

Nov 6, 2008
4:45 p.m.
La Crosse Center – North Hall – A1
La Crosse

MINUTES OF THE WPRA RECREATION SECTION ANNUAL MEETING

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

PRESENT: Lori Williams, Jeff Skoug, Jacob Tissue, Brad Gilbertson, Sarah Eibl (proxy for Tom Klug)

CALL TO ORDER: Chair Lori Williams called the meeting to order at 4:46 p.m.

MINUTES APPROVED: With a **MOTION** to approve the minutes of the 2007 Annual Meeting. M/S/C.

OFFICER REPORTS:

- A. CHAIR – Welcomed everyone to the Recreation Section Annual Meeting.
- B. CHAIR ELECT – No Report
- C. PAST CHAIR – No Report
- D. SECRETARY/TREASURER – No Report

OLD

BUSINESS:

- A. WPRA Board of Directors Reduction
The new structure has been approved and will begin with the 2009 board.
- B. Youth Leadership Workshop Committee
The Recreation Section Board needs to meet with this group and confirm the details before the Spring Workshop.

NEW

BUSINESS:

- A. 2008 Accomplishments
The recreation section manual was implemented this year and was a successful working document. The Spring Workshop was a success and next years date and information has already been sent out.
- B. 2009 Goals
Continue to build up the Spring Workshop and Youth Leadership Workshops. Increase participation in the Recreation Section Annual Meeting in 2009.

COMMITTEE

REPORTS:

- A. Budget
No report.
- B. Conference Sessions
There were some very good sessions for the conference this year. One idea for next year is to get a National Speaker at the Conference from the Recreation Section. The section should continue to seek out new topics for 2009.

- C. Nominating
Openings for 2009 are Region I and III representatives and Chair- Elect.
- D. Recreation Section Awards
Silver Stars went very well this year. The section will evaluate the best method of presentation of the awards. Section should look at presenting them as part of the Section Annual Meeting.
- E. Special Events/Fundraising
The Fun Run/Walk session should be separate from the Rec Section Annual Meeting. .
- F. 2008 Spring Workshop
 1. The date is set for Thursday, Feb 26 at the Chula Vista. It will be a one day session with speaker Dr. Rita Yerkes.
 2. Publicity and Registration Information – Forms are done and are available online and registrations are being accepted.
- G. Youth Leadership Workshop 2009
Subcommittee will be formed and reports each month to the section regarding topics, fees and locations.

REGION
REPORTS:

- A. Region 1 – PARPRO
No report
- B. Region 2 – NEWPRO
No report
- C. Region 3 – Parr 3
October's meeting was held in Mt Horeb. December meeting to be held in Wisconsin Dells at the Moosejaw.
- D. Region 4 – SEPRC
No report

WPRA REPORT No Report

NEXT MEETING: The next Recreation Section meeting will be held on December 19, 2008 in Sun Prairie at 10:30 am.

ADJOURN: **MOTION** to adjourn at 5:15 pm M/S/C

Respectfully Submitted,
Jeff Skoug, CPRP
WPRA Recreation Section Chair Elect