

August 22, 2008
10:30 a.m.
Waunakee Parks & Recreation
Waunakee

MINUTES OF THE WPRA RECREATION SECTION ANNUAL MEETING

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

PRESENT: Lori Williams, Tom Klug, Jeremy Crees, Jeff Skoug, Brad Gilbertson, Jacob Tisue

CALL TO ORDER: Chair Lori Williams called the meeting to order at 10:30 a.m.

MINUTES APPROVED: With a **MOTION** to approve the minutes of the May 9, 2008. M/S/C.

OFFICER A. CHAIR – WPRA Board covered future Conference dates and locations at Chula Vista for 2012, 2014 and 2016. Distributed resource guide from the Therapeutic Section. Reported that the LCD projector purchase was approved by the board.

REPORTS: B. CHAIR ELECT – No Report
C. PAST CHAIR – No Report
D. SECRETARY/TREASURER – No Report

Old Business: A. Youth Leadership Workshop/Committee – Tom reported that the speakers for the Youth Leadership Workshop did an outstanding job. It was suggested that a timeline be developed to outline when deadlines should be met. Discussion involved a possible meeting with the committee at Conference during the Recreation Section Meeting.

NEW/Continued Business: A. 2009 Meeting Dates – Friday's are still OK. Discussion involved having a set meeting location with the possibility of visiting one or two different locations throughout the year.

COMMITTEE REPORTS: A. Budget
The budget for 2009 is set. Budgeted revenue updated to \$450 of profit for the Spring Workshop
B. Conference Sessions
No Report
C. Nominating
Jacob reported that there are 3 nominees for Region 2, 1 nominee for Region 4, 3 nominees for Secretary/Treasurer and 1 nominee for Chair Elect. The information regarding the nominees will be sent to Juliene for the ballot to be developed and distributed.
D. Recreation Section Awards
The form for the Silver Star Awards has been updated.
E. Special Events/Fundraising

Jacob announced that Dan Eggers is willing to donate the t-shirts for the fun run. Discussion regarding having some workout food after the run and distributing the t-shirts after the event.

F. 2008 Spring Workshop

Jeremy reported that the \$500 deposit has been sent for the reservation of Chula Vista. Discussion regarding possible topics and speakers for the Spring Workshop. Topics include – Fitness programming, Alternative programming, Outdoor experiences, Senior programming, Staff motivation and Geocaching.

REGION
REPORTS:

A. Region 1 – Parpro

No report.

B. Region 2 – Newpro

Meeting dates have change to the last Thursday of the month. Next meeting September 25 in Kaukauna.

C. Region 3 – Parr 3

No Report. Next meeting held September 4 at Sauk Prairie.

D. Region 4 – SEPRC

Next meeting held on September 3.

WPRA REPORT

No Report

NEXT
MEETING:

The next Recreation Section meeting will be held on September 19 at 10:30 am in Sun Prairie

ADJOURN:

MOTION to adjourn at 11:50 a.m. M/S/C

Respectfully Submitted,
Jeremy Crees
Region 2 Representative