

VAHPERD Board of Director's Meeting

Richmond, Virginia

January 19, 2018

MCALA Academic Learning Commons

Minutes

Voting members present: Pat Larsen, Kari Hampton, Susan Nye, Nancy Currence, Toni Brown Berry, Brian McPherson, Andrew Wymer, Mary Ann Laverty, Katherine Marshall, Jason Runk, Mark Arrington, Leslie Meadows, Meredith Morton, Lenora Armstrong, Sheila Ward, Patti Hood, Andrea Samsky, and Marie Schneider

Voting members absent: Suzanne Talley

Non-voting members present: Liz Payne, Henry Castelvechi

Guests: Erima Fobbs, Becky Bowers-Lanier, Vanessa Wigand, Helen White, Mike Roberts, Janet Green

Call to Order

Pat called the meeting to order welcomed everyone to the meeting. She recognized the new board members that were elected at the convention.

A quorum was established

The agenda was approved

The minutes from the November 12, 2017 meeting were approved.

Presentations/Sharing of Information:

- **Pickle ball -**
 - Joe Borrelli USAPA Mid-Atlantic Regional Director
 - Janet Greene (VAHPERD), Received the first USAPA High School Grant
- **DMV Grant -** Erima Fobbs and Emily Dursa

Speakout Day – Mary Ann Laverty spoke about speak out day. She said becky briefed the people on bills and many did not apply to what we were looking for. She said she wished more people had been there. She said she presented to her representatives and they were receptive to her message of hiring licensed physical education teachers, schools engage in active learning. She presented studies about how students do better in school when they are active through out the day.

Becky mentioned that we need to look at the bills that have been sent to the board and review.

VAHPERD may want to develop a model Wellness Policy for school divisions.

Virginia DOE Updates

Vanessa Wigand updated the board on issues from the DOE.

Board Reports – All reports were as submitted

- President	Pat Larsen
- President-Elect	Kari Hampton
- Past President	Dr. Susan Nye
- Executive Director	Henry Castelvechi
- Health Division	Mary Ann Laverty
- Physical Education	Mark Arrington
- Recreation, Sport and Leisure	Andrea Samsky
- Dance	Sheila Ward
- General	Patricia Hood
- Student	Marie Schneider

Committee Reports

Legislative Affairs (Speak Out Day)

Mary Ann Laverty and Becky Bower-Lanier updated the board on their trip to Richmond and advocacy day.

Old Business

- Results of the Survey - Website Changes & Suggestions/ Name Change/Date

Susan presented the results of the survey of the membership.

- Convention Manager Search Update

A search has been put out for a new convention manager. The chair will be setting up a call with the applicants soon.

New Business

Motion:

Made by the Executive Committee

We move that the word changes highlighted in blue and listed below be added to the Journal Editor Operating Code and be submitted as final document for approval. (See changes below)

III. Misspelling of Orgainzation to Organization

III. C. AAHPERD be changed to SHAPE America member

IV. A. and posted on the association's website at least (added)

IV. E. and posting on the association's website (added)

The motion Passed

Motion:

Made by the Executive Committee

We move that the Evaluation document for the Journal Editor be added to the Journal Editor Operating Code.

The Motion Passed

Motion:

Made by the Executive Committee

We move that the word changes highlighted in blue and listed below be added to the Newsletter Editor Operating Code and be submitted as final document for approval. (See changes below)

III. Misspelling of Orgainzation to Organization

III. C. AAHPERD be changed to SHAPE America member

IV. A. member changed to membership

IV. A (i.e. –SHAPE America, SHAPE America Southern District, Virginia (added to) Department of Education

The Motion Passed

Motion:

Made by the Executive Committee

We move that the Evaluation document for the Newsletter Editor be added to the Newsletter Editor Operating Code.

The Motion passed

Motion:

Made by the Executive Committee

We move that the Web Site Coordinator Operating Code and be submitted as the final document for approval.

The Motion Passed

Motion:

Made by the Executive Committee

We move that the Evaluation document for the Web Site Coordinator be added to the Web Site Coordinator Operating Code.

The motion passed

Motion:

Made by the Site Selection Committee

We move that Eisenman & Associates be used to assist VAHPERD in locating and negotiating for future convention sites.

The motion passed

Motion:

Made by the Executive Committee

Move to have the President appoint an adhoc Professional Technology Committee to review and recommend tools to support association communication, professional development, and other purposes and deemed appropriate by the committee and/or President. Committee will consist of four board members. The committee will report their recommendations to the Board of Directors in April. Time may be extended to the July meeting as approved by the President.

The motion passed

The meeting was Adjournment at 8:48

Dates to Remember

Budget Requests	February 1, 2018	
SHAPE America/SHAPE SD	March 14-18, 2018	Baton Rouge, Louisiana
BOD Budget Meeting	April 14, 2018	Richmond, VA
Convention 2018 proposals	May 15, 2018	
Board Nominations	March 1, 2018	
BOD Convention Meeting	July 7, 2018	Founder's Inn, Virginia Beach
BOD Preconvention Meeting	Nov 8, 2018	Founders' Inn, Virginia Beach
VAHPERD Convention	Nov 9 - 11, 2018	Founder's Inn, Virginia Beach
BOD Post convention Meeting	Nov 11, 2018	Founder's Inn, Virginia Beach