

The Motion Passed

Motion

We move that Erika Dunville's absences from prior board meetings be excused.

Submitted by: Executive Committee

The Motion Passed

Reports

Board Reports – These may be reported, “as submitted” to save time.

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

Henry recommended the EC develop evaluation forms for treasurer, journal editor, newsletter editor, and website coordinator to make evaluation's more consistent and concentrated on job description. They

would also make additions to the OC to specify who would collect information and when it needed to be delivered.

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

- Student
No Report Submitted Kevin Napier

Committee Reports - These may be reported “as submitted” to save time.

- Awards
To be submitted Susan Nye
- Finance
No report submitted Regina Kirk
- Legislative Affairs
No report submitted Misti Wajciechowski
- Membership
No report submitted
- Necrology
No report submitted Martha Clark
- Nominating
Andrea Samsky Henry Castelveccchi and
- Henry updated the board on the nominations. There is one person per position that has been nominated and the committee will be working on getting nominations finalized and setting up election.
- Structure and Function
No report submitted Dennis Lumpkin

Other Reports - These may be reported “as submitted” to save time.

- Convention Manager
• Presentation Proposals Ellen Eisman
- Planning stage is going as well as it has in the past. This is a large hotel with lots of rooms. The exhibit hall is will cost us \$1500, therefore we will not be able to do the pipe and drape for the exhibit hall this year. We are contracted to order \$15,000 food and beverage
- Website Coordinator Michael Moore
No report submitted
- Department of Education Update Vanessa Wigand
No report submitted
- Jump and Hoops Coordinators
• Jump Rope for Heart Andrea Samsky
• Hoops for Heart Andrea Samsky
No report submitted

- Grant - Update on DMV Applications

Fred Milbert

Announcements

2017 VAHPERD Convention Theme Logo: “Every Move Counts”

The national dance society conference Aug 3-6 NSU

The meeting adjourned 1:30

Dates to Remember

July 10-12, 2017 – Health and Physical Activity Institute, Harrisonburg, VA

November 9, 2010 - Pre Convention Board Meeting, Roanoke, VA 7-9pm

November 10-12, 2017 - VAHPERD Convention 2017, Roanoke, VA

Saturday Nov 11 - RA 2:00 – 4:00 pm

Sunday, November 12 – Post Convention Board meeting 12:45-2:30

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