

**VAHPERD Representative Meeting  
November 10, 2018 2:00-4:00 PM  
Thomas Jefferson  
The Founders Inn  
Virginia Beach, VA  
Minutes**

**Voting Members present: Lenora Armstrong, Mark Arrington, Toni Brown Berry, Russell Campbell, Danielle Christian, Nancy Currence, Summer Davis, Gail Fehlner, Kari Hampton, Patti Hood, Pat Larsen, Maryann Laverty, Michael Maina, Katherine Marshall, Anne McCoy, Maria McKeown, Megan McLaughlin, Brian McPherson, Leslie Meadows, Susan Nye, Tonya Price, Jason Runk, Cody Sanders, Marie Schnieder, Misti Wajciechoski, Andrew Wymer, Sheila Ward (proxy to Jason Runk), Colby Takacs (proxy to Jessica Bayliss)**

**Voting Members absent: Dani Almerode, Beverly Duane, Donald Egelston, Robyn Feedman-Schnapp, Brenda Fuller, Stevei Gray, James Gunther, Jennifer Hall, Gary Haney, Barb Maclam, Julie Maina, Megan McLaughlin, Sharon Moore, Tom Moran, Sarah Morris, Meresith Morton, Leslie Oneal, Barry Parker, Julie Roberts Melvin, Andrea Samsky, Katie Sheehan Smith, Jermaine Walker**

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

**Patricia Larsen, President, called the meeting to order**

**Pat welcomed everyone to the RA.**

**Liz Payne reminded everyone of the rules of order.**

**The agenda was approved.**

**New Business**

- Healthy Schools, Healthy Virginia (fundraising)  
Henry Castelvechi and Susan Nye updated the RA on the Healthy Schools Healthy VA fundraiser.

**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.

Submitted by: Leslie Meadows (Past-VP Health) and the Health Division

Seconded by: Mary Ann Laverty

**Rationale:**

Absorbing health division section “community and worksite health” with “school health” addresses the VAHPERD members. The last several years we have offered sessions at the annual conference concerning “worksite health” and had no one attend. Indicating there is a very limited audience for this community of health within our profession. Individuals within the health field working within the community will still fall into the broader section “school and community health”. Also, in recent years the organization has had a difficult time to find representation for all health division section chairs resulting in

concerns with meeting quorum for the representative assemblies. This hinders the ability for the organization to discuss and execute topics to continue its forward progression.

**Background Information:**

Bylaws currently read:

368 b) The Sections under each Division shall be as follows:

369

370 1) Health Division

371 College and University Health

372 School Health

373 Community and Worksite Health

We would change “372 School Health” to “372 School and Community Health”. Then remove line number 373 and move everything up one number.

**Budget Implications:** Saving money on travel to LDC

**The motion passed the RA**

**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.

**Rationale:**

This committee advocates for more than legislation.

**Background Information:**

**Budget Implications**

**The motion passed the RA**

**Motion:** We move that the Necrology standing committee be dissolved and the duties of the committee be added to those of the President Elect.

**Submitted by:** Executive Committee

**Seconded by:**

Bylaw change: Article IX Section 1: The standing committees will be: Awards, Convention Site Selections, Diversity, Finance, Grant, Legislative Affairs, Membership, **Necrology**, Nominating, Strategic Planning, and Structure and Function.

**Rationale:** There is minimal use of the committee at this point with the Executive Director primarily serving as the individual who collects and reports the information to the executive committee at this point. The removal of the committee will aid in streamlining the process and in streamlining our committees.

**Background Information:**

**Budget Implications:**

**Action Taken:**

**The motion passed the RA**

**Motion:** We move that the Strategic Planning standing committee be dissolved and the duties of the committee be added to those of the President Elect.

Submitted by the Executive Committee

Bylaw change: Article IX Section 1: The standing committees will be: Awards, Convention Site Selections, Diversity, Finance, Grant, Legislative Affairs, Membership, Necrology, Nominating, **Strategic Planning**, and Structure and Function.

**Rationale:** There is minimal use of the committee at this point with the Executive Committee performing all duties of the committee as they transition from presidency to presidency. The removal of the committee will aid in streamlining the process and in streamlining our committees.

**Background Information:**

**Budget Implications:**

**The motion passed the RA**

**Board Reports**

- President	Patricia Larsen
- President-Elect	Kari Hampton
- Past President	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	Andrew Wymer
- Student	Marie Schneider

**Other Reports**

● Awards Committee	Anne McCoy
● Convention Manager	Judy Johnson
● WebPage	Michael Moore
● Department of Education Update	Vanessa Wigand
● Diversity	Lenora Armstrong
● Finance	Regina Kirk
● Grant	Kari Hampton
● Legislative Affairs	Dee Castelvechi
● Membership	Leslie Meadows
● Nominating	Andrea Samsky
● Site Selection	Fred Milbert
● Strategic Planning	Kari Hampton

- Student Section Advisor

Michael Mania

**Passing of the Gavel**

Patricia Larsen

**The meeting adjourned at 2:50**