

VAHPERD Board of Directors Meeting

Minutes

March 20, 2021

Zoom 9:00 AM

Work Session

Budget information (Kevin Napier & Michael Maina)

Ad Hoc Committee Update (Mark Brandenburger)

[VAHPERD Advocacy Survey](#)

AGENDA

Call to Order 10:56 a.m.

Mark Arrington, President

President's Comments

Mark Arrington, President

Welcome

Review of Robert's Rules of Order

Liz Payne, Parliamentarian

Number of voting members present 17

Voting members present: Mark Arrington, Leslie Meadows, Megan McLaughlin, Pamela Washburn, Cody Sanders, MacKenzie Pigg, Jenna McMahan, Summer Davis, Danielle Christian, Jennifer Mulrine, Maria McKeown, Russ Campbell, Rob Mages, Mark Brandenburger, Joel Tise, AJ Kulp, Stevie Gray, Rob Lauser

Nonvoting members present: Michael Maina, Liz Payne, Kevin Napier

BOD members absent: None

Approval of Agenda – Accepted without changes

Approval of Minutes – January 22, 2021 - Accepted without changes

Reports

Board Reports

· President	Mark Arrington
· Past President	Leslie Norris
· President-Elect	Megan McLaughlin
· Executive Director	Michael Maina
· Dance	Stevie Gray
· General	Cody Sanders
· Health	Danielle Christian

- Physical Education
- Recreation, Sport and Leisure
- Student

Russell Campbell
Joel Tise
Rob Lauser

Committee Reports:

- Advocacy
- Awards
- Diversity
- Finance

Amy Wheeler
Tammy Hanna
Lenora Armstrong
Kevin Napier

Motion made by: Executive Committee

Motion: We move to accept the amended budget as a provisional budget for fiscal year 2021-2022 with final budget decisions to be made at the July Board of Director meeting.

Motion – Passes

- Grant
- Membership
- Nominating
- Structure and Function
- Site Selection

Vacant

Dani Almarode
Katie Marshall
Pat Larsen

Old Business

- Dance Awards

New Business

Ad Hoc Update
Tobacco Free Alliance of Virginia

Announcements

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Adjournment Motion to adjourn – Joel Tise, seconded by Stevie Gray **Adjourned 11:23**

Date	Event	Location	Time	Attendance
4/13/21- 4/17/21	SHAPE National Conference	Virtual		Anyone
7/10/21	BOD Meeting	Founder's Inn Virginia Beach	TBD	Board of Directors
11/4/21	BOD Meeting	Founder's Inn Virginia Beach	7 PM	Board of Directors

11/6/21	Representative Assembly	Founder's Inn Virginia Beach	TBD	RA
11/7/21	Post-Convention BOD Meeting	Founder's Inn Virginia Beach	TBD	BOD