



**Society of Health and Physical Educators**

# **2021-22**

# **Board of Directors**

**Official Minutes**

**January 7-8, 2022**

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Society of Health and Physical Educators

OFFICIAL MINUTES OF THE MEETING OF THE  
2021-22 BOARD OF DIRECTORS

January 7-8, 2022  
Virtual Meeting

I. **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.

II. **ATTENDEES**

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

III. **OPERATING RULES FOR THE BOD**

President Drain presented the meeting procedures.

IV. **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**

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**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**

