



Society of Health and Physical Educators

2020-2021 Board of Directors

Official Minutes

March 25, 2021

Meeting

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Society of Health and Physical Educators
OFFICIAL MINUTES OF THE MEETING OF THE
2020-2021 BOARD OF DIRECTORS

Thursday, March 25, 2021

I. **CALL TO ORDER**

President Brett Fuller called the meeting of the Board of Directors to order at 4:30 p.m., on Thursday, March 25, 2021.

II. **ROLL CALL**

Brett Fuller, President	Clayton Ellis, Director
Jamie Sparks, Past-President	Amy Heuer, Director
Terri Drain, President-Elect	Jaimie McMullen, Director
Megan Adkins, Director	Mario Reyna, Director
Jo Bailey, Director	Stephanie Morris, CEO
Kymm Ballard, Director	Patti Hartle, Recorder
Sarah Benes, Director	

- III. Welcome Remarks - President Brett Fuller
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 March 25, 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

Approve new Council member:

- 1) Research Council
a. K. Andrew R. Richards – University of Illinois

IV. President's Report – Brett Fuller

V. CEO Report – Stephanie Morris

VI. Council Reports Discussion

VII. Sex Health Education Position Statement Discussion

MOTION #3

It is moved and seconded that the BOD approve the Sex Health Education Position Statement as presented.

Approved – 10, abstain - 1

VIII. Updates – SHAPE America Staff

- a. Virtual Convention (Beth Bennett, Chasity Burns)
- b. Advocacy (Carly Wright)
- c. Equity, Diversity & Inclusion (Carly Wright)

IX. ADJOURNMENT

Final comments, reflections, and adjournment.

President Fuller adjourned the meeting at 7:00 p.m.

MOTION #4

It is moved and seconded to adjourn the meeting.

Approved

SUMMARY OF MOTIONS/VOTING

The motions acted upon during the March 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.

MOTIONS:

1. It is moved and seconded to approve the agenda for the March 2021 Board of Directors meeting.

Approved

2. It is moved and seconded to approve the consent item listed of new Research Council member, K. Andrew R. Richards, University of Illinois.

Approved

3. It is moved and seconded that the BOD approve the Sex Health Education Position Statement as presented.

Approved – 10, abstain - 1

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

Approved