

VAHPERD Board of Director's Meeting

February 10th, 2020

Phone Conference Minutes

Leslie Meadows, President called the meeting to order

Liz Payne did attendance roll call.

New Business

- I move to excuse Lenora Armstrong's absent on the post-convention Board of Directors meeting November 11th, 2019.

Made by the EC

The motion passes

- I move that Cody Sanders be appointed to the vacancy of Vice President-elect of the general division.

Made by Mackenzie Pigg

Seconded by Maria McKeown

The Motion Passes

- DMV Grant Application for 20-21 year
Summer is interested in Project Manager. Will have a call with Leslie and Henry next week. Will have another call/email in a week.

Old Business

- Website Coordinator Position
Adhoc committee has been formed. Henry EC, Mark B, and Professional from Henrico.

Announcements

- Choose Your Vibe – Arrive Alive Campaign
 - Possible Additional PAID Positions
 - Educator Social Media Ambassador Lead
 - Facebook Educator Social Media Ambassador
 - Follow Friday – 2/14 – Please share and document
 - NEW [Log Participation](#)

Meeting adjourned at 8:35

Adjournment

| | First | Last Name |
|---|-----------|---------------|
| x | Henry | Castelvecchi |
| x | Liz | Payne |
| x | Kari | Hampton |
| x | Leslie | Meadows |
| x | Mark | Arrington |
| x | Jason | Runk |
| x | Pamela | Washburn |
| x | Stevie | Gray |
| x | Lenora | Armstrong |
| | Jenna | McMahon |
| | Rob | Lauser |
| x | MacKenzie | Pigg |
| | Brian | McPherson |
| x | Summer | Davis |
| x | Danielle | Christian |
| | Katherine | Marshall |
| x | Maria | McKeown |
| x | Russell | Campbell |
| x | Megan | McLaughlin |
| x | Mark | Brandenburger |
| | Joel | Tise |