

VAHPERD Board of Director's Meeting

Minutes

Convention Planning -The Founders Inn and Spa

July 13, 2019

9:00 AM – 3:30 PM

Voting Members Present: Leslie Meadows, Kari Hampton, Pat Larsen, Jason Runk, Sheila Ward, Mary Ann Laverty, Brian McPherson, Summer Davis, Katie Marshall, Maria McKeown, Mark Arrington, Mark Brandenburger, Megan McLaughlinm Andrea Samsky, Patti Keefe, McKenzie Pigg, Jenna McMahon.

Voting Members Absent: Lenora Armstrong and Pamela Washburn

Non Voting Members Present Liz Payne and Henry Castelvechi

Kari Hampton called the meeting to order at 12:48.

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

The Agenda was approved

The minutes from March 16, 2019 were approved.

Old Business

Motion:

I move to strike out line items (372) (378) (390) and bylaw 8 sections 2.

Made by: Mark Arrington (Past-VP Physical Education) and the Physical Education Division

Rationale: By consolidating College and University chairs into the general division there is more of an opportunity for College and University people to have a broader voice in all aspects of the profession. It has been a challenge to fill all College and University positions

Budget Implications: By removing 3 chairs from 3 divisions we would save money at the LDC.

The motion was approved

New Business

2019-2020 Strategic Plan and Committee members
Leslie Meadows presented her Strategic plan and Committee Members

Motion:

I move to accept the recommendation

Made by: Summer Davis

Seconded by Pat Larsen

The motion passed

Motion:

I move that the membership motions be voted on at one time:

Made by Jason Runk

Secionded by Maria McKeown

The motion passed

Motion:

We move the membership operating code 4A1 "The Committee shall have at least two Committee meetings each year at the Convention; one which shall be at the at the annual convention" be updated to read, "The Committee shall have at least two Committee meetings each year; one which shall be at the at the annual convention"

IV. RESPONSIBILITIES

A. Duties of Committee

1. The Committee shall have at least two Committee meetings each year ~~at the Convention~~; one which shall be at the at the annual convention

Motion:

We move to update membership committee operating code 2A "To encourage and enlist membership in the Association" to read "To encourage, enlist and retain membership in the Association."

II. PURPOSE:

- A. To encourage, ~~and~~ enlist *and retain* membership in the Association.

Motion:

We move to change membership committee operating code 3B from “Past Vice President-Elects and the Past President shall serve on the Committee” to read “Division Vice Presidents shall serve on the Committee. ”

III. ORGANIZATION

B. ~~The Past Vice President Elects and the Past President~~ *Division Vice Presidents* shall serve on the Committee.

Motion:

We move that membership committee operating code 3E (see below) be removed to reflect organizational operations. Update letter “G” to “E” to reflect changes.

III.ORGANIZATION

E. Each Regional Representative will appoint a local contact leader in each city or county. Whenever possible, there should be a contact leader within each city and county.

Motion:

We move the membership committee operating code 4C1 “The Regional Representative will work with the Chair to select contact leaders for the region by the Winter Board of Directors meeting.” be removed as region contact leaders are no longer utilized. Number one would be removed and numbers following 4 C would move up in order.

IV. RESPONSIBILITIES

C. Duties of the Regional Representative:

1. The Regional Representative will work with the Chair to select contact leaders for the region by the Winter Board of Directors meeting.

Motion:

We move the membership committee operating code 4C3 “The Regional Representative will work with the Chair to select contact leaders for the region by the Winter Board of Directors meeting” be updated to read “The Regional Representative will serve as a liaison between the Chair and membership.”

IV. RESPONSIBILITIES

C. Duties of the Regional Representative:

3. The Regional Representative will serve as a liaison between the Chair and the Contact Leaders for the region membership.

Motion:

We move the membership committee operating code 4D “Duties of the Contact Leader” and numbers 1,2,3 be removed to reflect changes within committee responsibilities.

IV. RESPONSIBILITIES

D. Duties of the Contact Leader

1. Contact Leaders' terms are renewed each year.
2. The Contact Leader will work directly with the Regional Representative, current membership, and prospective members within the region to increase membership and involvement, and disseminate materials as suggested by the Chair and/or Board of Directors.
3. The Contact Leader will listen to concerns of professionals and bring them to the attention of the Regional Representative, and/or Board of Directors via the Chair of the Membership Committee.

The Motions passed

Partnership options

Motion:

I move to persue a partnership ith the America Lung Assocaition.

Made by: Mark Arrington

Seconded by: Jason Runk

The Motion Passed

Motion:

I move to explore the mission possible program

Made by Katie Marshall

Seconded by Jason Runk

The Motion passed

Motion

We move that the convention site selection rotation reflect the Executive Committees recommendation for the 2021 VAHPERD Convention be held at the Founder's Inn and the 2022 VAHPERD Convention be held at The Hotel Roanoke, with the contingency that new lower rates be sought.

Made by the Executive Committee

The Motion Passed

Reports

Board Reports – These may be reported “as submitted” to save time.

- President Kari Hampton
- Jazmin Vaughan has been added to the Diversity Committee
- President-Elect Leslie Meadows
- Past President Pat Larsen
- Executive Director Henry Castelvechi
- Health Division Brian McPherson
- Physical Education Katie Marshall
- Recreation, Sport and Leisure Megan McLaughlin
- Dance Jason Runk
- General Lenora Armstrong
- Student MacKenzie Pigg

Committee Reports - These may be reported “as submitted” to save time.

- Awards Anne McCoy
- Diversity Lenora Armstrong
- Finance Regina Kirk
- Advocacy Dee Castelvechi
- Membership Leslie Meadows
- Nominating Dani Almarode
- Grant Amanda Campbell
- Structure and Function Chad Triolet
- OHPEP Summer Davis
- Site Selection Chad Triolet/Fred Milbert

Other Reports - These may be reported “as submitted” to save time.

- Convention Manager Judy Johnson
- Website Coordinator Michael Moore

- Department of Education Update
- Grant - Update on DMV Applications
- Lobbyist

Vanessa Wigand
Fred Milbert
Becky Bowers Lanier

Announcements

2019 VAHPERD Convention Theme Logo: *"The Heart Beat of Education"*

Key Note Speaker: Carly Wright

Adjournment

THE MEETING ADJOURNED 1:24

Dates to Remember

July 15-17, 2019 – JMU Health and Physical Activity Institute, Harrisonburg, VA

November 7, 2019 - Pre Convention Board Meeting, Virginia Beach, VA

November 8-10, 2019 - VAHPERD Convention 2019, Virginia Beach, VA

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