

VAHPERD Online Meeting
April 30, 2020

Started 7:00

Voting Members Present: Leslie Norris, Mark Arrington, Pamela Washburn, Stevie Gray, Cosy Sanders, Jenna McMahon, Rob Lauser, MacKenzie Pigg, Brian McPherson, Summer Davis, Katie Marshall, Russell Campbell, Meghan McLaughlin, Mark Brandenburger, Joel Tise

Voting Members Absent: Lenora Armstrong, Danielle Christian, Kari Hampton, Maria McKeown, Brian McPherson, Jason Runk

Non-voting members present: Henry Castelvechi, Liz Payne

Motion:

We move that the following amended timeline be made to the Awards Committee Operating Code:

IV. RESPONSIBILITIES

B. Date Guidelines

Single Awards: TOY Awards for Elementary, Middle, High, College/University, Supervisor, Dance, Recreation, Outstanding Coach, Adaptive, Research Grant, and Health.	Student Awards: Outstanding Majors, Frances Mays Scholarship, Graduate Scholarship, Student Woman Athlete of the Year Individual and Team Sport.
Spring: Announcement (Call for Nominations) is made in the email and on social media.	
May 1: Deadline for online nominations and submitted to the Chair.	
May 10: Candidates are notified of nomination and asked to submit complete application materials online.	
Summer: Committee reports status of awards to the Board at the summer meeting. Nominations for Legislator of the Year must be approved by this meeting.	
July 1: Deadline for Candidate to return application online.	

July 5: The chair provides nomination materials to committee members.	
August 1: Committee makes final decision on award winners.	
August 5: The Chair notifies winners and provides guidelines for additional award consideration at District/National level. Winners are strongly encouraged to apply.	
	September 1: The Chair will send out and all call for nominations for the Student Awards and a “Student Award Application”. An email will be sent out to the list serve and to all colleges and universities that have an HPERD program.
September 15: Deadline for VAHPERD winning Candidates to submit online application to Southern District.	
October 1: The Chair orders the appropriate plaques/awards for the winners to present at the annual convention.	October 1: Deadline for applications/nominations for the Student Awards are due and submitted electronically.
	October 5: Chair provides committee the Student Awards applications for review.
October 15: Deadline for Southern District winners to submit completed application materials to National Awards Chair. In addition, winners are encouraged to submit award information to local and state newspapers.	October 15: Student Award winners are notified.
November: Awards ceremony at annual convention. Nomination and application process information is provided.	November: Awards ceremony at annual convention. Nomination and application process information is provided.

Made by: The awards committee

The Motion Passed

Motion:

We move to remove section III, letter B requiring to be a VAHPERD member from the web site coordinator operating code and letter C move to replace letter B.

III. ORGANIZATION:

The Web Site Coordinator shall:

A. be selected by an adhoc search committee, which will recommend to the Board of Directors for approval.

~~B. Be a VAHPERD member.~~

B. Be paid a stipend for services rendered.

Made by the Executive Committee

The Motion Passed

The Meeting ended 7:25