MAHPERD Annual Business Meeting Agenda
November 5, 2018 at the Samoset Resort
1:15 – 2:10 pm

1. Welcome

2. Approval of Minutes from November 6, 2017 annual meeting
   • Motion to Accept: Mike Bailey/ 2nd by Kim Bartholomew/passed

3. President’s Report – Maria Newcomb
   • Motion to Accept: Mike Bailey/2nd by Gabby Adam

4. Executive Director’s Report – Deb Smith
   • Reports on MAHPERD web page – Deb gave overview of the year
   • Motion to Accept: Mike Bailey/ 2nd by Kayla McGee/passed

5. Treasurer’s Report – Kathy Sutton
   • Motion to Accept: Tim Baude/2nd by Andrea Lee/passed

6. MAHPERD Updates/2018 Highlights
   • MAHPERD Leadership Workshop – January 2018
   • Executive Committee Meetings
   • Held 4 Executive Board Meetings
   • Updated Job Descriptions of the: Secretary, Treasurer and Student Rep
   • Transitioned to Wild Apricot for our membership management software,
     e-news and event registrations
   • Provided e-news to membership
   • Provided 11 Professional Development Grants for MAHPERD Conference.
   • Planned & Coordinated this Annual MAHPERD Conference.
   • Designed a new MAHPERD Website.
   • Designed a new MAHPERD logo.
   • PE Sharing at East End School
   • Health Sharing at MT Ararat Middle School
7. Election of officers for 2019
   - President Elect – Dana Welch
   - VP Elect Health – Gabby Adam
   - VP Elect Physical Education – Tim Farrar
   - VP Elect Recreation – Leslie Winchester
   - VP Elect Dance – Katie Brooks

Motion to accept slate made by: Kayla McGee and 2nd by Kim Bartholomew/passed

8. Updates American Heart Association new program and SHAPE new program – Deb presented this info
9. Gavel presented to incoming President, Susan Berry at 1:43 pm by Maria Newcomb
10. Recognition of Kris Tyler as Past President – she will be presented with clothing with the new MAHPERD logo
11. Susan coordinated focus groups to discuss future of MAHPERD
12. Meeting adjourned approximately 2:05 pm

Minutes taken by Lynn D’Agostino

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