



Engage • Educate • Inspire

Deb Smith
Andrea Lee
Andy Gray **ex**
Chris Nightingale
Dana Welch
Daniel Gish **ex**
Gabrielle Adam
Gary Urey

MAHPERD EXECUTIVE BOARD MEETING

October 9, 2019

ATTENDANCE: **in person: bold** *via Zoom: gray* *excused: ex*

Gina Finn
Jamie Dillon
Jean Zimmerman
John McCullagh **ex**
Karyn Bussell
Kathy Sutton
Katie Brooks **ex**
Katie Hawke
Kayla McGee
Kristen Espling
Kristin Tyler
Leslie Winchester

Liz Hemdal
Lynn D'Agostino
Maria Minor
Nancy Curtis
Sara Thurston
Scott Pelletier
Susan Berry
Tim Baude
Tim Farrar **ex**
Joanne De Campos

Conference Planning

- Conference Registration update - Deb
277 registered as of today; confident will hit 400 mark
Deb, Joanne, and Dianne Rossi have been able to answer questions... it's going well.
- Board Member Liaisons for sessions - [2019 Conference Schedule](#)
Please sign up to serve as a liaison by October 18; Jamie and students will then sign up.
Students coming from UMF, UMaine, St. Joseph's, UMPI, Husson, and possibly UNE.
- Conference sponsors & give -a-ways
Goal set of \$2000 in sponsorships, have raised \$3750.
US Games: 3 year contract to sponsor TOY; Deb has had posters made.
- Student activities at conference
Jamie and Deb are working on students: volunteering, silent auction, Gear Wear; sneaker collection; a couple cornhole boards for student competition; competition for sneaker collection between colleges (make a sign)
- Exhibit Update- Andy via Deb
22 exhibitors, down from prediction yet another registered today
Deb will send the exhibit list. If you think of others, contact Andy.
- Awards Update- Liz
 - Honor Awards/TOY
All winners have been contacted and are attending with at least one guest.
They have started to register.
Liz is working on slide show with committee.
Liz and Kayla will present awards; Liz will ask Jean as well.
Banners have been made.
Two honor awards has been nominated by Kayla (layperson).
 - OFP - Andy via Liz
Andy is presenting and has slides. Liz shared her slides with Andy for him to add OFPs.
Katie H. asked questions regarding OFP.
Katie H. suggested OFP nominations go to multiple departments/colleges at the universities and colleges.

- Other Activities
 - MAHPERD Social will be held Sunday before Award Banquet - 5:30 - 6:20 pm
Award winners and guests are invited; cash bar; hor dourves; Dianne Rossi will greet people in the lobby; Deb will ask Joanne to give award winners flowers
 - Monday Night Entertainment - Cornhole Tournament - Dana - sponsor
Location: need a lot of space; may have to limit teams; have received \$500 sponsorship; will need someone to monitor students alcohol access; keg is \$375; do we want to have popcorn or other snacks; purchase prizes?
EVENT WILL BE HELD AT SAMOSET
Pre-registration; Dana is hoping to do a Google Form for partners to register
Discussed challenges: for example college students, alumni vs. students, etc.
Ask for \$1 per person and kitty goes to winners
Gopher is bringing 4 sets; Dana is bringing 1-2; Samoset has some; Kayla will bring boards; Board members bring cornhole games ~ Dana will email asking for numbers available
Dana planning regulation distance and recreation distance depending on space; single elimination; will have list of rules
50/50
Possibly board games for those who don't want to play cornhole; also Jenga, Spikeball
Board members please bring other games.
Karyn will bring her speaker with microphone.
 - [GOTSNEAKERS FUNDRAISER](#) - Deb - [COMPENSATION FOR GOTSNEAKERS](#)
Sneaker Fundraiser is a go! People will bring sneakers (and shoes) to registration; location in lobby for collection. Got Sneakers will provide bags all labeled for mailing. Deb is asking Board Members to bag sneakers before general session: meet in the lobby at 10:35. Samoset will store then until UPS picks them up Tuesday. Goal is \$500.
"These sneakers are made for walking." possibly have music playing near collection site
- Board Member Expectations for Conference
 - Sunday, Board Meeting and lunch at Samoset - Nov. 3 at 11:30 am
 - Sunday, Awards Banquet - Nov. 3
 - Monday, General Meeting and lunch - Nov. 4
 - Tuesday, Endnote and Business meeting - Nov. 5

COMMITTEE MEETINGS & Report out

- Membership postcard has been revised; Susan will send it out tomorrow.
- Deb developed a flyer to invite students to join MAHPERD. It has been sent to colleges.
- Maria asked if Mary Herman has followed up on our questions; Susan will see her Friday.
- Discussion on asking Education Commissioner to attend our January meeting.

Business Meeting meeting called to order at 6:17pm

- **Approval of** September 12, 2019 minutes

MOTION TO APPROVE 9/13/19 MINUTES	2ND MOTION	YES/NO/ABSTAIN	PASS/FAIL
Tim Baude	Lynn D'Agostino	All in favor	SO MOVED

- **Reports**

- [President](#) - October 2019
- [Executive Director](#) - September 2019
- [Treasurer 's Report](#)

MOTION TO APPROVE TREASURER REPORT	2ND MOTION	YES/NO/ABSTAIN	PASS/FAIL
Tim Baude	Kayla McGee	All in favor	SO MOVED

- [DOE](#) - October 2019
HE and PE Maine Learning Results revision work has begun; public comments are being accepted until November 8; public hearing October 23; any revisions needed must be shared with comments and at the public hearing; important to understand this is the time to have a voice; Susan and Jean believe you can join public hearing via video conference; can also submit written testimony for public hearing
- Professional Grants for 2019
6 grants were requested and awarded; 1 person has rescinded due to inability to attend
- 2019-2020 Board Member review - new members
 - All members present returning
 - Kris Tyler, Chris Nightingale are not participating on Board next year.
 - Jesse Kaye-Schiess will be new higher education representative from U Maine.
 - Scott Pelletier has not been participating
 - Tim Baude will ask if Kristen Espling will continue.
- Old Business
 - MAHPERD fundraising Options
 - [CATCH GO DOUGH \(will be at conference\)](#)
 - Proposed [Recreation](#) and Dance Awards - set timeline for completion - By law change Share at annual Business Meeting that looking to make a by-law change in the future.
- New Business
 - National Girls and Women In Sports
10-15 years ago was part of the AAHPERD platform. MAHPERD has a spot in their budget. Push going on in southern Maine and Orono area to bring it back. National event first Saturday in February. Planned activities for girls and women statewide; did outreach and fundraising. Group looking for a non-profit group to write an Alford grant. This would not impact us applying for Alford grants. Deb also needs to discuss this possibility with Kathy Sutton; may need to ask for financial support for Kathy's tasks. Could this also be promoted at and/or connected with our conference in the future? Tim raised the concern that we would need to have control and/or oversight; what is the length of commitment? Katie H. asked for clarification of what the money will be used for as many of the events are already self-funded; this should be a mutual partnership ~ can we use the money for something like a national girl's/women's conference?
 - [I Can Do it Program](#)
Looking to engage every state in this program; literature available for conference; Dr. Jayne Greenburg is willing to video conference or come to Maine to promote this program.
 - [Presidential Active Lifestyle Award](#)
Second part of Dr. Greenburg's program.
 - [Letter from Rose Angell regarding Unified PE](#)
 - [SHAPE response to Unified PE email](#)
Susan would like the APE Task Force to weigh in on this. Deb contacted SHAPE CEO and

has received a Response. Rose has also contacted SHAPE CEO and is waiting for a response. **Please read letters in preparation for future discussion.** Deb suggested we could coordinate a video conference with MAHPERD, APE folks, and SHAPE CEO.

- 75th MAHPERD conference planning committee
Invite past presidents; looking for a task force/committee to form in January
Susan suggested membership could join committee as well.
Deb will research for what has been done in the past.

MOTION TO ADJOURN	2ND MOTION	YES/NO/ABSTAIN	PASS/FAIL
Tim Baude	Jamie Dillon	All in favor	SO MOVED