

January 25, 2008
10:30 a.m.
Sun Prairie Parks & Recreation
Sun Prairie

MINUTES OF THE WPRA RECREATION SECTION

BOARD MEMBERS: Lori Williams, Brett Altergott, Marcia Biese, Tom Klug, Jacob Tissue, Jeff Skoug
Jeremy Crees, Brad Gilbertson

PRESENT: Lori Williams, Brett Altergott, Jacob Tissue, Jeff Skoug, Jeremy Crees,
Brad Gilbertson

CALL TO ORDER: Chair Lori Williams called the meeting to order at 10:35 a.m.

MINUTES APPROVED: With a **MOTION** to approve the minutes of the December 5, 2007 meeting.
M/S/C.

MOTION CARRIED

OFFICER

REPORTS:

- A. CHAIR – Lori handed out copies of the Section Board Manual, rules of organization. Attended Great Lakes Academy for Leadership Advancement. The conference committee wants us to do the Fun Run/Walk on Thursday, Nov. 6 from 3:45-5:00 PM. The Recreation Section Board needs to evaluate when to have the annual meeting (spring workshop or conference)
- B. CHAIR ELECT – No Report
- C. PAST CHAIR – No Report
- D. SECRETARY/TREASURER – No Report

OLD BUSINESS:

COMMITTEE REPORTS:

- A. Budget – No Report
- B. Conference Sessions
 - 1. Session Ideas – Brett asked members of the board for ideas. Jacob provided a survey of Region III responses. The goal is to have a good mix of administrative and programming sessions.
 - 2. Speaker Contacts – Board members will contact speakers that would be a good for the topics discussed.
- C. Nominating
 - 1. Start recruiting people for Chair Elect, Secretary/Treasurer, Region II & Region IV.

- D. Recreation Section Awards
 - 1. Develop procedures for judging awards and have them available in a written format.
 - 2. Invite Emeritus Chair to meeting to discuss judging procedures and their involvement.
- E. Special Events/Fundraising
- F. 2008 Spring Workshop
 - 1. Now accepting registrations for the March 13 Spring Workshop at Chula Vista.
 - 2. Received complaints about the marketing of the workshop. Board agreed to push harder to meet deadlines for 2009 workshop.

REGION
REPORTS:

- A. Region 1 – Parpro
No Report
- B. Region 2 – Newpro
Meeting was held on January 17 in Sheboygan. No Report
- C. Region 3 – Parr 3
Meeting was held on January 10 in Sun Prairie. Attendees were asked to complete a small survey about what topics they would like to see at the 2009 conference.
- D. Region 4 – SEPRC
Meeting was held January 23. No Report

WPRA REPORT

No Report

NEXT
MEETING:

The next meeting to be held on February 15 at 10:30 a.m. in Sun Prairie

ADJOURN:

MOTION to adjourn at 12.05 p.m.. M/S/C

Respectfully Submitted,
Brett Altergott, CPRP
WPRA Recreation Section Past Chair