

VAHPERD Board of Director's Meeting
Convention Planning -The Founders Inn
July 7, 2018

Minutes
Meeting started at 1:00

Voting members present: Pat Larsen, Kari Hampton, Susan Nye, Sheila Ward, Jason Runk, Meredith Morton, Mark Arrington, Katie Marshall, Andrea Samsky, Nancy Currence, Lenora Armstrong, Patti Hood, Andrew Wymer, Mackenzie Pigg, Marie Schnieder, Leslie Meadows

Voting members absent: Toni Brown Berry, Suzanne Talley

Non voting members present: Liz Payne and Henry Castelvechi

Guests: Beck Bowers Lanier and Judy Johnson

The agenda was approved as amended.

The minutes from April 14 were approved

Old Business

- Legislative Updates

Becky Bowers Lanier updated the board on the current session of the general assembly. She informed the board that the budget had passed. There are new members of the Board of Education. She will send a list to the board to see if we know any of the members. Please send Beck info if you know any of these board members or legislators.

We have signed on to 2 letters recently – both pertaining to school safety. Becky will be meeting with the chair of the legislative affairs committee coming up to discuss plans for the future.

- Executive Director Evaluation

The board went into Executive Session and Susan Nye discussed the Executive Director Evaluation.

- Technology AdHoc Committee Report

Leslie Meadows presented her committee's findings to the board. She reported that a survey was sent out to the membership. 53 people responded. 3 regions were not represented in the responses. All information from the survey can be seen on the ppt in the dropbox.

The committee will setup a calendar with a rotation of divisions to post to Facebook and Twitter.

- Lesson Plan Template

Pat Larsen updated the board on the new template. There will be PE and Health

template. The lessons will be reviewed by content experts. The lesson plans will be housed on the VAHPERD website.

New Business

- 2018-2019 Strategic Plan and Committee members

Kari Hampton presented her Strategic plan and new committee members.

Motion

We move the President appoint an adhoc "Healthy Schools, Healthy Virginia" Partnership Program Committee to create and drive a "Top notch" quality fundraising program. The committee will consist of five members. The committee will report their recommendations to the Board of Directors in September. Time may be extended to the November meeting as approved by the President.

Made by the Executive Committee

The Motion Passed

Motion

We move that the Hyatt Regency Reston contract be accepted for the 2020 Convention.

Made by the Site Selection Committee

The Motion Passed

Motion

We move that the proposed wording of the Bylaws under section 370 health division, revise line 372 to insert "and Community" and strike line 373.

Made by Leslie Meadows

Seonded by Mary Ann Laverty

The Motion Passed

This will be presented at the RA meeting for approval

Motion

We move that line 457 of the bylaws be revised to strike Legislative Affairs and add Advocacy; and that operating codes will reflect that change.

Made by the legislative affairs committee.

The Motion Passed

This will be presented at the RA meeting for approval

Motion:

We move the Toni Brown Berry's July 7, 2018 Board meeting absence be excused.

Made by the Dance Division

The Motion Passed

Motion

I move to nominate Megan McLaughlin as the VP Elect for Recreation, Sport, and Fitness Division.

Made by Andrea Samsky
Seconded by Nancy Currence

The Motion Passed

Motion:

We move that the student representative position consist of a student representative-elect and a student representative.

The student representative will be a voting member of the board of directors.

The student representative-elect will work with the student representative, having voting privileges only in the event the student representative is unable to attend.

The student representative-elect will be a 2-year commitment consisting of 1 year as student representative-elect and 1 year as student representative.

In addition, the student representative- elect will also need to have a minimum of two years remaining in their academic career.

Made by Marie Schnieder
Seconded by Kari Hampton

The Motion Passed

Announcements

2018 VAHPERD Convention Theme Logo: *“Actively Living Though Wellness”*

Key Note Speaker: Cindy Ferek

Legislative Open Forum Session Secretary of Education (Virginia) Atif Qarni.

Adjournment

Dates to Remember

July 9-11, 2018 – JMU Health and Physical Activity Institute, Harrisonburg, VA

November 8, 2018 6:00-8:00 pm Pre Convention Board Meeting, Virginia Beach, VA

November 9-11, 2018 - VAHPERD Convention 2018, Virginia Beach, VA

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

The meeting adjourned at 2:30