

2018 VAHPERD Board of Director's Meeting

November 8, 2018

6:00-8:00 pm

Harrison

The Founders Inn

Virginia Beach, VA

Minutes

Voting Members Present: Pat Larsen, Kari Hampton, Susan Nye, Nancy Currence, Meghan McLaughlin, Lenora Armstrong, Andrew Wymner, Katherine Marshal, Mark Arrington, Sheila Ward, Jason Runk, Toni Brown- Berry, Mary Ann Laverty, Brian McPherson, Leslie Meadows, Marie Schneider, Mackenzie Pigg, Patti Hood.

Voting Members Absent

Non voting Members Present

Guests: Vanessa Wigand, Becky Bowers-Lanier, Melissa Palka

Call to Order

Pat Called the meeting to order at 6:45.

Pat thank everyone for attending the meeting and making this possible.

Liz confirmed a quorum.

The agenda was approved

The minutes from the July 2018 meeting were approved.

Old Business

IRS 503C3 - Henry infomraed the board the about the

New Business

- Healthy Schools, Healthy Virginia Fundraising

Motions

- We move that \$10,000 be allocated for Healthy Schools, Healthy Virginia Program.
The motion passed
- OHPEP
- Info has been sent out. 3 people have asked about it. 1 person has formally applied and the adhoc committee will be discussing and possible reccomendation at the post convention board meeting.
- Technology Report

- social media campaign set up for divisions to post.

Board Reports

- President Patricia Larsen
- President-Elect Kari Hampton
- Past President Susan Nye
- Executive Director

Henry Castelvechi informed the board that he and Kari were working as Exhibits Manager. There were 22 exhibits both sold. He also stated that the board needs to consider whether they want an online program next year. If so, they need to find a person to type the program.

- Health Division Mary Ann Laverty
- Physical Education Mark Arrington
- Recreation, Sport and Leisure Andrea Samsky

There was a discussion about the

- Dance Sheila Ward
- General Andrew Wymer
- Student Marie Schneider

Other Reports (could be written reports)

- Audit Daniel Selby
- Awards Committee Anne McCoy
- Convention Manager Judy Johnson
- DMV Grant Fred Milbert and Erima Dobbs
- Finance Committee Regina Kirk
- Legislative Affairs Committee Update Becky Bowers - Lanier
- Grants Committee Kari Hampton
- Membership Committee Leslie Meadows
- Site Selection Committee Fred Milbert
- Structure and Function Chad Triolet
- Department of Education Update Vanessa Wigand

Announcements

- Secretary of Education Qarni: Round Table Discussion 9:15 – 10:00 Thomas Jefferson
- Healthy Schools, Healthy Virginia Fundraising Sessions: Friday 3:00 pm – 3:50 pm, Location: Thomas Jefferson, Saturday 11:00 am – 11:50 am, Location: Thomas Jefferson
- Exhibits Gala and Grand Opening: Friday 12 noon – 12:30, Location: Madison and Franklin
- Opening Session – Friday 12:30 pm – 1:50 pm, Location: Ballroom #3
- Committee Meetings – Friday 11:00 am – 11:50 am, Location: Blair
- **CODDIWOPPLE** to VAHPERD's Social – Friday 7:30 pm – 9:30 pm Ballroom 3
- Division Meetings: Saturday 12 noon to 12:50 pm.
 - Dance – Location: Ballroom #4

- Physical Education – Location: Thomas Jefferson
- Recreation – Location: Harrison
- General – Location: Blair
- Health – Location: Mason
- Representative Assembly Saturday 2:00 pm – 3:50 pm, Location: Thomas Jefferson
- Second General Session, Awards Ceremony: Saturday at 4:00 pm – 5:30 pm Ballroom #1
- Awards Reception: Saturday 5:30 pm – 6:30 pm, Location Ballroom #1
- Kaleidoscope Saturday 7:00 pm – 8:30 pm, Location Ballroom #4
- New Board Orientation Sunday 9:00am – 9:50 am Location: Lee
- Post-Convention Board Meeting Sunday

Social in President's Suite – This evening □

The Meeting adjourned at 8:08