

VAHPERD Board of Director's Meeting

November 12, 2017

Roanoke Hotel

Roanoke, VA

Minutes

Members present: Pat Larsen, Kari Hampton, Susan Nye, Henry Castelvechi, Liz Payne, Toni Brown Berry, Sheila Ward, Jason Runk, Andrew Wymer, Lenora Armstrong, Patti Hood, Leslie Measdowns, Mary Ann Laverty, Brian McPherson, Meredith Morton, Mark Arrington, Katherine Marshall, Nancy Currence, Andrea Samsky, Suzanne Talley

Members absent: Marie Schneider and Mackenzie Pigg

Guest: Fred Milbert, Vanessa Wigand, Tarin Hampton, and Christina Luntzer

Pat Larsen welcomed everyone to the meeting and introduced new members of the board.

President's Comments

Pat Larsen, President

Welcome New Board Members:

- Kari Hampton President-Elect
- Brian McPherson VP Elect Health
- Katherine Marshall VP Elect Physical Education
- Suzanne Talley VP Elect Recreation, Sport and Leisure
- Jason Runk VP Elect Dance
- Lenora Armstrong VP Elect General
- Marie Schneider Student Representative
- MacKenzie Pigg Alternate Student Representative

Liz reviewed Roberts's Rules of Order

The agenda was approved

Old Business

Operating Codes/Evaluations

Pat informed the board that we are working on the OC/Evaluation for the:

Treasurer

Web Site Coordinator

The Journal/Newsletter Editor

New Business

DMV Grant

Fred Milbert updated the board on the DMV grant. This is the 3rd year of the grant. This grant is helping other people know who VAHPERD is. This grant is helping fund:

- Choose your Vibe – social media campaign
- VAHPERD underage drinking prevention website

- School Projects – 5 school health teachers will be compensated to help with this effort
- Video Contest

Fred recommended that the website be updated. There is money in the grant to help with a redesign. He asked the board send recommendations to him within 30 days. Pat asked all VP's to have information to her by November 26th. She will forward the information to Fred. Susan will create a google doc where the information can be posted.

VAHPERD must have in-kind for the grant. Any time spent on the grant is considered as in kind. Please record any time that you spend on the grant to Fred so he can track.

2020 Convention Site Selection

Fred Milbert updated the board that the next 2 conventions will be at the Founders Inn. He said he has been in contact with someone who is able to help us find sites for 2020. He said that the person is willing to meet with the board to decide on type of location and flexibility of dates.

Board Reports

- Convention Manager

Ellen Eisman said the convention went smooth. Food was great and not enough wastebaskets were the commonly heard comments. Exhibit hall had 15 exhibitors. Best selling were the 10x10 booths. Because of the price of rentals, we did not have pipe and drape, we did not have this year. This made the exhibit area less appealing. Attendance did not meet expectations. We had a large food minimum purchase, so there was lots of food.

Ellen announced this would be her last convention, because of a move.

- President

Pat Larsen shared that she heard that people were pleased with the convention. She saw a lot of networking and enjoyed seeing this.

- Past President

Susan Nye reported the names change had been filled out and will be sharing the results in an email soon.

She said they are working on getting more people to the Division Meetings

- President-Elect

Kari Hampton said she would be contacting divisions soon to start dialogue on how to be involved.

- Executive Director

Henry Castelvechi asked the board to send him the names of the new section chairs. He said numbers were low and we will be about \$8000 under what we expected to bring in.

- Dance

Sheila Ward said all section chairs were filled. She suggested a change in time for the Kaleidoscope presentation. There are many Dance presentations that were in line with Health and Physical Education.

- General
Andrew Wymer reported that at the division meeting there was a discussion on technology.
- Health
Leslie Meadows reported that there were 11 people were in the meeting. She said they talked about reducing the number of sections. Since it is hard to fill section positions this would help.
- Physical Education
Mark Arrington reported all section chairs were filled. He said featured presenters they brought in the session were well attended. Feedback from Division meeting – Scholarships to members to come to convention, good lunches, app was great, sessions were good, good student presentation, possible 25 minute mini sessions. Possibly change division-meeting title to bring in more people. Add additional grants.
- Recreation, Sport and Leisure
Andrea Samsky reported that rec fest was successful. Division talked about advertising differently about meetings and how to bring in more people.

Announcements

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| 1. Speak Out Day | January 15 th Martin Luther King Day |
| 2. Feb 1 st | Budget Requests to Henry |

The meeting was adjourned 2:10

Adjournment

Dates to Remember

January Board Meeting	night before LDC
January 20, 2018	Winter LDC (Tentative at Richmond or Prince William County Government Center)
February 1, 2018	Budget Reports
March 1, 2018	Board Nominations Due
March 20 – 24, 2018	SHAPE America National Convention & Expo Nashville. The 2018 convention will be held in partnership with Southern District and Tennessee AHPERD.
April 14, 2018	Board Meeting - Budget meeting
May 15, 2018	Convention Proposals Due
July 7, 2018	Board Meeting - Convention Meeting (Founders Inn, Virginia Beach)
July 9-11, 2018	JMU Health and Physical Activity Institute
November 8, 2018	Pre-Convention Board Meeting
November 11, 2018	Post-Convention Board Meeting
	11 th Southern Virginia Conference (Radford, Virginia)