

VAHPERD Board of Director's Meeting

Richmond, Virginia

March 16, 2019

Cosby High School

9:00 AM – 2:00 PM

Minutes

Voting Members Present – Kari Hampton, Leslie Meadows, Jason Runk, Pamela Washburn, Patti Hood, Makenzie Pigg, Katherine Marshall, Mark Arrington, Maria McKeown, Megan McLaughlin, Andrea Samsky, Mark Brandenburger, Summer Davis, Maryann Laverty, Lenora Armstrong, and Sheila Ward

Voting Members Absent Pat Larsen, Tanya Belin, Brian McPherson, Jenna McMahon

Non Voting Members Present - Liz Payne and Henry Castelvechi

Call to Order **Kari Hampton, President**

Meeting started at 9:10

President's Comments **Kari Hampton, President**

Confirmation of Quorum & Review of Rules of Order **Liz Payne, Parliamentarian**

The agenda was approved

The minutes from the January 18, 2019 meeting were approved.

Work session – review budget

Presentations/Sharing of Information:

- **Speak Out Day** – Kari Hampton
- **DMV Grant-** Henry Castelvechi
- **Status of Healthy Schools Healthy Virginia-** Henry Castelvechi
Runk and Hampton had this at their schools. Need to work on Fall fundraising.

Board Reports

- President **Kari Hampton**

MOTION

I move to have President create an adhoc committee of five members for the Healthy Schools Healthy Virginia fundraiser

Made by Jason Runk

Seconded by Patti Keefe

The motion passed

- President-Elect Leslie Meadows

Leslie showed the board branded apparel for VAHPERD. She shared the link for the board to look at. This is where members can order apparel without VAHPERD having to carry a stock of items. <https://vahperd.logosoftware.com/>

- Past President Patricia Larsen
- Executive Director Henry Castelvechi

MOTION

Motion: Move to use funds from line item 312 to support travel for the student rep elect not to exceed \$350

Made by: Mark, Second by Patti - Motion passes

The Motion passed

- Health Division Brian McPherson
- Physical Education Katherine Marshall
- Recreation, Sport and Leisure Megan McLaughlin
- Dance Jason Runk
- General Lenora Armstrong
- Student MacKenzie Pigg

Committee Reports

- | | |
|------------------------|-----------------|
| Structure and Function | Chad Triolet |
| Grants | Amanda Campbell |
| Awards | Anne McCoy |
| Nominations | Andrea Samsky |
| Advocacy | Dee Castelvechi |
| Membership | Leslie Meadows |
| Finance | Regina Kirk |

Site Selection

Fred Milbert sent a report that the company is working on a 4-year rotation for our convention.

OHPEP Coordinator

Summer Davis

Convention Manager

Judy Johnson has agreed to stay on as convention manager for the next convention.

Technology Ad hoc

Leslie Meadows researched companies to manage social media site. The report details the costs and services.

Old Business

New Business

15 voting members present (Sheila left)

MOTION

I move to edit the President-elect operating code section IV. C. 9. by removing “Chair the Strategic Planning Committee and”. Line should read, “Present Strategic Plan at summer board meeting.” See below

IV. RESPONSIBILITIES

C. During the year

9. ~~Chair the Strategic Planning Committee and~~ Present Strategic Plan at summer board meeting.

Made by Leaslie Meadows

Seconded by Summer Davis

The motion passed

MOTION

We move to change Bylaws, Article VIII Section 3 line 382-385 from

3) Recreation, Sport, and Fitness Division

Outdoor Recreation

Leisure Activities

Recreational Sports

to

3) Recreation, Sport, and Fitness Division

Recreation

Leisure Activities

Made by Recreation, Sport and Leisure Division

The Motion Passed

The motion will be sent to the RA for a vote

Budget Presentation- Finance Committee

MOTION

We move to Approve Motion to accept the 2019-2020 Budget as submitted.

The Finance Committee

The Motion passed

Executive Directors Evaluation

Move to go into Executive Session to discuss personnel matters

Moved: Megan Second: Jason

Accepted ED evaluation – Renewed ED for two-year contract

Health Moves Minds

Move for a special meeting in May at the call of the president to discuss Health Moves Minds –

Moved: Mary Ann, Second: Patti Motion passes

Announcements

The meeting Adjourned at 11:56.

Dates to Remember

April 1, 2019 Award nominations due

April 9-13, 2019 SHAPE America

June 5, 2019 Health and Physical Literacy Summit proposals due

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