

March 28, 2008
10:30 am
Sun Prairie Parks and Recreation
Sun Prairie, WI

MINUTES - WPRA RECREATION SECTION FEBRUARY 2008 MEETING

Present: Marcia Biese, Brad Gilbertson, Lori Williams, Jeff Skoug, Jeremy Crees, Tom Klug, Jacob Tissue,
Not Present: Brett Altergott,
Guests: None

- I. **Call to Order and Attendance** Meeting was called to order by Lori Williams at 10:44 am.
- II. **Welcome and introduction of invited guests** The Recreation Section welcomed Juliene Hefter of the WPRA and thanked her for her attendance.
- III. **Approval of Minutes** January and February minutes approved. M/S/C
- IV. **Officer Reports**
 - A. **Chair – Lori – WPRA Board Information** The board met on March 5, discussed the mission and goals. A new college committee and the FRIENDS of WPRA have been formed. The meeting had extensive discussion on the Board Governance.
 - B. **Chair Elect – Jeff** No special report
 - C. **Past Chair – Brett** No special report
 - D. **Secretary/Treasurer – Marcia** The March budget had no changes, when the invoices are paid from the spring workshop the budget will be adjusted accordingly.
- V. **New/ Continued Business**
 - A. **Youth Leadership Workshop(s) (Lori & Brett)** Tom Klug reported that Jim Kluge from Neenah has taken lead with the workshop. The general fees have been approved. Registration needs to be out soon. Workshops will be held in the Milwaukee area, Fond du Lac and Madison.

B. **WPRA Board Governance**

The options for the number of members of the board were discussed. Changes look to be implemented for 2010. A Motion was made recommending Option 1 with the addition of a student section non-voting member. M/S/C.

V. **Committee Reports**

- A. **Budget (Lori & Jeff)** Continue to look at fees for 2009 and make accurate changes.
- B. **Conference (Brett & Jeff)** The timeslots are full and set. The fun run is scheduled and times look good. Moderators will be set accordingly.
- C. **Nominating (Jacob & Jeremy)** Seeking names for those interested for the Chair Elect, Secretary/Treasurer, Region 2 and Region 4. Region representatives were asked to mention it at the region meetings.
- D. **Section Awards (Marcia & Jacob)** A number of changes have been discussed, solutions and ways to make the changes will be given to the section to help improve the procedures and category selections. Forms will be updated and seeking award prices and designs.
- E. **Special Events/Fundraising (combined)—2007 (Tom & Marcia)**
1. **Fun Run/Walk 2008** No report.
- F. **Spring Workshop – March 13, 2008 (Brad & Jeremy)**
1. **2008 Recap and Wrap up** 80 members attended the workshop and evaluations should be in by April 1st. Overall feedback on the day of was good.
 2. **2009 Workshop** Parks Section will be joining in for the workshop and date has been set for Feb. 26 at the Chula Vista.

VI. **Region Reports**

- A. **Region 1 – PARPRO – Brad**
Meeting to be held in April and agenda is to discuss the Board Governance
- B. **Region 2 – NEWPRO – Jeremy**
March meeting held on the 20th in Ashwaubenon, the Board Governance was the topic. Next meeting schedule to be held in Appleton on April 17.
- C. **Region 3 – PARR3 – Jacob**
No March meeting held. Meeting in Beloit on April 17.

D. **Region 4 – SEPRC – Tom**

Meeting held on March 26 and the Board Governance was discussed. The next meeting is scheduled for April 23.

VII. **WPRA Report – Juliene** No report.

VIII. **Adjourn** Adjourned at 12:34 pm M/S/C

Next Meeting April 18, 2008 at 10:30am in Sun Prairie