



Society of Health and Physical Educators

2018-19

Board of Directors

Official Minutes

January 11-12, 2019

Virtual Meeting



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Society of Health and Physical Educators

**OFFICIAL MINUTES OF THE MEETING OF THE
2018-19 BOARD OF DIRECTORS**

January 11-12, 2019

I. CALL TO ORDER

President Judy LoBianco called the January 2019 meeting of the Board of Directors to order at 2:00 p.m., Friday, January 11, 2019

II. ROLL CALL

Judy LoBianco, President
Fran Cleland, Past President
Jamie Sparks, President-elect
Kymm Ballard, Director
Collin Brooks, Director
Terri Drain, Director
Brett Fuller, Director

Amy Heuer, Director
Ann Paulls-Neal, Director
Mario Reyna, Director
Anne Wiggin, Director
Stephanie Morris, CEO
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. Approval of the Agenda
- b. Approval of Consent Items

- 1) Health Education Council – Approve new council members:
Higher Education Member: **Holly Alperin** - Clinical Assistant Professor; Department of



Kinesiology; Health and Physical Education, University of New Hampshire, Durham, NH

Higher Education Member: **Elizabeth Whitney** - Assistant Professor, Health Education, University of Kentucky, College of Education, Department of Kinesiology & Health Promotion

PreK-12 Member: **Christina Baudis** - The Winsor School, Health and Physical Education Teacher (grades 5 - 11), Lead Health Teacher, 6th Grade Class Coordinator

- 2) Physical Education Council – Approve new council members:
Middle School – **Jessica Shawley**, 6th-8th grade Physical Education & Health Teacher, Moscow Middle School, Moscow, ID

High School – **Nicole Lindgren**, Health & Physical Education teacher, Minot High School-Central Campus- Minot, ND

Higher Education – **Karen Gaudreault**, Assistant Professor, University of New Mexico, Albuquerque, NM

- 3) Professional Prep Council – Approve new council members:
Teasha Jackson, Minot State University

Christopher Kinder, University of Illinois, student member

- 4) Research Council - Approve new council members:
Member-at-Large: **Sue Sutherland** – Associate Professor, Kinesiology, The Ohio State University

Member-at-Large: **Ali Brian** – Assistant Professor and Doctoral Program Coordinator, Department of Physical Education, University of South Carolina

V. President’s Report – **Judy LoBianco**

It was noted that this is SHAPE America’s first virtual meeting in 133-year history.

VI. CEO Report – **Stephanie Morris**

VII. Budget Update – Senior Vice President, Finance and Operations, **Nori Jones**

VIII. Building Consensus on SHAPE America’s Priorities 2019 – 2020

IV. EDI Planning – Director of Public Policy & Advocacy, **Carly Wright**

X. Membership Update – Vice President, Marketing, Membership & Publications, **Diana Snyder**

- XI. 2019 National Convention Planning & Regional Conference Update – Vice President, Programs & Professional Development, **Chris Hersl**; Vice President, Marketing, Membership & Publications, **Diana Snyder**
- XII. Advocacy Update - Director of Public Policy & Advocacy, **Carly Wright**
- XIII. New Programs Update – Vice President, Business Development, Strategic Partnerships & Philanthropy, **Beth Bennett**; Senior Manager, Community Impact – **Yasmeen Taji-Farouki** and Senior Manager, Programs – **Michelle Carter**
- XIV. **SUMMARY OF MOTIONS/VOTING**

The motions acted upon during the January 2019 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.

MOTIONS:

1. It is moved to approve the Agenda for the January 2019 Board of Directors meeting.

Approved

2. It is moved to relax Robert's Rules.

Approved

3. It is moved to approve the consent agenda.

Approved

4. It is moved to move into Executive Session to include the CEO and board secretary.

Approved

5. It is moved to move out of Executive Session.

Approved

6. It is moved that the BOD un-designate the designated district fund balances. This does not include the donor restricted funds which would remain and be spent for the purpose for which the donors designated.

Approved



7. It is moved to recess the meeting.

Approved

8. It is moved to reconvene the meeting.

Approved

9. It is moved to adjourn the meeting.

Approved

XV. New Business

XVI. **ADJOURNMENT**

President LoBianco adjourned the meeting at 3:15 p.m. on January 12, 2019.