

**VAHPERD Representative Meeting  
November 11, 2017  
Lecture Hall  
Hotel Roanoke  
Roanoke, VA**

**Minutes**

**Voting Members present: Mark Arrington, Toni Brown Berry, Sandra Brownscombe, Vonnie Colvin, Nancy Currence, Summer Davis, Tarin Hampton, Patti Hood, Pat Larsen, Mary Ann Lavery, Christina Luntzer, Julie Maina, Michael Maina, Katherine Marshall, Maria McKeown, Megan McLaughlin, Brian McPheson, Leslie Meadows, Meredith Morton, Susan Nye, Andrea Samsky, Suzane Talley, Chad Triolet, John Trott, Sheila Ward, Andrew Wymer, Jamie Wright (arrived after vote)**

**Non Voting Members present: Henry Castelvechi, Liz Payne**

**Members absent: Dani Almarode, Sandy Bowie, Susan Criswell, Christine Curtis, Anna Devito, Beverly Duane, Donald Eggleston, Brandon Flowers, Robyn Freedman Schnapp, Brenda Fuller, James Gunther, Gary Haney, Michelle Henry, Dana Johnson, Sharon Moore, Tom Moran, Jennifer Mulrine, Kevin Napier, Julie Roberts Melvin, Jason Runk, Katie Sheehan Smith, Cheryl Shockley, Robert Smith, Jermaine Walker**

**Call to Order**

**Susan Nye called the meeting to order at 2:20.**

**The agenda was approved**

**Old Business**

Election of Officers

Pat Larsen reminded the RA to vote for officers before 5:00 today.

DMV Grant update

Vonnie updated the RA about video contest for middle and high school students that are being funded by a grant from DMV. These will be videos about preventing underage drinking. Prizes will be awarded.

Be sure to check out the information on the VAHPERD webpage.

Vanessa Wigand handed out information about the entire campaign. She encouraged members to send out messages about the plan to other educators.

#### Convention update

Ellen Eisman updated the RA on the costs of the convention. She summarized how the association must meet food and beverage minimums and room nights.

### **New 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 27

Against 0

The Motion Passes

### **Board Reports**

- President Susan Nye

Susan is sending out survey on a possible name change.

- President-Elect Pat Larsen

Speak out day Jan 2018

Tweeting and emailing members to keep them informed. She encouraged teachers to advocate for our profession.

Sat Jan 20 is the VAHPERD LDC

SHAPE America is in Nashville, TN March 20-24

- Past President Chad Triolet

Chad thanked the past VPs for their service and thanked the RA for their support

- Executive Director Henry Castelvechi

Henry updated the RA on what has been going on since the last RA meeting and informed the RA that the Audit was in their drop box and encouraged them to read and follow up if they had questions.

- Health Division Leslie Meadows  
Leslie updated the RA on the Health Division happenings at the convention.

- Physical Education Meredith Morton  
Updated the RA on PE sessions at the convention. She shared about division meetings and said there was a lot of positive feedback on pre-conference.

- Recreation, Sport and Leisure Nancy Currence  
Rec fest 3.0 was great. She said that all positions were filled. She said they have ideas for VA beach already.

- Dance Toni Brown-Berry  
Toni informed the RA that 2 dance members have been lost this year  
Nina Butts  
Amanda Kinzer  
She said they were trying to involve more members. She said that it was suggested that dance educators be paired with Physical Educators. She said that their featured prester was doing a session on Brain Dance. An idea that the division had was to get together past Dance TOY's for a presentation. She said they are working on filling all positions.

- General Andrew Wymer  
At the division meeting they talked about a technology section being developed. They talked about recruiting more teachers for VAHPERD and how to get them involved. The student conference is being planned for the spring.

- Student
- Kevin Napier was not here, but Susan Nye commended him on his efforts for the board and working on the convention.

## **Other Reports**

- Awards Committee  
Anne McCoy is the new chair of the committee. After Thanksgiving there is going to be work on streamlining the process.

JRFH/HH Grants

Kari Hampton

Legislative Affairs

Dates were given earlier about speak out day. Susan encouraged everyone to attend.

#### Membership

Leslie Meadows

Leslie informed the board that they had committee meeting about how to spread the word about the VAHPERD. She said they were going to send suggestions about the website.

- Site Selection

Regina Kirk

- Structure and and Function

Chad Triolet

Chad said the Structure and Function Committee is rebuilding. They are still looking for one member.

- Finance

Reginia Kirk

- Diversity

Lenora Armstrong

Lenora said they did brainstorming and have ideas on the future and are working on session for the next convention.

- Student Section Advisor

Michael Mania

#### **Announcements**

**Awards ceremny 5-6:30**

**Kalaidoscopr 7:30**

#### **Adjournment of RA meeting**

**Next Meeting: January 20 2018 LDC**

**The meeting was adjourned 3:04**