

**VAHPERD Board of Director's Meeting  
November 9, 2017 6:00-7:30 pm  
Hotel Roanoke  
Roanoke, VA**

**Minutes**

**Members present**

**Henry Castelvechi, Liz Payne, Susan Nye, Pat Larsen, Leslie Meadows, Julie Maina, Andrew Wymer, Patti Hood, Vonnie Colvin, Kevin Napier, Toni Brown Berry, Andrea Samsky, Nancy Currence, Michael Maina, Mark Arrington, Christina Luntzer, Meredith Morton, Tarin Hampton**

**Members absent**

**Mary Ann Laverty and Chad Triolet**

**Guests**

**Ellen Eisman and Vanessa Wigand**

**Call to Order**

**7:14**

**Susan Nye, President**

**President's Comments**

**Susan Nye, President**

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

**Liz Payne, Parliamentarian**

**The agenda was approved**

The minutes from July 8, 2017 meeting were approved

**Old Business**

**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.

For 14

Against 0

The motion will be forwarded to the RA for a vote

Diversity Committee

Pat Larsen informed the board that the OC has been developed and approved. She announced the committee members and said they would be meeting for the first time at the committee meetings.

- VAHPERD Name Change Susan Nye

### **New Business**

### **MOTION**

We move that the budget be amended as presented.

For 14

Against 0

### **Board Reports**

- President Susan Nye
- Encouraged board members to attend the opening session. Saturday morning – meet and greet the board, awards ceremony Sat 5-6:30 Kaleidoscope 7:30 RA 2 on Saturday
- 
- President-Elect Pat Larsen
- 
- Past President Chad Triolet
- 
- Executive Director Henry Castelvechi
- 
- Health Division Leslie Meadows
- as submitted
- 
- Physical Education Meredith Morton
- Lara Brickhouse National APE teacher of the year will be presenting along with Drums Alive
- 
- Recreation, Sport and Leisure Nancy Currence
- as submitted
- 
- Dance Toni Brown-Berry
- as submitted
- 
- General Andrew Wymer
- 
- Student Conference March of next year. Certifications will be available for students along with VCLA prep session. It is going to be a great session for students. It will be at Lynchburg College.
- 
- Student Kevin Napier

## **Other Reports (could be written reports)**

### **Audit**

- Awards Committee Susan Nye and Anne McCoy

- Convention Manager Ellen Eisman

- Spent \$15, .... On food. Under budget. Exhibit hall is going to be less spectacular than normal. Not able to get new vendors in. Not a lot of open spaces. Not going to be able to make switches to other rooms.

- Department of Education Update  
Vanessa Wigand

The proposed SOA – everything a school has to do- you need a voice to advocate for healthy kids. Looks what in the coed and what would you like to see for the kids of VA. Right now is a good time

CTA end of June

HPIA after July 4<sup>th</sup>

Health Smart VA- new units and pacing guide

DMV Grant

3 components

Social Media

Parent Component

Film Competition

Lots of interaction

5 grants available to high schools

### **Announcements**

Dinner

**The meeting adjourned at 8:21**