



MAHPERD Annual Business Meeting

Monday, November 16, 2020

Virtual via Zoom

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MEETING CALLED TO ORDER AT 6:40 pm

Reports & Minutes

- Introduction of MAHPERD Board
- Approval of minutes from annual business meeting, [November 5, 2019](#)

MOTION TO APPROVE 11/5/19 MINUTES	2ND MOTION	YES/NO/ABSTAIN	PASS/FAIL
Tim Farrar	Nancy Curtis	All in favor	SO MOVED

- [President's Report](#) – Dana Welch
Dana reviewed highlights of his report.
- [Executive Director's Report](#) - Deb Smith
Thank you to the Board for team effort this year, especially with planning our 2020 virtual conference. The AP Task Force has been reenergized. MAHPERD 5K road race was held a month ago. We have applied for money from the CARE ACT and are waiting for notification if we will receive grant money.
- [Treasurer's Report November 2020](#) - Kathy Sutton - [COVID BUDGET](#)
Kathy reviewed her report as of November 1, 2020 with a balance of \$32,677.
Oxford Credit Union money market accounts total \$39,551 as of September 30.
Rough budget: expect to have \$18,324 in checking account as of 5/31/2021. Compare this to \$27,246 on 5/31/2020. Our virtual conference has helped some and funds from the CARES ACT will also assist our budget. Kathy strongly recommends increasing dues by \$10. We could be viable for one more year but will most likely have to go into our money market accounts.

MOTION TO APPROVE TREASURER'S REPORT	2ND MOTION	YES/NO/ABSTAIN	PASS/FAIL
Paula Sprague	Lynn D'Agostino	All in favor	SO MOVED

- [DOE Report](#) - Susan Berry and Jean Zimmerman
Susan and Jean reviewed highlights of their report. MIYHS has been postponed until fall 2021.

Committee Reports

- [Advocacy](#) - Andy Gray
Andy reviewed highlights of tasks worked on this year. Working to connect with the Education Commission and increase advocacy for Health and PE requirements in legislation.
- Awards - Liz Hemdal
 - board approved adding Recreation and Dance awards
 - Liz reviewed the timeline of the awards process. Deb has updated forms; Susan and Deb sent out email reminders for nominations. The Committee met in July to review applications. We had almost 100 people at the awards ceremony! Deb had the idea to contact principals who gave awards at school.
- Membership - [Recruitment Document](#)
Membership Committee discussed increasing membership in all disciplines as well as students. Susan thanked Deb for the work of increasing student membership. Deb created a flyer that all can use to recruit members.
- 2020 Conference report - Deb
297 people registered; students offered free registration; colleges and universities assisted with student registration (37 students registered)
65 teachers registered who were not members in 2019
242 2019 members did not participate in conference and have not paid dues (financial impact)
\$19,000 revenue generated; Deb anticipates profit at \$17,500; actual numbers will be updated
Deb's perspective is we did a great job with the conference!

MAHPERD Updates/Highlights - Dana Welch

- Leadership held in January
- 7 Boards meetings held - Mostly Virtual
- numerous committee meetings were held over the summer
- many cancelled events including SHAPE, Hall of Flags, regional workshops
- Recreation and Dance awards added
- advocacy video was compiled
- great virtual conference was put on despite uncertainty
- tremendous efforts from our executive director especially regarding conference
- hard work from board members
- more work was done in the summer than usual

- **New Business** - the MAHPERD board is recommending:
 - Increasing MAHPERD dues from \$35 - \$45/year for general membership starting with the November 2021 conference - [Past History](#)

Requesting this increase to keep MAHPERD financially viable. Dana researched other New England and northeast states; this increase is in line with most other states in our area.

Kathy Sutton reported she has received additional payments for the conference.

Various members discussed dues increase to \$50; possibility of districts unable to pay for teachers to pay full conference fees next year; loss of members who didn't pay dues through registration fees for 2020 conference - how do we get those members back; is a hybrid conference an option for 2021; Kathy Sutton supports increasing dues to \$50 and has doubts about an in-person conference for 2021; another option is to increase membership due to \$45 and increase conference registration which is challenging to do both; comment about not having virtual conference in the evening in 2021

Motion to \$45 made by Andy Gray and seconded by Nancy Curtis rescinded.

MOTION TO INCREASE MEMBERSHIP DUES TO \$50 (motion amended to increase due November 2021 for the 2022 year)	2ND MOTION	YES/NO/ABSTAIN	PASS/FAIL
Marge Queen	Andy Gray	All in favor	SO MOVED

Election of Officers - Nominations from the floor - Dana Welch

No nominations from the floor.

- President Elect – Tim Farrar
- VP Health – Maria Minor
- VP Physical Education – Lynn D’Agostino
- VP Recreation – Tim Baude
- VP Dance – Katie Brooks
- VP Elect Health – John McCullagh
- VP Elect Physical Education – Dana Welch
- VP Elect Recreation – Nancy Curtis
- VP Elect Dance – Emma Campbell
- ~~○ Recording Secretary - Karyn Bussell~~
- Treasurer - OPEN

MOTION TO ACCEPT THE BALLOT AS READ WITH AMENDMENT OF RECORDING SECRETARY TAKEN OFF	2ND MOTION	YES/NO/ABSTAIN	PASS/FAIL
Susan Berry	Becki Belmore	All in favor	SO MOVED

- Words of thanks - Deb
 - Paula Hodgson, long term member and former President; longtime archivist; Paula will no longer be archivist, Deb has all of the records. We will thank Paula in person as soon as we are able. **This position is now open.**
 - Kathy Sutton will no longer be serving as treasurer but will work with us through the transition. Deb reviewed Kathy's long and distinguished history with MAHPERD. We will also thank Kathy when we can do so in person. **This position is now open and very important to fill this position.**

- Thank you to Immediate Past President Susan Berry - Dana Welch
Dana thanked Susan for her leadership especially with the planning of this conference.

- Passing of the gavel to President Kayla McGee - from Dana Welch
Kayla was unable to attend this evening.

- Message from new President - Kayla McGee
Video message from Kayla.

- Meeting Adjourned at 7:51 on a motion by Tim Farrar and seconded by Andy Gray.