

**VAHPERD Board of Director's Meeting  
November 10, 2019  
Founders Inn and Spa  
Virginia Beach, VA  
Minutes**

**Voting Members Present: Leslie Meadows, Kari Hampton, Mark Arrington, Russell Campbell, Katie Marshall, Marie McKeown, Jason Runk, Pam Washburn, Stevie Gray, Megan McLaughlin, Mark Bandenbueger, Joel Tise, Jenna McMahon, McKenzie Pigg, Rob Lauser, Summer Davis, Brian McPherson, Danielle Christian**

**Voting Members Absent: Lenora Armstrong and Marie Leake**

**Non-Voting Members Present: Henry Castelvechi and Liz Payne**

**Guests: Judy Johnson**

**Leslie called the meeting to order at 1:00**

Leslie announced that Mackenzie Pigg had filled the General VP Position

**Review of Robert's Rules of Order**

**Liz Payne, Parliamentarian**

**The agenda was approved as presented.**

**Board Reports**

- |  |                    |
|--|--------------------|
| • Convention Manager   | Judy Johnson       |
| • President  | Leslie Meadows     |
| • Past President   | Kari Hampton       |
| • President-Elect  | Mark Arrington     |
| • Executive Director   | Henry Castelvechi  |
| • Exhibits Manager   | Henry Castelvechi  |
| • Need an exhibits manager   |                    |
| • Dance  | Pamela Washburn    |
| • General  | Mackenzie Pigg     |
| • Possible food on Friday  |                    |
| • Health   | Summer Davis       |
| • Need more social media presence and better website. Possible later session deadline. |                    |
| • Need more OHPEP presenters.  |                    |
| • Physical Education   | Maria McKeown      |
| • Filled all committee chair positions   |                    |
| • Recreation, Sport and Leisure  | Mark Brandenburger |
| • Student  | Jenna McMahon      |

**Old Business**

DMV Grant

There will be a meeting soon to let the board know how they can be involved. Liz, Jason and Henry will be meeting with Emily Dursa to find out the next steps.

Website Progress

Proposed selection for 2021 and 2022 conventions

Working on getting a renegotiated contract from the 2 recommended hotels.

### **New Business**

Structure and Function Committee

Coming up with a plan to review bylaws OC and policies and procedures to see that all are aligned.

**DATE:** November 10, 2019

Submitted by: Summer Davis (VP Elect Health) and the Health Division

Seconded by: Brian McPherson

**Motion:** We move that the proposed wording of the Bylaws under section 370 health division be changed from 373 “School and Community Health” to “Primary Health” with the addition of “Secondary Health.”

### **Rationale:**

Through changing the section names from “School and Community Health” to “Primary Health” and adding “Secondary Health” the VAHPERD members will have more clear representation. Further, with all College and University Sections being consolidated under the General Division, the Health Division would only be left with one section, and not have adequate representation during the representative assemblies. Also, in previous years the organization has had a difficult time to find representation 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:

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

370

371 1) Health Division

372 College and University Health

373 School and Community Health

Line 372 is being removed, therefore, line “373 School and Community Health” would move up and become “372 Primary Health” and “373 Secondary Health” would be added.

**Budget Implications:** None

**Motion sent to Structure and Function**

Submitted by: Awards Committee

Seconded by: None needed

**Motion:** We move that the following changes be made to the Awards Committee Operating Code:

IV Responsibilities

B. Date Guidelines

10. October 1: Application/Nominations for the student awards are due submitted electronically.

**Rationale:**

The Awards committee has had to chase after student award winners to get all of the information that is provided via the electronic form, which is time consuming and challenging for the committee that is on a tight deadline to finalize all award recipients.

**Motion carries**

**Meeting adjourned 1:45**

**Announcements**

Public Hearing Information for Health SOLs

- November 20, 2019 - Roanoke County Public Schools Central Office, 5937 Cove Road, Roanoke, Virginia 24019
- Public comments regarding the proposed revisions to the 2015 Health Education Standards of Learning will be received at [Instruction@doe.virginia](mailto:Instruction@doe.virginia) until November 18, 2019.

Important Dates for 2020 (See Table Below)

Date	Event	Location	Time	Attendance
Fri. Jan. 24 <sup>th</sup>	BOD Meeting	Cosby High School Midlothian, VA	7pm	Board of Directors
Sat. Jan. 25 <sup>th</sup>	Leadership Conference/RA	Cosby High School Midlothian, VA	8am-4pm	RA & Committee Members
Mon. Jan. 27 <sup>th</sup>	VA SPEAK Out! Day	Richmond, VA	By Appt. or electronically	Anyone
Fri. Jan. 31 <sup>st</sup>	Division and Committees submit budget requests to <a href="mailto:info@vahperd.org">info@vahperd.org</a> (See form in Dropbox)			
Feb. 11 <sup>th</sup> -14 <sup>th</sup>	Health and Physical Literacy Summit	Birmingham, Alabama		Anyone
March 10 <sup>th</sup> – 11 <sup>th</sup>	National SPEAK Out! Day. Register by 2/14 <a href="#">HERE</a>	Washington, D.C.	By Appt. or electronically	Anyone
Sat. March 28 <sup>th</sup>	BOD Budget Meeting	Cosby High School Midlothian, VA	8am	Board of Directors
April 21 <sup>st</sup> – 25 <sup>th</sup>	SHAPE America National Convention	Salt Lake City, Utah		Anyone

June 19 <sup>th</sup> – 20 <sup>th</sup>	SHAPE America Leadership Conference	Maine	8am	President-elect and ED
*July 10 <sup>th</sup> – 11 <sup>th</sup>	BOD Convention Planning Meeting	Reston, VA	7pm	BOD Elect positions and ED
TBD (July)	Southern States Leadership Conference	TBD	TBD	BOD Elect positions and ED
July 20 <sup>th</sup> – 22 <sup>nd</sup>	HPAI	JMU Harrisonburg, VA		Anyone
Nov. 5 <sup>th</sup>	Pre-Convention BOD Meeting	Reston, VA	7pm	BOD
Nov. 7 <sup>th</sup>	Representative Assembly	Reston, VA	2pm	RA
Nov. 8 <sup>th</sup>	Post-Convention BOD Meeting	Reston, VA	TBD	BOD

### Adjournment