

VAHPERD Board of Director's Meeting

November 11, 2018

Founders Inn and Spa

Virginia Beach, VA

Minutes

Voting Members Present: Kari Hampton, Pat Larsen, Leslie Meadows, Jenna McMahon, Mackenzie Pigg, Andrea Samsky, Meghan Maclughlin, Katie Marshall, Mark Arrington, Maria McKeown, Mark Brandenburger, Sheila Ward, Jason Runk, Summer Daivs, Mary Ann Laverty, Brian McPherson, Lenora Armstrong, Patti Hood, Tanya Belin,

Voting Members Absent: Pamela Washburn

Non-Voting Members Present: Liz Payne and Henry Castelvechi

Call to Order

Kari Hampton call the meeting to order at 12:51

President's Comments

Kari Hampton, President

Welcome New Board Members

Review of Robert's Rules of Order

Liz Payne, Parliamentarian

Approval of Agenda

Old Business

Discussion of Lesson Plan template

New Business

Motion: We move to change the dates in the O.C.

July 15 Deadline for nominee's applications

July 20 Chair provides nominations to committee

August 1 Committee submits decisions

August 15 Chair notifies candidate

Submitted by: Tom Warren

Seconded by: BJ Santos

Rationale: To accommodate SHAPE America's timeline for Awards, we need to shift some dates ahead by 2 weeks.

The Motion Passed

Motion

I move that the EC be allowed to enter into a contract with SHAPE America for the Big Feat race.

Submitted by the fundraising Adhoc committee

The motion passed

Board Reports

- | | |
|--|---------------------------|
| • President | Kari Hampton |
| • Past President | Pat Larsen |
| • President-Elect | Leslie Meadows |
| • Executive Director | Henry Castelvechi |
| • Dance | Jason Runk |
| • General | Lenora Armstrong |
| • Health | Brian McPherson |
| • Physical Education | Katherine Marshall |
| • Recreation, Sport and Leisure | Megan McLaughlin |
| • Student | MacKenzie Pigg |
| • Convention Manager | Judy Johnson |
| • Exhibits Manager | Henry Castelvechi |

Announcements

- 1. Speak Out Day**
- 2. Feb 1st**

**January 21st MLK Day
Budget Requests to Henry**

Adjournment

Tentative dates

November 11, 2018 Post Convention
January 18, 2019 Board of Directors
January 19, 2019 Leadership Development Conference
January 21, 2019 Virginia SPEAK OUT Day!
March 5-6, 2019 SHAPE America SPEAK OUT! Day
March 16, 2019 Board of Directors
April 9-13, 2019 SHAPE America
July 8-9 SS Leadership Conference, OK City, OK
July 12-13, 2019 Board of Directors
July 15-17, 2019 HPAI
November 7, 2019 Pre-convention meeting
November 9th, 2019 Representative Assembly
November 10th, 2019 Post convention meeting