

VAHPERD Board of Director's Meeting

March 28th, 2020

Virtual Meeting

Work Session

9:00am

Update of grant, review of motions & budget

Break

Half hour

Voting members present: Leslie Norris, Kari Hampton, Mark Arrington, Jason Runk, Pamela Washburn, Stevie Gray, Lenora Armstrong, Cody Sanders, Jenna McMahan, Rob Lauser, MacKenzie Pigg, Summer Davis, Danielle Christian, Katie Marshall, Maria McKeown, Russell Campbell, Meghan McLaughlin, Mark Brandeburger, Joel Tise

Voting members absent

Brian McPherson

Non voting Liz and Henry

Guest: Kevin Napier

AGENDA

Call to Order

12:03

Leslie Meadows, President

President's Comments

Welcome

Leslie Meadows, President

Review of Robert's Rules of Order

Liz Payne, Parliamentarian

Approval of Agenda

Approval of Minutes – January 24th 2020

Reports

Board Reports

- President
- Past President
- President-Elect
- Executive Director
- Dance
- General
- Health

Leslie Meadows
Kari Hampton
Mark Arrington
Henry Castelvechi
Pamela Washburn
Mackenzie Pigg
Summer Davis

- Physical Education
- Recreation, Sport and Leisure
- Student

Maria McKeown
 Mark Brandenburger
 Jenna McMahan

Committee Reports

- Structure and Function

Katie Marshall

Report will be submitted soon. The committee has recommended the board move forward on the Health Motion. Will be voted on in July.

- Finance

Kevin Napier

We move the budget be accepted as presented.

Made by Kevin Napier

Seconded Stevie Gray

The Motion Passes

Other Reports:

- DMV Grant Project Manager

Henry updated the board on the grant. He shared reports that had be submitted to DMV.

- Site Selection

Henry informed the board on current site selection locations and communication that he has had with Fred Milbert and Eisman and Associates.

- Ad Hoc Committee

Mark presented a motion to the board for a new webmaster.

MOTION

The Ad Hoc Committee moves to recommend for hire the candidate (Steven Freivogel) for Website Coordinator, contingent upon review and acceptance of website function by the candidate and the VAHPERD Executive Director.

Made by The Webmaster Ad Hoc Committee

The Motion Passed

New Business

MOTION

We move to remove number seven from the criteria for outstanding major of the year operative code.

II. Criteria:

A. Each College and University may identify one student in each of the following areas to receive an award.

1. Health Education
2. Physical Education

3. Dance Education
4. Recreation, Sport, and Fitness
5. ~~Exercise Science- Kinesiology~~
6. ~~Sports Management~~
7. ~~Other Concentration/Program~~

Made by the Awards Committee

The Motion Passes

Motion:

I move to remove II. Purpose, B. Single Awards, number 9 “Jump Rope for Heart Coordinator of the Year” and number 10 “Hoops for Heart Coordinator of the Year” from committees operating code to reflect current times.

Submitted by: Awards Committee

The Motion Passes

Motion:

We move to extend the deadline for award nominations from April 1st to May 1st and notification of nominations April 10th to May 10th.

Made by the EC

The Motion Passes

Motion:

We move to extend the deadline for board nominations from March 1st to June 1st.

Made by the EC

The Motion Passes

Motion:

We move to extend the deadline for VAHPERD convention presentation proposals from April 1st to June 1st.

Made by the EC

The Motion Passes

The Meeting adjourned at 1:02 pm

Announcements

- Important Dates below – keep you updated if anything is cancelled or rescheduled.

Adjournment

Date	Event	Location	Time	Attendance
June 19 th – 20 th	SHAPE America Leadership Conference	Maine	8am	President-elect and ED
July 13 th – 15 th	HPAI	JMU Harrisonburg, VA		Anyone
July 24 th - 25 th	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
Nov. 5 th	Pre-Convention BOD Meeting	Reston, VA	7pm	BOD
Nov. 7 th	Representative Assembly	Reston, VA	2pm	RA
Nov. 8 th	Post-Convention BOD Meeting	Reston, VA	TBD	BOD

[Mar 28, 2020 at 12:22:37 PM] Henry Castelvechi: I move that the budget be accepted as presented. Kevin Napier and Stevie Gray

[Mar 28, 2020 at 12:22:43 PM] Jenna McMahon: yes

[Mar 28, 2020 at 12:22:48 PM] Mark Arrington: yay

[Mar 28, 2020 at 12:22:50 PM] Summer Davis: yes

[Mar 28, 2020 at 12:22:52 PM] Danielle Christian: yes

[Mar 28, 2020 at 12:22:55 PM] Jason Runk: Yes

[Mar 28, 2020 at 12:22:57 PM] Maria: yes

[Mar 28, 2020 at 12:22:59 PM] Cody Sanders: yes

[Mar 28, 2020 at 12:23:12 PM] Kari: yes

[Mar 28, 2020 at 12:23:14 PM] Megan: yes

[Mar 28, 2020 at 12:23:16 PM] Katie: yes

[Mar 28, 2020 at 12:23:20 PM] Joel: yes

[Mar 28, 2020 at 12:23:26 PM] Lenora E. Armstrong: yes

[Mar 28, 2020 at 12:23:41 PM] Stevie Gray: yes

[Mar 28, 2020 at 12:23:44 PM] Mark Brandenburger, Rec VP: yes

[Mar 28, 2020 at 12:23:52 PM] MacKenzie Pigg: yes

[Mar 28, 2020 at 12:23:52 PM] Pamela Washburn: yes

[Mar 28, 2020 at 12:24:38 PM] Henry Castelvechi: The motion passes

[Mar 28, 2020 at 12:37:25 PM] Henry Castelvechi: The adhoc comittee reccomends to hire Steve F... Made by Adhoic Committee

[Mar 28, 2020 at 12:37:29 PM] Katie: I 2nd

[Mar 28, 2020 at 12:37:41 PM] Jason Runk: Yes

[Mar 28, 2020 at 12:37:50 PM] Katie: yes

[Mar 28, 2020 at 12:37:54 PM] MacKenzie Pigg: Yes

[Mar 28, 2020 at 12:37:54 PM] Maria: yes

[Mar 28, 2020 at 12:37:54 PM] Jenna McMahon: yay

[Mar 28, 2020 at 12:37:58 PM] Kari: yes

[Mar 28, 2020 at 12:37:58 PM] Mark Arrington: yes

[Mar 28, 2020 at 12:37:58 PM] Megan: yes

[Mar 28, 2020 at 12:37:58 PM] Danielle Christian: yes

[Mar 28, 2020 at 12:38:03 PM] Stevie Gray: Yes

[Mar 28, 2020 at 12:38:03 PM] Pamela Washburn: yes

[Mar 28, 2020 at 12:38:06 PM] Cody Sanders: yes

[Mar 28, 2020 at 12:38:17 PM] Joel: yay

[Mar 28, 2020 at 12:40:01 PM] Lenora E. Armstrong: yes

[Mar 28, 2020 at 12:40:34 PM] Jason Runk: :freemoji-you-are-the-best:

[Mar 28, 2020 at 12:40:50 PM] liz payne: We move to strike # 6 and #7 and replace #5 and “Kinesiology” from the criteria for outstanding major of the year operating code. – Awards Committee

II. Criteria:

A. Each College and University may identify one student in each of the following areas to receive an award.

- 1. Health Education**
- 2. Physical Education**
- 3. Dance Education**
- 4. Recreation**
- 5. Exercise Science Kinesiology**
- 6. Sports Management**
- 7. Other Concentration/Program**

[Mar 28, 2020 at 12:41:43 PM] Danielle Christian: Is that Exercise Science/Kinesiology?

[Mar 28, 2020 at 12:42:18 PM] Kari: it should be just Kinesiology

[Mar 28, 2020 at 12:42:28 PM] Stevie Gray: SECOND

[Mar 28, 2020 at 12:42:30 PM] Lenora E. Armstrong: 2nd

[Mar 28, 2020 at 12:42:40 PM] liz payne: amend motion for line 4 to add , sport, fitness

[Mar 28, 2020 at 12:44:30 PM] Joel: yay

[Mar 28, 2020 at 12:44:34 PM] Jason Runk: Yes

[Mar 28, 2020 at 12:44:34 PM] Mark Brandenburger, Rec VP: yes

[Mar 28, 2020 at 12:44:34 PM] Megan: yes

[Mar 28, 2020 at 12:44:34 PM] Cody Sanders: Yes

[Mar 28, 2020 at 12:44:34 PM] Katie: Yes

[Mar 28, 2020 at 12:44:34 PM] Jenna McMahon: yay

[Mar 28, 2020 at 12:44:34 PM] Danielle Christian: yes

[Mar 28, 2020 at 12:44:39 PM] Kari: yes

[Mar 28, 2020 at 12:44:39 PM] Maria: yes

[Mar 28, 2020 at 12:44:39 PM] Lenora E. Armstrong: yes

[Mar 28, 2020 at 12:44:39 PM] Stevie Gray: Yes

[Mar 28, 2020 at 12:44:39 PM] Pamella Washburn: yes

[Mar 28, 2020 at 12:45:05 PM] Mark Arrington: yes

[Mar 28, 2020 at 12:45:10 PM] Summer Davis: yes

[Mar 28, 2020 at 12:46:00 PM] liz payne to me: trying to :)

[Mar 28, 2020 at 12:46:22 PM] Katie: yes

[Mar 28, 2020 at 12:46:22 PM] Kari: yes

[Mar 28, 2020 at 12:46:27 PM] Joel: yay

[Mar 28, 2020 at 12:46:50 PM] liz payne: amend criteria that affects items 4-6

[Mar 28, 2020 at 12:46:50 PM] liz payne: amend criteria that affects items 4-7

[Mar 28, 2020 at 12:47:24 PM] Mark Brandenburger, Rec VP: yes

[Mar 28, 2020 at 12:48:15 PM] liz payne: We move to strike # 6 and #7 and replace #5 and “Kinesiology”, and add “, Sport, and Fitness” to #4 for the criteria for outstanding major of the year operating code. – Awards Committee

II. Criteria:

A. Each College and University may identify one student in each of the following areas to receive an award.

1. Health Education

2. Physical Education

3. Dance Education

4. Recreation, Sport, and Fitness

5. Exercise Science Kinesiology

6. Sports Management

7. Other Concentration/Program

[Mar 28, 2020 at 12:48:34 PM] Jason Runk: Yes

[Mar 28, 2020 at 12:48:38 PM] Kari: yes

[Mar 28, 2020 at 12:48:41 PM] Jenna McMahon: yay

[Mar 28, 2020 at 12:48:41 PM] Mark Arrington: yay

[Mar 28, 2020 at 12:48:41 PM] Kari: yes

[Mar 28, 2020 at 12:48:41 PM] Summer Davis: yes

[Mar 28, 2020 at 12:48:41 PM] Cody Sanders: Yes

[Mar 28, 2020 at 12:48:41 PM] Megan: yes

[Mar 28, 2020 at 12:48:46 PM] Maria: yes

[Mar 28, 2020 at 12:48:46 PM] Katie: yes

[Mar 28, 2020 at 12:48:46 PM] MacKenzie Pigg: yes

[Mar 28, 2020 at 12:48:46 PM] Lenora E. Armstrong: yes

[Mar 28, 2020 at 12:48:46 PM] Joel: yes

[Mar 28, 2020 at 12:48:46 PM] Stevie Gray: yes

[Mar 28, 2020 at 12:48:51 PM] Danielle Christian: yes

[Mar 28, 2020 at 12:48:51 PM] Pamela Washburn: yes

[Mar 28, 2020 at 12:48:56 PM] liz payne: Motion passes

[Mar 28, 2020 at 12:48:56 PM] liz payne: I move to remove II. Purpose, B. Single Awards, number 9 “Jump Rope for Heart Coordinator of the Year” and number 10 “Hoops for Heart Coordinator of the Year” from committees operating code to reflect current times. – Awards Committee

[Mar 28, 2020 at 12:50:35 PM] Joel: 2nd

[Mar 28, 2020 at 12:50:38 PM] Mark Brandenburger, Rec VP: yes

[Mar 28, 2020 at 12:50:38 PM] Jason Runk: Yes

[Mar 28, 2020 at 12:50:38 PM] Mark Arrington: yay

[Mar 28, 2020 at 12:50:43 PM] Jenna McMahon: yay

[Mar 28, 2020 at 12:50:43 PM] Maria: yes

[Mar 28, 2020 at 12:50:43 PM] MacKenzie Pigg: yes

[Mar 28, 2020 at 12:50:47 PM] Stevie Gray: yes

[Mar 28, 2020 at 12:50:47 PM] Katie: yes

[Mar 28, 2020 at 12:50:47 PM] Kari: yes

[Mar 28, 2020 at 12:50:47 PM] Danielle Christian: yes

[Mar 28, 2020 at 12:50:47 PM] Pamela Washburn: yes

[Mar 28, 2020 at 12:50:47 PM] Joel: yes

[Mar 28, 2020 at 12:50:47 PM] Cody Sanders: yes

[Mar 28, 2020 at 12:50:47 PM] Mark Arrington: yes

[Mar 28, 2020 at 12:50:53 PM] Lenora E. Armstrong: yes

[Mar 28, 2020 at 12:50:53 PM] Megan: yes

[Mar 28, 2020 at 12:50:57 PM] Stevie Gray: :freemoji-videochat-male-medium-dark:

[Mar 28, 2020 at 12:51:15 PM] liz payne: Motion passes

[Mar 28, 2020 at 12:51:15 PM] liz payne: We move to extend the deadline for board nominations from March 1st to June 1st. – Awards Committee

[Mar 28, 2020 at 12:53:05 PM] liz payne: We move to extend the deadline for board nominations from March 1st to June 1st. and notification of nominations from April 10th to May 10th– Awards Committee

[Mar 28, 2020 at 12:53:15 PM] Mark Brandenburger, Rec VP: yes

[Mar 28, 2020 at 12:53:19 PM] Danielle Christian: yes

[Mar 28, 2020 at 12:53:19 PM] Kari: yes

[Mar 28, 2020 at 12:53:19 PM] Jenna McMahon: yay

[Mar 28, 2020 at 12:53:23 PM] Cody Sanders: Yes

[Mar 28, 2020 at 12:53:23 PM] Mark Arrington: yes

[Mar 28, 2020 at 12:53:23 PM] Maria: yes

[Mar 28, 2020 at 12:53:23 PM] Jason Runk: Yes

[Mar 28, 2020 at 12:53:23 PM] Katie: yes

[Mar 28, 2020 at 12:53:23 PM] Pamela Washburn: yes

[Mar 28, 2020 at 12:53:23 PM] Joel: yes

[Mar 28, 2020 at 12:53:23 PM] Summer Davis: yes

[Mar 28, 2020 at 12:53:23 PM] MacKenzie Pigg: yes

[Mar 28, 2020 at 12:53:29 PM] Megan: yes

[Mar 28, 2020 at 12:53:29 PM] Stevie Gray: Yay

[Mar 28, 2020 at 12:53:33 PM] Lenora E. Armstrong: yes

[Mar 28, 2020 at 12:53:50 PM] liz payne: Motion passes

[Mar 28, 2020 at 12:53:50 PM] liz payne: We move to extend the deadline for VAHPERD convention presentation proposals from April1st to June 1st. – Awards Committee

[Mar 28, 2020 at 12:55:33 PM] liz payne: We move to extend the deadline for VAHPERD convention presentation proposals from April1st to June 1st. – Executive Committee

[Mar 28, 2020 at 12:56:12 PM] Mark Brandenburger, Rec VP: yes

[Mar 28, 2020 at 12:56:16 PM] Kari: yes

[Mar 28, 2020 at 12:56:16 PM] Jason Runk: Yes

[Mar 28, 2020 at 12:56:16 PM] Summer Davis: yay

[Mar 28, 2020 at 12:56:16 PM] Jenna McMahon: yay

[Mar 28, 2020 at 12:56:16 PM] Pamela Washburn: yes

[Mar 28, 2020 at 12:56:16 PM] Cody Sanders: yes

[Mar 28, 2020 at 12:56:16 PM] Mark Arrington: yes

[Mar 28, 2020 at 12:56:24 PM] Joel: yes

[Mar 28, 2020 at 12:56:24 PM] Katie: yes

[Mar 28, 2020 at 12:56:24 PM] Maria: yes

[Mar 28, 2020 at 12:56:24 PM] Danielle Christian: yes

[Mar 28, 2020 at 12:56:24 PM] Stevie Gray: Yes

[Mar 28, 2020 at 12:56:31 PM] Lenora E. Armstrong: yes

[Mar 28, 2020 at 12:56:31 PM] Maria: yes

[Mar 28, 2020 at 12:56:40 PM] liz payne: motion passes

[Mar 28, 2020 at 12:56:40 PM] liz payne: We move to extend the deadline for board nominations from March 1st to June 1st. and notification of nominations from April 10th to May 10th– Executive Committee

[Mar 28, 2020 at 12:58:00 PM] liz payne: We move to extend the deadline for board nominations from March 1st to June 1st. – Executive Committee

[Mar 28, 2020 at 12:58:12 PM] Mark Brandenburger, Rec VP: yes

[Mar 28, 2020 at 12:58:18 PM] Jason Runk: Yes

[Mar 28, 2020 at 12:58:18 PM] MacKenzie Pigg: yes

[Mar 28, 2020 at 12:58:18 PM] Cody Sanders: yes

[Mar 28, 2020 at 12:58:18 PM] Mark Arrington: yes

[Mar 28, 2020 at 12:58:18 PM] Jenna McMahon: yay

[Mar 28, 2020 at 12:58:18 PM] Danielle Christian: yes

[Mar 28, 2020 at 12:58:18 PM] Summer Davis: yay

[Mar 28, 2020 at 12:58:27 PM] Maria: yes

[Mar 28, 2020 at 12:58:27 PM] Joel: yes

[Mar 28, 2020 at 12:58:27 PM] Katie: yes

[Mar 28, 2020 at 12:58:27 PM] Kari: yes

[Mar 28, 2020 at 12:58:27 PM] Megan: yes

[Mar 28, 2020 at 12:58:27 PM] Stevie Gray: Yes

[Mar 28, 2020 at 12:58:34 PM] liz payne: motion passes

[Mar 28, 2020 at 12:58:36 PM] Stevie Gray: Yes

[Mar 28, 2020 at 1:02:41 PM] Katie: I make a motion to adjourn

[Mar 28, 2020 at 1:02:44 PM] Stevie Gray: secomd

[Mar 28, 2020 at 1:02:49 PM] Katie: 2nd

[Mar 28, 2020 at 1:02:56 PM] Lenora E. Armstrong: 2nd