

# GOVERNOR'S COUNCIL ON PHYSICAL ACTIVITY & HEALTH

## MEETING NOTES

Date: **April 21, 2009**  
 Time: **4:00-5:30pm**  
 Location: **Governor's Chambers, State House, Concord, NH**  
 Dial-in number: **N/A** Participant code: **N/A**

#	Invited Members		#	Invited Advisory	
1	Chuck Cappetta	P	1	Peter Ames	A
2	Sharon Palisi	P	2	Rick Holder	A
3	Travis Horne	P	3	Barbara French	P
4	Terry Johnson	P	4	Louise McCormack	A
5	Dan Kiestlinger	P	5	Tammi Martin	A
6	Dianne Rappa	P	<b>Invited Potential Members</b>		
7	Lilyan Wright	P	1	Nancy Puglisi	P
8	Chris Morrill	P	2	Nancy Miller	P
9	Kathy Sherman	P			
10	Paul Mertizic	P	#	Guests	
11	Heather Fairchild	P			
12	James Eddinger	A			

### ----- AGENDA TOPICS -----

#	Subject	Handouts
<b>I.</b>	Call to Order	Travis Horne
<b>II.</b>	March Meeting Minutes	All
<b>III.</b>	Review goals, mission & vision	All
<b>IV.</b>	Introduce new members	n/a
<b>V.</b>	Finances	Dianne Rappa
<b>VI.</b>	Committee Updates	Awards Marketing Membership Program/Events
<b>VII.</b>	New Business	Chair Updates
<b>VIII.</b>	Adjournment & next meeting	Tues., May 19 – Cancelled, will meet after awards ceremony on May 20 <sup>th</sup> .

# MEETING MINUTES

## ----- DECISIONS -----

Description
Council voted on two new members who accepted the votes.

## ----- ISSUES & DISCUSSION -----

Description
<b>I. Call to Order:</b> Meeting called to order at 4:05 p.m.
<b>II. Review meeting minutes:</b> March minutes distributed and reviewed by members. Accepted without comments. Minutes are also posted on the GCPA&H website. Absence removed for Heather Fairchild.
<b>III. Review goals, mission &amp; vision:</b> These are reviewed at the annual retreat in June, and updated as needed. The next retreat is scheduled for June 16 <sup>th</sup> .
<b>IV. Introductions of visitors:</b> No new visitors. The two new potential members' bios were distributed and they were voted on, and both accepted membership onto the Council.
<b>V. Finances:</b> Presented by Dianne R. \$250 CGI, \$250 Exhibit Fee, \$50 Hopkinton Middle School, \$2 Bartlett Elementary School.
<b>VI. Committee Updates:</b> <b>a. Outstanding Achievement Awards:</b> Terry J. and Paul M. reported 6 award nomination packages, the deadline is not until April 24th.  The awards will be presented in the Capitol, room 100. The Governor will be invited to present the awards at 12-12:30 on May 20 <sup>th</sup> . <b>b. Marketing/PR/Advocacy Committee:</b> Travis has resumed making updates to the website. He has added the agendas and minutes; Green Commute Week as upcoming event, Lighten Up NH has been updated to HEAL's new web address. Each member should bring the following information to each meeting: - Current events - What's New - Additions & Deletions to the website - Professional Happenings in New Hampshire  Kathy provided the Green Commute Week flyer for distribution and information on Anthem's new Get Fit NH program on WMUR t.v. and web page. The community postings include the 5K Intergenerational Walk on May 20 <sup>th</sup> . Kathy also mentioned that the walk was advertised in NH Magazine, and the Council should submit photos, award ceremony information afterwards to the publication. <b>c. Membership Committee:</b> All members who do not have a photo or bio on the website, please send to Travis for posting. A NH Parks and Recreation employee may be interested in membership. Dan still looking for a replacement for DOE. There is no legal representation, at this time. The Council now has 15 strong members. Dan will be sending an updated membership list. <b>d. Programming/Events Committee:</b> Dianne R. provided an update on the t-shirts. Travis will check the new route to ensure it's a 5 K and not 5 miles. Dianne and Chris shared that the NHAPERD May newsletter is coming out soon and will have one page press release; the letter to the superintendents can also be revised and utilized for businesses. Dianne also shared draft of Governor Lynch's Proclamation for Physical Fitness and Sports Month. Any comments/feedback to be forwarded to Travis. NHAPERD has five \$200 transportation grants available.

Description
<p>Exhibitors will be at Memorial Field. No shuttles needed. Concord HS and NH Hospital may be used as overflow – Dianne to follow-up. We may want to consider changing our event date next year due to this scheduling conflict. Permits and certificate of insurance pending: Memorial Field, City of Concord. The walk will take place rain or shine. Barbara French will help get the Senators, Legislators and Representatives involved in the walk around the Capitol on May 20<sup>th</sup>.</p> <p><b>VII. New Business:</b></p> <ul style="list-style-type: none"><li>a. Statement from the Governor for our website: Travis will work with Katja on this task.</li><li>b. Picture with Council Members and Governor – scheduled for April 24<sup>th</sup> at 4 p.m.</li><li>c. Opening: Marketing/PR/Advocacy Committee – contact Travis.</li><li>d. June 16<sup>th</sup> retreat at the LGC, more details to follow.</li></ul> <p>Meeting was adjourned at 5:30 p.m. The next meeting in May is cancelled due to the 5K Intergenerational Walk on May 20<sup>th</sup>. Travis will set up a conference call so that last minute details can be reviewed.</p>