

## **VAHPERD Board of Director's Meeting**

Richmond, Virginia

January 18, 2019

Mills Godwin High School

7:00 PM – 9:00 PM

### **Minutes**

**Meeting started at 7:05**

**Voting Members Present: Kari Hampton, Pat Larsen, Leslie Meadows, Andrea Samsky, Megan McLaughlin, Brian McPherson, Summer Davis, Mark Brandenburger, Sheila Ward, Lenora Armstrong, Pamela Washburn, Makenzie Pigg, Katherine Marshall, Maria McKeown, Patti Hood, Mark Arrington,**

**Voting Members Absent Jason Runk, Tanya Belin, and MaryAnn Laverty**

**Non Voting Members Present: Liz Payne, Henry Castelvechi and Jenna McMahon**

**Kari welcomed everyone and the announced the new board members.**

**The agenda was approved as submitted**

The minutes from the November 11, 2018 meeting were approved.

#### **Presentations/Sharing of Information:**

- **Speak Out Day** – Kari Hampton  
Speak out day is this Monday. There are 13 people signed up. We have a space at UR Downtown. We are keeping an eye out for the weather.
  
- **DMV Grant**  
Henry Castelvechi updated the board on the DMV grant. He asked for other ideas for delivering the grant.

## **MOTION**

I move to continue the DMV grant next year.

Made by Patti Hood

Seconded by Summer Davis

The motion passed

## **Overview of LDC**

Kari Hampton updated the board on the LDC. We will be working on goal setting and working towards where the association going.

Please submit board reports at least 5 days in advance and on board form

## **Board Reports -as submitted reports. Please see the dropbox for written reports**

- President Kari Hampton
- President-Elect Leslie Meadows  
Looking at online apparel shop. So we can offer apparel to membership without having to have merchandise on hand.
- Past President Patricia Larsen
- Executive Director Henry Castelvechi
- Health Division Brian McPherson
- Physical Education Katherine Marshall
- Recreation, Sport and Leisure Megan McLaughlin
- Dance Jason Runk  
Looking for a chair elect.
- General Lenora Armstrong
- Student MacKenzie Pigg

## **Committee Reports - as submitted reports. Please see the dropbox for written 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	Chad Triolet
OHPEP Coordinator Selection Report	Kari Hampton
Convention Manager	Judy Johnson

## **Old Business**

### Fundraiser

Henry Castelvechi gave an update on the fundraiser. So far there is one school signed up. The committee is working on getting the word out to get more schools on board.

## **New Business**

### **Motion**

I move to to Revise bylaw line 329 to insert “Student Representative Elect,” so that line 329 states Vice President, Past Vice President, Vice President Elect in the Division or Student Representative elect.

Submitted by: Marie Schneider (Student Representative)

Seconded by: Leslie Meadows (Health Division Past President)

The Motion Passed

**The motion will be forwarded to the RA or a vote**

### **Motion**

We move that Summer Davis be appointed the new OHPEP coordinator.

Submitted by: Kari Hampton and the OHPEP search committee

The Motion Passed

**Motion**

I move to amend bylaw Article VII, Section 3, Line 289 to insert, “or unless there is not a nominee to fill a Vice President-Elect Board position” after the words “unless elected as President Elect.”

Made by Andrea Samsky

Seconded Katie Marshall

**Motion**

I move to amend the motion to include 289 Past Vice President unless elected as President Elect or unless there is not a nominee to fill a Vice President-Elect Board position by the close of nominations at the annual convention.

**Made by Katie Marshall**

**Seconded by Maria McKeown**

**The amendment to the motion passed**

**The motion will be sent to the RA for a vote**

**The amended motion passed**

**Motion**

We move that Bylaw Article VIII, Section 2.B.5 to delete lines 395 (Exercise Science), 396 (Research), and 397 (Sport Management).

Made by General Division

**The Motion passed.**

**The motion will be sent to the RA for a vote**

**MOTION**

Technology Ad Hoc Committee: Leslie Meadows (Chair)

We move that the board of directors agree to allow the Technology Ad Hoc Committee

Search potential costs and budget implications for management of the association's social media accounts. The intent is to continue to grow our online presence allowing us to reach out to professionals increasing development opportunities across the state of Virginia.

The Motion Passed

**The meeting adjourned at 8:35**

**Dates to Remember**

January 21, 2019 Virginia SPEAK OUT Day!

February 1, 2019 Budget Requests

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