





Society of Health and Physical Educators

2019-2020 Board of Directors

Official Minutes

January 10-11, 2020

Meeting



TABLE OF CONTENTS

2019-2020 Board of Directors

Call to Order	3
Roll Call	3
Operating Rules for the BOD	3
Approval of Agendas	3
Summary of Motions	4-5
Adjournment	6



Society of Health and Physical Educators

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

January 10-11, 2020

I. CALL TO ORDER

President Jamie Sparks called the January 2020 meeting of the Board of Directors to order at 2:00 p.m., Friday, January 10, 2020

II. ROLL CALL

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

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

III. OPERATING RULES FOR THE BOD

President Sparks presented the meeting procedures for the meeting.

IV. APPROVAL OF THE AGENDAS

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

a. Approval of the Agenda

Approved – unanimous

V. President's Report – Jamie Sparks

VI. CEO Report – Stephanie Morris



- VII. Establishing a Framework for Strategic Direction – **Jamie Sparks, Stephanie Morris**
- VIII. Budget Update – Senior Vice President, Finance and Operations, **Nori Jones**
- IV. Finalizing SHAPE America Policies and Procedures Manual – **Stephanie Morris**
- X. Health Education Position Statement discussion – **Brett Fuller**
- XI. CEO Evaluation – **Jamie Sparks**

Recess

- XII. Acoustic Standards in Physical Education Environments – **Stephanie Morris**
- XIII. Naming Awards Policy and discussion – **Stephanie Morris**
- XIV. New Programs Update – Vice President, Business Development, Strategic Partnerships, Social Impact and Education, **Beth Bennett**; Senior Manager, Community Initiatives and Social Impact, **Yasmeen Taji-Farouki**
- XV. 2020 National Convention Planning & Regional Conferences Update – Director, Professional Learning Events and Programs, **Chasity Burns**
- XVI. Advocacy Update - Director of Public Policy & Advocacy, **Carly Wright**
- XVII. Membership Update, Vice President, Membership, Marketing and Publishing, **Diana Snyder**
- XVIII. **SUMMARY OF MOTIONS/VOTING**

The motions acted upon during the January 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 January 2020 Board of Directors meeting.
Approved – unanimous
2. It is moved and seconded to appoint Brett Fuller as president-elect in accordance with the Bylaws.



Approved – 8, Abstain – 1

3. It is moved and seconded that the Board of Directors approve the updated Policy Manual.

Approved – unanimous

4. It is moved and seconded that the Board of Directors approve the Acoustic standards in physical education environments as presented.

Approved – unanimous

5. It is moved and seconded to adjourn the meeting.

Approved - unanimous

XIX. ADJOURNMENT

President Sparks adjourned the meeting at 2:15 p.m.