

VAHPERD Board of Directors Meeting

July 10, 2021
Zoom 9:00 AM

[BOD Dropbox Link 7/10/21](#)

Join Zoom Meeting

<https://zoom.us/j/7826633496>

Work Session

Conference Scheduling

AGENDA

Call to Order Mark Arrington, President

10:15 a.m.

President's Comments Mark Arrington, President

Welcome

Review of Robert's Rules of Order Liz Payne, Parliamentarian

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

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

BOD members absent: Pamela Washburn, MacKenzie Pigg, & Russell Campbell.

Quorum of voting members present - 15

Non-voting members present - 3

Approval of Agenda

General Consent

Approval of Minutes – May 15, 2021

General Consent

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 Russell Campbell
- Recreation, Sport and Leisure Joel Tise
- Student Rob Lauser

- Committee Reports:
- Advocacy Amy Wheeler
- Awards Tammy Hanna
- Diversity
- Finance Kevin Napier
- Grant
- Membership
- Nominating Dani Almarode
- Structure and Function Katie Marshall
- Site Selection Kari Hampton

Old Business

Realignment Adhoc: Committee to continue
 General Consent – No objections

New Business

Finance Committee Motion

The VAHPERD finance committee has convened and would like to recommend to the Board of Directors that we move \$20,000 from our SunTrust bank account to investments held by Morgan Stanley.

Motion Passes

Nominating Committee Motion – moved by Executive Committee
 It is moved that the deadline for nominations for President and Division Vice Presidents be extended to August 1.

Motion Passes

Megan's Appointments and information for 2022

Motion to go into Executive Session to discuss matters of personnel.

Moved by Mark

Seconded by Rob

Motion passes

Executive Director Evaluation Report

Announcements

Adjournment

Date	Event	Location	Time	Attendance
7/12/21-7/14/21	JMU Health and Physical Activity Institute	TBD/Virtual	TBD	
11/4/21	BOD Meeting	Founder's Inn, Virginia Beach	7 PM	Board of Directors
11/5/21	Representative Assembly	Founder's Inn, Virginia Beach Jefferson	5-8 PM	RA
11/7/21	Post-Convention BOD Meeting	Founder's Inn, Virginia Beach	12:30 – 2:00 Madison	BOD