



## Working Board Meeting Minutes

Tuesday Feb. 17, 2009  
Fitness Experience

1. Welcome and Introductions
  - Present: Kristen Braid, Tina Hamm, Jennifer Onyskie-Marcus, Craig Deprez, Brent Lohmer, Dave Unger, Jeff Eidse, Andrew Williams
  - Regrets: Jason Driedger, Andrea Bedard, Momtchil Momtchilov
2. Treasurer's Report
  - Currently have 60 members including student memberships and professional memberships
3. Announcement
  - Nancy Pallett is stepping down as Secretary. Secretary role is currently vacant.
  - Once MFC has a new Executive Director – the new ED will fill the Secretary Position
4. Old Business
  - Membership Recruitment - Jen/Kristen
    - Sent out 11 facility letters at the beginning of January – will follow up with the facilities.
  - Student Job Shadowing – Tina
    - See document submitted – currently have 4 organizations confirmed for Student job placements (Wellness Institute-Kristen, WPS Testing-Hilton, Solid Axis-Jason, Urban Wellness-Kathryn Sawatzky)
    - Need to collect job descriptions from these organizations
    - Once job descriptions collected – post student job shadowing on website
    - Will try and expand and include facilities such as Reh-Fit Centre... etc.
  - Website – Kristen
    - If you have any info you would like to post – please forward all requests to mepa.
    - We've had approximately 20 job postings on the website since Nov. 08.
    - The professional list currently has 16 Professional members listed
    - Professional members are receiving inquiries from potential clients
  - Comic Strip – Next steps
    - The next step is to get the comic strip printed and distributed. Need to get funding to get the comic strip printed.
    - Jen will look into **'in motion'** and see what grants we could apply for.
  - Name Change – Tabled for now. Will wait for feedback from the Kinesiology Coalition
  - Insurance Letter – Kristen

- Will contact CSEP and request permission to use their logo for our insurance letter.
- 5. New Business
  - Membership Criteria – Kristen
    - Need to make a written policy for membership qualifications.
    - Need a Kinesiology/Exercise Science/Phys Ed degree – to apply for a MEPA membership
    - Create a list of all applicable degrees – then post on the website - Tina
- 6. Next Meetings for 2009
  - March 31, 2009 at the U of M – Tina will book a room.
  - May 12, 2009 at the U of W.
  - September 22, 2009 at the U of M.
  - AGM – will try and book at Sport Manitoba again.
- 7. Adjourn