

**Representative Assembly
Mills Godwin High School
1-19-19
Minutes**

Voting Members Present: Kari Hampton, Pat Larsen, Leslie Meadows, Andrea Samsky, Megan McLaughlin, Brian McPherson, Summer Davis, Mark Brandenburger, Sheila Ward, Pamela Washburn, Lenora Armstrong, Makenzie Pigg, Katherine Marshall, Maria McKeown, Patti Hood, Mark Arrington, MaryAnn Laverty, Russell Campbell, Anne McCoy, Traci Martin, Dan Michael, Joel Tise, Austin Kulp, Fannie Byrd,

Voting Members Absent Jason Runk, Tanya Belin, Barry Parker, Barbara Maclam, Stevie Gray, Alice Ashley, Misti Wajciechowski, Colby Takacs, Tonya Price, Gail Fehlner, Cody Sanders, Danielle Christian, Leslie O'Neal, Sarah Morris, Tarin Hampton, Blake Nixon, Rodney Williams, Michael Justice, Nan Silkas, Richard Linyear, Jr, Sharon Gregory, Donna Wilbur, and Amelia Barmoy

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

Guests: Calvin Armstrong, Jessica Bayliss, Robert Mages, Amanda Campbell, Eric Turrill

President, Kari Hampton called the meeting to order

Liz Payne, Parliamentarian Confirmed a quorum & reviewed the Rules of Order

The Agenda was approved

The Minutes from November 2018 were approved

New Business

Motions

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 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.

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

Board Reports – As submitted. Please see the dropbox for individual reports

-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

-Dance	Jason Runk
-General	Lenora Armstrong
-Student	MacKenzie Pigg

Other Reports

-Awards Committee	Anne McCoy
-Convention Manager	Judy Johnson
-DMV Grant	Fred Milbert

Fred passed out a report from the Grant committee and updated them on the progress of the current grant. He also asked for new ideas from the leadership for next year..

-Finance Committee	Regina Kirk
-Advocacy Committee Update	Dee Castelvechi
-Grants Committee	Amanda Campbell
-Membership Committee	Leslie Meadows
-Site Selection Committee	Chad Triolet
-Structure and Function	Chad Triolet
-Department of Education Update	Vanessa Wigand
-Lobbyist	Becky Bowers-Lanier

The meeting adjourned at 2:19