

# WPRA AQUATIC SECTION MEETING

Tuesday, March 14, 2017 – 10:30 am

ONLINE Meeting



## 1. CALL TO ORDER & ROLL CALL

Mark Thompson	Missy Kedzorski	Jenny McCollian	Kiley Schulte
Chad Duerkop	Melody Escoto	Mary Berg	Jennifer Froemming
Holly Glainyk	Renee Vanselow	Kathryn Jenkins	
Cyndi Robertson	Steve Thompson	Cory Thompson	

## 2. APPROVAL OF February 2017 MINUTES

## 3. OFFICER REPORTS

- a. Chair – R. Vanselow
- b. Chair Elect – M. Kedzorski
- c. Past Chair – M. Thompson
- d. Secretary/Treasurer – J. McCollian

## 4. REGION / WPRA REPORTS

- a. Region I (PARPRO) – C. Duerkop
- b. Region 2 (NEWPRO) – M. Escoto
- c. Region 3 (PARR-3) – K. Jenkins
- d. Region 4 (SEPRC) – M. Berg
- e. WPRA – S. Thompson
- f. WPRA Board – H. Glainyk

## 5. COMMITTEE REPORTS

- a. **Budget** –R. Vanselow, M. Thompson, M. Kedzorski
- b. **Codes & Updates** – C. Robertson, M. Escoto
- c. **Public Relations** – K. Jenkins, K. Shulte
  - i. PR Monthly (Due to Steve by third Wednesday of the month for next month's issue)
- d. **Nominating** – M. Kedzorski, M. Escoto, C. Duerkop, K. Shulte
  - i. Open Positions in 2018: Chair-Elect, Region II Rep, Region IV Rep, At Large Rep, Secretary/Treasurer and At Large Board Liaison
- e. **Rules of Order** – J. McCollian
- f. **Section Awards** - M. Escoto, C. Thompson, J. McCollian
- g. **Technician Workshops** –H. Glainyk, C. Robertson, M. Thompson, C. Duerkop
  - i. Update on 2017 workshops
- h. **American Red Cross Task Force** – H. Glainyk, M. Thompson, R. Vanselow, Mary B.
  - i. Updates
- i. **Aquatic Seminar** –J. Froemming, C. Thompson, K. Schulte
  - i. Discussion and approval of session topics & speakers
  - ii. Approval of flyer
- j. **Conference** – M. Thompson, K. Jenkins, M. Kedzorski, M. Berg, C. Robertson
  - i. Discussion and final approval of conference sessions

## 6. NEW BUSINESS

## 7. Other items

## 8. ANNOUNCEMENTS

## 9. NEXT MEETING – Tuesday, April 11 – Oconomowoc

## 10. ADJOURNMENT