Society of Health and Physical Educators

2021-22
Board of Directors

Official Minutes

January 7-8, 2022
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### 2021-22 Board of Directors

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CALL TO ORDER

President Terri Drain called the January 2022 meeting of the Board of Directors to order at 2:00 p.m., Friday, January 7, 2022.

ATTENDEES

Terri Drain, President
Brett Fuller, Past-President
Kymm Ballard, President-Elect
Megan Adkins, Director
Jo Bailey, Director
Sarah Benes, Director
Joe Deutsch, Director
Clayton Ellis, Director
Cara Grant, Director
Jaimie McMullen, Director
Luciana Zuest, Director
Stephanie Morris, CEO (non-voting)

OPERATING RULES FOR THE BOD

President Drain presented the meeting procedures.

APPROVAL OF THE AGENDA

President Drain noted that an agenda was provided to the Board in the meeting materials.

a. Approval of the Agenda

MOTION #1
It is moved and seconded to approve the Agenda for the January 7-8, 2022 Board of Directors meeting.

Approved

b. Approval of Consent Items

MOTION #2
It is moved and seconded to approve the consent items listed below of new council members.

Approved

Physical Activity Council:
Bob Knipe (TX), University of Texas at Austin
Megaera Regan (CT), Port Washington School District Retiree
Keri Schoeff (AZ), Arizona Department of Education
Physical Education Council:
Robert Holmes (KY), Health & Physical Educator, Jefferson County Public Schools
Adriana Lucero (NM), University of New Mexico
Joe Velardi (CT), Connecticut Association of Schools
Nicole Lindgren (ND), Minot Public Schools (extend one year to replace Derek Zachary who resigned)

Professional Prep Council:
LeAnn Olson (TN), East Tennessee State University
Tashanna Gillenwater-Catron (IL), Thornton District 205

Research Council:
Tan Leng Goh (CT), Central Connecticut State University
Ana West (TX), University of North Texas

V. President’s Report – Terri Drain

VI. CEO Report – Stephanie Morris

VII. Council Updates
   a. Physical Education Council (Jo Bailey)
   b. Health Education Council (Cara Grant)
   c. Physical Activity Council (Clayton Ellis)
   d. Research Council (Sarah Benes)
   e. Professional Preparation Council (Megan Adkins)

VIII. Budget Update – Chief Financial Officer & Senior Vice President, Finance & Operations, Nori Jones

IX. Collaboration vs. Cooperation: Small Group Discussion, led by Brittany McBride, Advocates for Youth

X. CEO Evaluation – Past President Brett Fuller

Recess

Saturday, January 9 – 8:45 a.m.

XI. Call to Order and reflections on yesterday’s discussion – President Terri Drain

XII. Update from Task Forces Working to Revise the Standards (NHES and K-12 P.E.) – Senior Manager, Healthy Schools Audra Walters

XIII. Equity, Diversity and Inclusion Update – Vice President, Equity, Diversity and Inclusion and Advocacy Carly Wright and Senior Manager, Healthy Schools Audra Walters
XIV. Advocacy Update, Vice President, Equity, Diversity and Inclusion and Advocacy Carly Wright

XV. SHAPE Convention Update – Vice President, Strategic Partnerships, Social Impact and Education, Beth Bennett and Director, Professional Learning Events & Programs, Chasity Burns

XVI. health. moves. minds. Update – Vice President, Strategic Partnerships, Social Impact and Education Beth Bennett, Senior Manager, Community Initiatives and Social Impact, Stephanie Jumps and Director of Educational Programs and Content, Michelle Carter

XVII. Board Self-Evaluation

XVIII. Closing remarks and reflections – President Terri Drain

MOTION #3
It is moved and seconded to adjourn the meeting at 1:00 p.m.
APPROVED

SUMMARY OF MOTIONS/VOTING

The motions acted upon during the January 2022 meeting are recorded below. In accordance with BOD policy, only action items are presented in the official minutes.

The motions are presented in the order that they were considered.

1. It is moved and seconded to approve the agenda for the January 2022 Board of Directors meeting.
   APPROVED

2. It is moved and seconded that the Board of Directors approve the new council members as presented on the Consent Agenda.
   APPROVED

3. It is moved and seconded to adjourn the January 2022 Board of Directors meeting.
   APPROVED