**Dec. 5th Executive and Board Minutes Summary**

**Exec. Meeting Report**

\****Fundraising*** Continued to discuss alternative ways to raise money given the current circumstances. A Virtual 5K was discussed. The Financial Support Committee will continue work on this.

\****Rebranding*** Discussion was held on the “rebranding” of KAHPERD. This would take us from KAHPERD to SHAPE Kansas. Tiffany Dirks-Executive Director, and April Baugh (President) will continue to research this and provide a timeline and more discussion to the Board.

***\*Website Lockdown*** Discussion was held on the possibility of having a portion of the website “locked down” so that only members could access it.

**Technology Briefing**

\*Discussion was held on the use of Facebook for KAHPERD. Anyone who has joined the page can post from their personal account. There are three administrators who can post as KAHPERD (ED, Social Media Chair, and President). Anyone can “tag” @KAHPERD in their post and have it show up. Post required and “approval” by the administrator, so you may not see it immediately.

**Board**

\*All committees have been working on aligning their committees' work with the five goals given to them by the President. The five goals are

1. KAHPERD will grow by 50 members.
2. KAHPERD will get our future professionals more involved.
3. KAHPERD will increase fundraising efforts including virtual fundraising.
4. KAHPERD will grow the partnership between Kansas Department of Education
5. KAHPERD committees will do more! More communicating, more advocating, more navigating.

All committees had work time where they used the goals they had set to find action items that they can accomplish before our next meeting (Feb. 27th).

**Committee Highlights:**

\*Production of Advocacy Video

\* Growing the Mentorship Program

\*Providing members with Field Day opportunities including virtual!

\*Making contact with potential 2021 Conventions presenters.

\*Getting more Redesign teachers involved in KAHPERD