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**REC SECTION MEETING AGENDA**

**August 9, 2018**

*10:00 am*

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**I. CALL MEETING TO ORDER**

**II. ROLL CALL:**

Tony King; Chair	_____	Tyler Ketterhagen; Region 1	_____
Andrew Rossa; Past-Chair	_____	David Roehrig; Region 2	_____
Greg Lamping; Chair-Elect	<u>N/A</u>	Karl Sorvick; Region 3	_____
Reese MacAskill, Sec/Treas	<u>N/A</u>	Maggie Anderson; Region 4	_____

**III. APPROVE AGENDA**

**IV. OLD BUSINESS**

A. Upcoming Vacant Rec Section positions

**V. NEW BUSINESS**

A. Workshop promotions

**VI. COMMITTEE REPORTS**

- A. SPRING WORKSHOP 2019 (Appleton)
  - 1. Speakers
  - 2. Schedule template
- B. CONFERENCE
  - 1. Moderator Schedule
  - 2. 2019 speakers
- C. REC AWARDS
  - 1. Pro and Young Pro
  - 2. Silver Star
- D. PLAYGROUND WORKSHOPS

**VII. OFFICER REPORTS**

- A. CHAIR REPORT (Tony)
- B. PAST-CHAIR (Andrew)
- C. CHAIR-ELECT (Greg)
- D. SECRETARY/TREASURER (Reese)

**VIII. REGION/WPRA REPORTS:**

- A. REGION 1 (Tyler)
- B. REGION 2 (David)
- C. REGION 3 (Karl)
- D. REGION 4 (Maggie)
- E. WPRA (Reese)

**IX. ANNOUNCEMENTS/OTHER MATTERS**

**X. ADJOURNMENT**