Society of Health and Physical Educators

2019-2020
Board of Directors

Official Minutes

April 21, 2020
Meeting
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Society of Health and Physical Educators

OFFICIAL MINUTES OF THE MEETING OF THE
2019-2020 BOARD OF DIRECTORS

Tuesday, April 21, 2020

I. CALL TO ORDER

President Jamie Sparks called the April 21, 2020 meeting of the Board of Directors to order at 9:00 a.m., Tuesday, April 21, 2020

II. ROLL CALL

Jamie Sparks, President
Judy LoBianco, Past President
Brett Fuller, President-elect
Kymm Ballard, Director
Sarah Benes, Director
Clayton Ellis, Director

Amy Heuer, Director
Ann Paulls-Neal, Director
Mario Reyna, Director
Stephanie Morris, CEO
Patti Hartle, recorder

III. Welcome Remarks - President Jamie Sparks

Present Operating Rules and Approval of the Agendas
   a. Approval of the Agenda

MOTION #1
It is moved and seconded to approve the Agenda for the April 21, 2020 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

Approve new Council members:
1) Physical Activity Council
   a. Annie Machamer – West Virginia University
   b. Lisa Paulson – University of Minnesota, Duluth
   c. Ann Paulls Neal – Highland High School, NM
2) Physical Education Council
   a. Patty Kestell - Thorson Elementary School, WI
   b. Derek Zachary - Wilson Elementary School, TN
3) Research Council
a. Paul Rukavina – Adelphi University, NY  
b. Tao Zhang – University of North Texas  
c. Caitlin Olive (grad student) University of New Mexico

4) Professional Preparation Council  
a. Elizabeth Sharp – Colorado Mesa University, CO  
b. Benjamin Schwamberger – Minnesota State University Mankato, MN

5) Health Education Council  
a. Rachel Hervey – Washtenaw Intl High School, MI

IV. President’s Report – Jamie Sparks

V. CEO Report – Stephanie Morris

VI. Strategic Direction

**MOTION #3**

*It is moved and seconded that the BOD approve the SHAPE America Strategic Plan for 2020-2023. Approved*

VII. New Directions at SHAPE America Update – SHAPE America Staff  
a. Helping teachers teach – and take care of themselves (Michelle Carter)  
b. Advocacy (Carly Wright)  
c. Preparing for May Week (Diana Snyder)

VIII. Social Media Engagement Update (Joey Martelli)

IX. **ADJOURNMENT**

Final comments, reflections, and adjournment.

President Sparks adjourned the meeting at 11:00 a.m.

**MOTION #4**

*It is moved and seconded to adjourn the meeting.*  
*Approved*
SUMMARY OF MOTIONS/VOTING

The motions acted upon during the April 2020 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 and seconded to approve the agenda for the April 2020 Board of Directors meeting.
   Approved

2. It is moved and seconded to approve the consent items listed of new council members for 2020-21.
   Approved

3. It is moved and seconded that the BOD approve the SHAPE America Strategic Plan for 2020-2023.
   Approved

4. It is moved and seconded to adjourn the meeting.
   Approved