



**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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**Society of Health and Physical Educators**  
**OFFICIAL MINUTES OF THE MEETING OF THE**  
**2020-21 BOARD OF DIRECTORS**

January 8-9, 2021  
Virtual Meeting

**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	Sara Benes, Director
Jamie Sparks, Past-President	Clayton Ellis, Director
Terri Drain, President-Elect	Amy Heuer, Director
Megan Adkins, Director	Jaimie McMullen, Director
Jo Bailey, Director	Mario Reyna, Director
Kymm Ballard, 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:**

Kyle Bragg - Anasazi Elementary School (AZ)  
Rose Haggerty – TAHPERD (TX)  
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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.

***APPROVED***

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

***APPROVED***