



**Society of Health and Physical Educators**

# **2018-19 Board of Directors**

**Official Minutes**

**August 3-4, 2018**

**Reston, Virginia**

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**2018-19 Board of Directors**

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**Society of Health and Physical Educators**  
**OFFICIAL MINUTES OF THE MEETING OF THE**  
**2018-19 BOARD OF DIRECTORS**

August 3-4, 2018  
Reston, Virginia

**I. CALL TO ORDER**

President Judy LoBianco called the August 2018 meeting of the Board of Directors to order at 2:00 p.m., Friday, August 3, 2018.

**II. ROLL CALL**

Judy LoBianco, President	Amy Heuer, Director
Fran Cleland, Past President	Ann Paulls-Neal, Director
Jamie Sparks, President-Elect	Mario Reyna, Director
Kymm Ballard, Director	Anne Wiggin, Director
Collin Brooks, Director	Stephanie Morris, CEO
Terri Drain, Director	Patti Hartle, Recorder
Brett Fuller, Director	Patti Hartle, Recorder

**III. OPERATING RULES FOR THE BOD**

President LoBianco presented the meeting procedures of relaxing Robert's Rules for the meeting.

**IV. APPROVAL OF THE AGENDAS**

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

a. It is moved to approve the agenda for the August 2018 Board of Directors meeting.

***Approved***

## V. SUMMARY OF MOTIONS/VOTING

The motions acted upon during the August 2018 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 to approve the Agenda for the August 2018 Board of Directors meeting.  
***Approved***
2. It is moved to relax Robert's Rules.  
***Approved***
3. It is moved to move into Executive Session to include the board secretary.  
***Approved***
4. It is moved by Fran Cleland and seconded by Anne Wiggin to move out of Executive Session.  
***Approved***
5. It is moved to approve the FY'19 Budget.  
***Approved***
6. It is moved to adjourn the meeting.  
***Approved***

## VI. ADJOURNMENT

President LoBianco adjourned the meeting at 3:00 p.m. on August 4, 2018.