



**Society of Health and Physical Educators**

# **2019-2020 Board of Directors**

**Official Minutes**

**April 21, 2020**

**Meeting**

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**2019-2020 Board of Directors**

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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***