

VAHPERD Board of Directors Meeting
Minutes
May 15, 2021
Zoom 9:00 AM

Work Session

Budget information

AGENDA

Call to Order
10:04 a.m.

Mark Arrington, President

President's Comments
Welcome

Mark Arrington, President

Review of Robert's Rules of Order

Liz Payne, Parliamentarian

Voting members present: Mark Arrington, Leslie Meadows, Megan McLaughlin, MacKenzie Pigg, Summer Davis, Danielle Christian, Jennifer Mulrine, Maria McKeown, Rob Mages, Mark Brandenburger, Stevie Gray, Rob Lauser.

Nonvoting members present: Michael Maina, Liz Payne, Judy Johnson

BOD members absent: Pamela Washburn, Cody Sanders, Jenna McMahon, Russell Campbell, Joel Tise, AJ Kulp.

Quorum of voting members present - 12
Non-voting members present - 3

Approval of Agenda – Approved by General Consent

Approval of Minutes – March 20, 2021

Old Business

2021- 22 Budget
Motion We move to approve the amended 2021-2022 budget.
Moved by Leslie; seconded Maria

Motion Passes

New Business

Motion – Move to become aligned with the Tobacco Free Alliance of Virginia by becoming a member. Executive Director will be VAHPERD's point of contact and representative.

Moved by Executive Committee

Motion Passes

Motion – We move to add “Social Media Coordinator” under expenses and 200 Contracted Services 209 line item to our annual operating budget with an annual service of \$2500.

Moved by Executive Committee

Motion passes

Motion:

We move that the President appoint 3-person Ad Hoc search committee solicit/review candidates and make recommendation to the Board of Directors by June 1, 2021

Amendment : Leslie moved, Stevie seconded

I move to amend the motion to read that the President appoint three-person Ad Hoc committee for social media coordinator. To create an operating code by the July Board of Directors meeting and will solicit candidate recommendations to the Board of Directors by September 1st.

Amendment Passes

Main Motion Passes

Announcements

Adjournment 10:33 a.m.

Date	Event	Location	Time	Attendance
7/10/21	BOD Meeting	TBD/Virtual	TBD	Board of Directors
11/4/21	BOD Meeting	Founder's Inn, Virginia Beach/ Virtual	7 PM	Board of Directors
11/6/21	Representative Assembly	Founder's Inn, Virginia Beach/ Virtual	TBD	RA
11/7/21	Post-Convention BOD Meeting	Founder's Inn, Virginia Beach/ Virtual	TBD	BOD