

MARYLAND STATE ADVISORY COUNCIL ON PHYSICAL FITNESS
MEETING SUMMARY
January 5, 2009

MEMBERS PRESENT

Craig Bennett
Jason Bosley Smith
Charles Chester
James Dorf
Jill Fellman
Carlos Filipe Garcia
Surina Ann Jordan
Larry Hughes
Linda Kephart
Brenda Loube
Lee Meizlesh
Jeanne Ruff
Teresa Seifert
Richard Towle
Andy Vineberg
Youfa Wang

MEMBERS ABSENT

Jennifer Bistrack
Dominique Dawes
Lillian Greene Chamberlain
Vik Khanna
Kevin Lavrone
Amy Price
Teresa Seifert
Michael Shaw

STAFF PRESENT

Dr. Maria Prince

GUESTS

None

WELCOME AND INTRODUCTIONS

Chairperson Brenda Loube convened the meeting at 4:40 PM.

MINUTE APPROVAL

L. Kephart motioned and L. Meizlesh second approval of November meeting minutes.

ANN WALSH UPDATE

Ann Walsh is not present due to illness related to her pregnancy. Brenda asked for a volunteer to take minutes, R. Towle volunteers.

SUBCOMMITTEE UPDATES

The following subcommittee reports were given:

- **Awards:** L. Meizlesh discussed the need for contacts with other companies to contact in future years. A plan will be created for the 2009 awards. Two companies were promised next year, and everyone was in agreement that the word needs to be spread. Goals will be announced at the next meeting. A sound “bite” was also discussed as a possibility.
- **Education/Communication:** A. Vineberg discussed goals and changes presented at the last meeting. L. Hughes shared a copy of a poster previously used for displayed in the state buildings. Larry Hughes has present with him a copy of the item. Adler Display was discussed as a potential resource.

- **Endorsements:** J. Bosley-Smith presented the final endorsement project. B. Loube encouraged the group to meet outside of the regularly scheduled Council meetings. The Council discussed the Physical Education Report from MSDE and agreed to invite M. Mason to present at the next meeting. Fitnessgram and potential school participation and funding were also discussed.
- **Legislation:** C. Chester discussed the School PE Bill and the role of the BOEs. Potential collaboration with local recreation and parks departments was also discussed.

OLD BUSINESS

None

NEW BUSINESS

The following items were discussed:

- Research needs to be done to see what is being done at the local level about fitness. Ideas were agreed to be submitted for review. C. Bennett offered to have projects submitted for two summer interns with his office. The group discussed this item and agreed to send suggestion to Brenda through Craig.

NEXT MEETING

The next scheduled meeting of the Council is Monday March 2, 2009.

ADJOURNMENT

The meeting was motioned to adjourn at 6:35 PM.