

VAHPERD Board of Director's Meeting

Virginia Beach, VA
November 7, 2019
Founder's Inn and Spa
Minutes

Voting Members Present: Kari Hampton, Leslie Meadows, Pat Larsen, Sheila Ward, Pamela Washburn, MacKenzie Pigg, Jenna McMahon, Summer Davis, Brian McPherson, Mary Ann Lavery, Maria McKeown, Mark Brandenburger, Andrea Samsky, Megan McLaughlin, Patti Keefe

Voting Members Absent: Jason Runk, Lenora Armstrong, Mark Arrington and Katie Marshall

Non-Voting Member Present: Liz Payne and Henry Castelvechi

Guest: Judy Johnson and Becky Bower Lanier

Meeting was called to order at 7:21

Kari welcomed everyone to the board meeting.

Liz confirmed we had a quorum.

The agenda was approved as presented.

The minutes from the July 13, 2019 were approved.

Board Reports –written Reports in the dropbox

- President	Kari Hampton
- President-Elect	Leslie Meadows
- Past President	Patricia Larsen
- Executive Director	Henry Castelvechi
- Health Division	Brian McPherson
- Physical Education	Katherine Marshall
- Recreation, Sport and Leisure	Megan McLaughlin
- Find out about who's coming for c3 to Top Golf	
- Dance	Jason Runk
- General	Lenora Armstrong
- Student	MacKenzie Pigg

Committee Reports

Advocacy
Awards
Convention Manager
Diversity
Finance
Grants
Structure and Function
Membership
Nominations
OHPEP
Site Selection

Dee Castelvechi
Anne McCoy
Judy Johnson

Regina Kirk
Amanda Campbell
Chad Triolet
Leslie Meadows
Dani Alamarode
Summer Davis
Chad Triolet

Old Business

Fundraisers

DMV Grant – Henry gave an overview of the current grant. He pointed the board to the dropbox for the campaign plan and the overview documents.

New Business

Motions – RA needs to revote on the motion to account for the lack of votes submitted on the last motion.

Legislative agenda

Announcements

The meeting adjourned at 8:08