



Society of Health and Physical Educators

2019-20

Board of Directors

Official Minutes

DRAFT

August 9-10, 2019

Reston, Virginia

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Society of Health and Physical Educators
OFFICIAL MINUTES OF THE MEETING OF THE
2019-29 BOARD OF DIRECTORS

August 9-10, 2019
Virtual Meeting

I. CALL TO ORDER

President Jamie Sparks called the August 2019 meeting of the Board of Directors to order at 2:00 p.m., Friday, August 9, 2019.

II. ROLL CALL

Jamie Sparks, President	Amy Heuer, Director
Judy LoBianco, Past-President	Ann Paulls-Neal, Director
Roger Jackson, President-Elect	Mario Reyna, Director
Kymm Ballard, Director	Anne Wiggin, Director
Sarah Benes, Director	Stephanie Morris, CEO
Clayton Ellis, Director	Patti Hartle, Recorder
Brett Fuller, Director	

III. OPERATING RULES FOR THE BOD

President Sparks presented the meeting procedures.

IV. APPROVAL OF THE AGENDA

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

a. It is moved to approve the agenda for the August 2019 Board of Directors meeting.

Approved

V. President's Report – Jamie Sparks

CEO Report – **Stephanie Morris**

Budget Report – **Nori Jones**, Senior Vice President, Finance and Operations

Policies and Procedures, **Stephanie Morris**, CEO

6:00 p.m. Adjourn

Saturday, August 10

Reflections from yesterday’s discussion – President **Jamie Sparks**

Policies and Procedures discussion, cont.

Senior Staff Presentations:

2020 National Convention Planning & Regional Conferences/Workshops Update – **Chris Hersl**,
Vice President, Programs and Professional Development

Health. Moves. Minds. Update – **Yasmeen Taji-Farouki**, Senior Manager, Joint Projects

Advocacy and Equity, Diversity and Inclusion Update – **Carly Wright**, Director, Public Policy &
Advocacy

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

New Business and Reflections – **President Jamie Sparks**

SUMMARY OF MOTIONS/VOTING

The motions acted upon during the August 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.

1. It is moved to approve the Agenda for the August 2019 Board of Directors meeting.
Approved
2. It is moved to approve the Fiscal Year 2020 budget proposed with a Net Operating Income of \$969.
Approved
3. It is moved to adjourn the meeting.
Approved

VI. **ADJOURNMENT**

President Sparks adjourned the meeting at 1:20 p.m. on August 10, 2019.