

MAHPERD Annual Business Meeting

Tuesday, November 5, 2019
Samoset Resort, Rockport, ME



CALL TO ORDER at 11:40

Reports & Minutes

- Approval of minutes from annual business meeting, [November 5, 2018](#)

MOTION TO APPROVE 11/5/18 MINUTES	2ND MOTION	YES/NO/ABSTAIN	PASS/FAIL
Scott Pelletier	Rick Slowikowski	All in favor	SO MOVED

- President's Report – Susan Berry
Debrief immediately after conference; meet by year end to begin planning; Leadership Meeting to set goals for the year
Meet several times during the year to work on goals
Entertain partnerships
- Executive Director's Report - Deb Smith
Monthly report to the Board posted on MAHPERD website
Network and make connections as requested.
Spent a lot of time this year focusing on fundraising and sponsorships.
Welcomes feedback on email blasts and what is needed of her.
- [November Treasurer's Report](#) - Kathy Sutton
As of 11/1/19 \$60,417.60 in account until conference bills are paid.
Keeping fiscally responsible.
Have 3 accounts in Oxford Credit Union with CDs to maintain buffer.

MOTION TO APPROVE TREASURER'S REPORT	2ND MOTION	YES/NO/ABSTAIN	PASS/FAIL
Tim Baude	Andrea Lee	All in favor	SO MOVED

Committee Reports

- Advocacy - Andy Gray
Getting involved at state level; trying to get a meeting with Education Commissioner.
- Awards - Liz Hemdal
Goal was smoother application process and bump up timeline; met in summer to review and vote on applications; winners notified in August; worked as a team
- Membership Recruitment - Kris Tyler
Goal to increase membership; sent out notifications/invitations to membership; Membership is only about half of the State's HE and PE teachers. Challenge to all to recruit colleagues. Jamie Dillon has been assisting with students.

- Sponsorship/Fundraising - Dana Welch
Looking to increase funds coming into conference. Exploring applying for grants.
- Grants - Deb Smith
Marge Queen chair's grant program and reviews with Deb.
Ten \$150 grants are available to attend conference; 7 applicants this year, 5 were used
Details and application on the website

MAHPERD Updates/Elections

- 2019 Highlights - Susan
 - Board Leadership - January 2019
 - 7 Board meetings (exceeds by-laws requirement)
 - Hall of Flags - April 2019 facilitated by Kayla McGee and Jamie Dillon
 - PE Sharing workshop hosted by Dana Welch in Gray
 - Recreation award criteria created; also working toward a dance award
 - 2019 conference
- New Business
 - CATCH GO DOUGH fundraiser
 - Recreation and Dance awards
- Election of Officers - Nominations from the floor - Susan NONE

MOTION TO APPROVE BALLOT AS PRESENTED	2ND MOTION	YES/NO/ABSTAIN	PASS/FAIL
Andy Gray	Andrea Lee	All in favor	SO MOVED

- President Elect – Kayla McGee
- VP Health – Maria Minor
- VP Physical Education – Tim Farrar
- VP Recreation – Leslie Winchester
- VP Dance – Katie Brooks
- VP Elect Health – Gabrielle Adam
- VP Elect Physical Education – Lynn D'Agostino
- VP Elect Recreation – Tim Baude
- VP Elect Dance – Nancy Curtis
- Thank you to Board members discontinuing service:
Chris Nightingale, Kris Tyler, Andrea Lee and Kristen Espling
- Thank you to Immediate Past President Maria Minor
- Thank you to retiring MAHPERD Archivist Paula Hodgdon
Paula has records including 2 books compiled with the history or MAHPERD.
We need someone to fill this role.

It was brought to the Board's attention that the Secretary position was left off the ballot and needed to be voted upon for 2019-21 seat. Deb Smith informed the attendees. Nominations were called for from the floor. None.

MOTION TO ELECT KARYN BUSSELL AS SECRETARY	2ND MOTION	YES/NO/ABSTAIN	PASS/FAIL
Kayla McGee	Andy Gray	All in favor	SO MOVED

- Passing of the gavel from Susan Berry to President Dana Welch
- Message from new President - Dana

WHAT ARE YOUR IDEAS FOR CONFERENCE

- ★ All sessions with ability to download handouts during the session.
- ★ During each session, offer a “me” activity (walking, Zumba, yoga).
- ★ Session for teachers 2-5 years in service
- ★ Sessions with lots of attendance which presenters may have not been ready for... perhaps offer twice

WHAT ARE YOUR IDEAS FOR ASSOCIATION

- ★

USE OF POTENTIAL GRANT

- ★ Build capacity
- ★ Student grants
- ★ Covering costs for more people to come (scholarships)

Additional ideas: please contact Dana Welch, Susan Berry, or Deb Smith.

MOTION TO ADJOURN AT 12:28	2ND MOTION	YES/NO/ABSTAIN	PASS/FAIL
Andy Gray	Nancy Curtis	All in favor	SO MOVED