

## **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/ 2<sup>nd</sup> by Kim Bartholomew/passed
3. President's Report – Maria Newcomb
  - Motion to Accept: Mike Bailey/2<sup>nd</sup> 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/ 2<sup>nd</sup> by Kayla McGee/passed
5. Treasurer's Report – Kathy Sutton
  - Motion to Accept: Tim Baude/2<sup>nd</sup> 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
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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 2<sup>nd</sup> 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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