

MAHPERD EXECUTIVE BOARD MEETING
September 12, 2019



Zoom Link: <https://zoom.us/j/666198944>

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

Deb Smith

Andrea Lee *ex*
Andy Gray *ex*
Chris Nightingale
Dana Welch
Daniel Gish *ex*
Gabrielle Adam
Gary Urey
Gina Finn
Jamie Dillon

Jean Zimmerman

John McCullagh
Karyn Bussell
Kathy Sutton
Katie Brooks *ex*
Katie Hawke
Kayla McGee
Kristen Espling
Kristin Tyler *ex*
Leslie Winchester *ex*

Liz Hemdal

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

We had an unexpected guest: Mary Herman representing Commissioner Pender Makin

Susan provided a brief overview of the mission of MAHPERD. Board members shared their perspective on the roles and benefits of MAHPERD. Most everyone spoke which was greatly appreciated and effective!

Conference Planning

- Conference Registration - Deb
Opened 8/15: 91 registered to date
Deb will send an email of what MAHPERD Board members need to pay for at Conference (don't sign up for Sunday dinner and Monday lunch).
Expectation of Board Member to be at Banquet Sunday night.
If you have not yet reserved a room, Deb suggests doing so ASAP.
- Review 2019 Conference sessions - 15-20 min.
 - Meet in disciplines
 - Check in with Deb and Joanne
 - Sign up to be a room liaison/presider. Students will be asked to serve as liaisons/presiders for those without someone. Board Member Liaisons for sessions - [2019 Conference Schedule](#) **Please sign up to serve as a liaison.** If you recruited a presenter, sign up for that session. Sessions led by MAHPERD Board members do not need liaisons.
- TOY sponsorship - US Games
Everyone voted YES to accept sponsorship of TOY Awards.
- Bangor Savings \$500 for Monday lunch
MEA \$250 for student lunch
ETR: \$500 and lanyards; subscription for online digital curriculum for end of conference drawing
American Heart Association: \$2000
- Joanne is almost done the conference brochure and is working on confirmation letters for presenters that will be emailed
- Deb asked Board Members to follow up with presenters we invite to confirm they received email from Joanne. Karyn requested Joanne send us an email when confirmations emails have been sent out so we can follow up.
- Conference Endnote update - Deb & Susan

Laura Cohen from Acadia National Park will speak, followed by the MAHPERD Business Meeting then wrap up with giveaways: encourage attendees to participate in Business Meeting. Must be present for drawing.

- Student activities at conference
- Exhibit Update- Andy
Deb provided Andy's update: only 12 have confirmed for exhibit hall; we are expecting more. If you have ideas or contacts, connect with Deb or Andy.
- Awards Update- Liz
 - Honor Awards/TOY
Scoring session in July; TOY HE, PE, APE have been selected. The Committee will present awards with Liz.
 - OFP - Andy is working on this with colleges and universities.
- Other Activities
 - MAHPERD Social will be held Sunday before Award Banquet - 5:15pm
 - Sunday Night Activity Discussion - no formal activity after the banquet
 - MAHPERD Road Race - last year did not have big attendance
Susan suggested reaching out to an organization to inquire about them hosting a 5K as a fundraiser. Maria Minor is contact.
 - Monday Night Entertainment - Cornhole Tournament - Dana Elks Club, 7-10 pm; working on rules ~ recreational format
Elks will open bar, working on food (perhaps Subway or hors d'oeuvres)
Dana suggested asking Subway to provide prizes for tournament.
Deb will connect with the Samoset to inquire about holding the event there.
GOPHER is bringing cornhole games that will be raffled.
 - [GOTSNEAKERS FUNDRAISER](#) - Deb - [COMPENSATION FOR GOTSNEAKERS](#)
A lot of states are doing this at conferences as a good cause and to raise a little money. Some may be concerned that these sneakers go to other countries... share we are being global citizens. Others can also do this fundraiser for their schools/community. Deb will talk with the Samoset about a place to pile te donations. See link for details. Board members are asked to bring shoes to show we are supporting the cause.
- 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

- Postcard created last spring for membership recruitment will be revised and sent back out.
- Need nominations for Layperson and Honor Awards.
- Fundraising Committee looking at needs for next year and possibly writing grants.

Business Meeting called to order at 6:40pm

- Approval of [May 9, 2019 minutes](#)

MOTION TO APPROVE 5/9/19 MINUTES	2ND MOTION	YES/NO/ABSTAIN	PASS/FAIL
Gary	Jean	All in favor	SO MOVED

- Reports

- [President](#)
- [Executive Director](#) - June, July & August 2019
- [Treasurer](#)
 \$1700 has come in to checking account since report prepared.
 FYI: MAHPERD has changed credit card companies, we are now with Capital One. The card has a travel plan that earns us points that can be used for travel by board members

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

- [DOE](#)

Susan reported at the beginning of the meeting that the Wellness Conference was postponed until January due to low registrations.

- [2019-2020 Board Member review](#)
- Old Business
 - MAHPERD fundraising Options
 - [CATCH \(will be at conference\)](#)
 Dana did a pilot with them. Abby Rose from CATCH will provide a session at conference.
 - Proposed [Recreation](#) and Dance Awards - This requires a By laws change
 Liz suggested this past spring that we also offer Recreation and Dance professional awards. The first awards will be done in 2020; vote on by-law change anticipated at Business Meeting in November.
- New Business
 - [Take Your Parent to PE Week - September 23-27, 2019](#) - some board members are doing this.
 - Other

MEETING ADJOURNED: 7:01

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

Important Dates

- **Wednesday, October 9, 2019** - Board Meeting @ 5:00
- **Sunday, November 3, 2019** - Board Meeting Lunch @ 11:30 - at Samoset
- **November 3-5, 2019** - MAHPERD Conference