



**Society of State Leaders of Health and Physical Education
Virtual Annual Member Meeting
March 31, 2022**

The Zoom Link will be set to Registered Members within 48-hours of the meeting.

11:00 am PT, 12:00 pm MT, 1:00 pm CT, 2:00 pm ET
2-hour schedule

Zoom Link: [TBA](#)

I. Call to Order	Ellen Essick
II. Roll Call	Stephanie Bunge
III. Confirmation of a Quorum and Review Rules of Order	Fran Meyer
IV. Approval of Draft Agenda	Ellen Essick
V. Review -- April 1, 2021 VAM Meeting Minutes	Ellen Essick
VI. Board of Directors Reports	
A. President	Ellen Essick
B. President-Elect	Mary Thissen-Milder
C. Past President	Rosemary Reilly-Chammat
D. Secretary	Stephanie Bunge
E. Member-at-Large	Jodi Parker
F. Treasurer	Pat Stewart
G. Executive Director	Fran Anthony Meyer
VII. Committee Reports	
A. Advocacy	Lennie Parham
B. Communications and Marketing	Susanne Schmal
a. Newsletter	
b. Website	
C. Finance	Suzanne Hidde
D. Membership	Laurie Bechhofer
E. Professional Development	Darryl Daily

VIII. Special Committee Reports

- A. Honors
- B. Nominating
- C. Service Awards/Presidential Citations

Bonnie Edmondson
Rosemary Reilly-Chammat
Ellen Essick

IX. Society Liaisons Reports

- A. Active Schools
- B. ASHA Collaborative
- C. CNHEO
- D. National Coalition of STDs Directors
- E. National Dance Society
- F. Health and Physical Literacy Summit 2022

Jim Tackett
Rosemary Reilly-Chammat
Pat Stewart
Laurie Bechhofer
Lori Paisley/Julane Hill
Fran Meyer

X. Presidential Committee Reports

- A. Policies and Procedures Manual Revisions
- B. Other

Fran Meyer/Pat Stewart

XI. Unfinished Business

- A. Society Sustainability
- B. Strategic Thinking/Planning

XII. New Business

- A. Incoming President's "Vision for the Society"
- B. Fall Meeting Date
- C. Open Comments

Mary Thissen-Milder
Ellen Essick
Ellen Essick

XIII. Announcements

- A. Officer/Leaders Transition – June 1
- B. Fall Meeting Date
- C. Other

Ellen Essick

XIV. Adjournment