



MAHPERD Annual Business Meeting

November 6, 2017

Minutes

1. Welcome at 1:30: Kris Tyler

2. Treasurer's Report: Kathy Sutton

MOTION TO ACCEPT THE TREASURER'S REPORT	2ND MOTION	YES/NO/ABSTAIN	PASS/FAIL
Mike Bailey	Andrea Lee	All in favor	SO MOVED

3. Review 2016 Business Meeting Minutes

MOTION TO ACCEPT THE 2016 BUSINESS MEETING MINUTES	2ND MOTION	YES/NO/ABSTAIN	PASS/FAIL
Kim Bartholomew	Tim Baude	All in favor	SO MOVED

4. Executive Director's Report: Kathy Wilbur

MOTION TO ACCEPT THE EXECUTIVE DIRECTOR'S REPORT	2ND MOTION	YES/NO/ABSTAIN	PASS/FAIL
Mike Bailey	Gabby Adam	All in favor	SO MOVED

5. 2016 - 2017 MAHPERD Highlights

- a. Hall of Flags in January
- b. Shape America Speak Out day in Washington, DC
- c. Leadership Development conference in New Mexico in June
- d. Welcome new Executive Director Deb Smith

6. 2017 - 2018 MAHPERD BALLOT

- President Elect – Susan Berry
- Treasurer – Kathy Sutton
- VP Elect Health – Kayla McGee
- VP Elect Physical Education – Dana Welch
- VP Elect Recreation – Kristen Espling
- VP Elect Dance – Katie Brooks

7. Recognition of Andy Gray, Past President

8. Handing over the gavel to Maria Newcomb

9. Meeting adjourned at 1:45: Maria Newcomb

10. Remarks from Maria Newcomb, President

11. Remarks from Carol Ciotte, SHAPE America Eastern District Executive Director