Society of Health and Physical Educators

2020-21 Board of Directors

Official Minutes

January 8-9, 2021
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2020-21 Board of Directors

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I. CALL TO ORDER

President Brett Fuller called the January 2021 meeting of the Board of Directors to order at 2:00 p.m., Friday, January 8, 2021.

II. ROLL CALL

Brett Fuller, President
Jamie Sparks, Past-President
Terri Drain, President-Elect
Megan Adkins, Director
Jo Bailey, Director
Kymm Ballard, Director

Sara Benes, Director
Clayton Ellis, Director
Amy Heuer, Director
Jaimie McMullen, Director
Mario Reyna, Director
Stephanie Morris, CEO (non-voting)

III. OPERATING RULES FOR THE BOD

President Fuller presented the meeting procedures.

IV. APPROVAL OF THE AGENDA

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

a. Approval of the Agenda

MOTION #1
It is moved and seconded to approve the Agenda for the January 8-9, 2021 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

Health Education Council:
Stacy Furness - University of Wisconsin River Falls (WI)
Rachael Gibson - NYC Department of Education (NY)
Kristin McGurl - Chappaqua Public Schools (NY)
Christopher Pepper - San Francisco Unified School District (CA)

**Physical Activity Council:**
Kyle Bragg - Anasazi Elementary School (AZ)
Rose Haggerty – TAHPERD (TX)
Francina Hollingsworth - Albright Middle School (TX)
Rick Howard - Rocky Mountain University of Health Professions (MD)

**Physical Education Council:**
Robin Walker-Richardson - Jefferson County Public Schools (KY)

**Professional Prep Council:**
Lindsay Armbruster - Burnt Hills-Balston Lake Central Schools (NY)
Jan Bishop - Central Ct State University (CT)
Leah Ketcheson - Wayne State University (MI)

V. President’s Report – **Brett Fuller**

VI. CEO Report – **Stephanie Morris**

VII. Council Updates

   a. Physical Education Council (Jo Bailey)
   b. Health Education Council (Megan Adkins)
   c. Physical Activity Council (Clayton Ellis)
   d. Research Council (Sarah Benes)
   e. Professional Preparation Council (Kymm Ballard)

VIII. Budget Update – Chief Financial Officer & Senior Vice President, Finance & Operations, **Nori Jones**

IX. Policy Update Regarding CEO Contract Negotiations – President, **Brett Fuller**

   **MOTION #3**
   
   *It is moved and seconded that language be added to the policy manual regarding the CEO contract to ensure a consistent process moving forward.*

   **APPROVED**

X. Update on Revising Standards - Director of Educational Programs and Content, **Michelle Carter**

XI. CEO Evaluation – **President, Brett Fuller**

   Recess – 6:00 p.m.
**Saturday, January 9 – 8:45 a.m.**

XII. Call to Order and reflections on yesterday’s discussion – President, **Brett Fuller**

XIII. Equity, Diversity and Inclusion Update – Vice President, Equity, Diversity & Inclusion and Advocacy, **Carly Wright**

XIV. Re-naming the Mabel Lee Award: Discussion on Possible Names – CEO, **Stephanie Morris**

XV. SHAPE Virtual Update – Vice President, Strategic Partnerships, Social Impact & Education, **Beth Bennett** and Director, Professional Learning Events and Programs, **Chasity Burns**

XVI. SHAPE Marketing Update – Director, Membership & Marketing, **Mike Stevens**

XVII. COVID-19 Resources Update – Vice President, Equity, Diversity and Inclusion and Advocacy, **Carly Wright** and Program Director, **Sean Nevills**

XVIII. New Programs Update – Vice President, Strategic Partnerships, Social Impact & Education, **Beth Bennett**

XIX. Advocacy Update – Vice President, Equity, Diversity & Inclusion and Advocacy, **Carly Wright**

XX. Closing remarks and reflections – President, **Brett Fuller**

**MOTION #4**

*It is moved and seconded to adjourn the meeting at 1:00 p.m.*

**APPROVED**

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**SUMMARY OF MOTIONS/VOTING**

The motions acted upon during the January 2021 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 and seconded to approve the agenda for the January 2021 Board of Directors meeting.  
   **APPROVED**

2. It is moved and seconded that the Board of Directors approve the new council members as presented on the Consent Agenda.  
   **APPROVED**
Health Education Council:
Stacy Furness - University of Wisconsin River Falls (WI)
Rachael Gibson - NYC Department of Education (NY)
Kristin McGurl - Chappaqua Public Schools (NY)
Christopher Pepper - San Francisco Unified School District (CA)

Physical Activity Council:
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Professional Prep Council:
Lindsay Armbruster - Burnt Hills-Balston Lake Central Schools (NY)
Jan Bishop - Central Ct State University (CT)
Leah Ketcheson - Wayne State University (MI)

3. It is moved and seconded that language be added to the policy manual regarding the CEO contract to ensure a consistent process moving forward.
   
   APPRROVED

4. It is moved and seconded to adjourn the January 2021 Board of Directors meeting.
   
   APPROVED