

WPRA AQUATIC SECTION MEETING

Tuesday, October 10, 2017 – 10:30 am
ONLINE



1. CALL TO ORDER & ROLL CALL

xMark Thompson	xMissy Kedzorski	xJenny McCollian	xKiley Schulte
xChad Duerkop	Melody Escoto	xMary Berg	x Jennifer Froemming
xHolly Glainyk	xRenee Vanselow	xKathryn Jenkins	
xCyndi Robertson	xCory Thompson		

Excused: Melody Escoto

Guest: Kyle Halbach

2. **APPROVAL OF September 2017 MINUTES-** Missy made a motion to approve the minutes as written, second by Chad. Carried unanimously.

3. OFFICER REPORTS

- Chair – R. Vanselow- No report
- Chair Elect – M. Kedzorski- Missy is working on a word document for updating the current manual. She is having some formatting issues right now. If everyone would be willing to take a look at the current manual and send her any changes you may have she will continue to update and work on the formatting issues and get it all updated before the new board is in place.
- Past Chair – M. Thompson- Mark was wondering what ever happened with the minimum age of life guards? Did it ever go to the state level to get voted on? Cindy stated that she did reach out to Samantha Fiskas but did not receive any information. Mark will work on it again and will report out on it at conference.
- Secretary/Treasurer – J. McCollian- No report

4. REGION / WPRA REPORTS

- Region 1 (PARPRO) – C. Duerkop- Met in Altoona at the new river prairie park development. During the meeting they learned more about the park project. The hot topic was the direction that WPRA has decided to go in. It has been decided that the association will be staying with SAMI for a 15 month agreement and see how things go from there.
- Region 2 (NEWPRO) – M. Escoto- Melody was not present and didn't have anything to report
- Region 3 (PARR-3) – K. Jenkins- They will be meeting in Sauk Prairie on Oct. 19th but she will not be able to attend. She will make sure to send information about conference along with someone else.
- Region 4 (SEPRC) – M. Berg- Mary reminded everyone to keep a good open communication with Red Cross and get all information we have back to them so they can help share our classes and information.
- WPRA – No report, combined with WPRA Board and Holly gave update
- WPRA Board – H. Glainyk- SAMI will run the association thru 2018 and then will be re-evaluated again at this time. Jennifer is the co-owner of SAMI and will assume many of the Executive Director responsibilities. Jessica will continue to handle day to day administrative tasks as she has done before, and may take on some of the duties Steve handled before. They will both be at the WPRA Conference. All inquiries should be sent to the general WPRA email, and it will be responded to by the appropriate person www.wpraweb@wpra.org
 - WPRA board did approve for Melody to run for a 3rd term as Region 2 Rep on our Section Board.
 - The new WPRA logo was approved and will be revealed at Conference

5. COMMITTEE REPORTS

- a. **Budget** –R. Vanselow, M. Thompson, M. Kedzorksi- Renee reported that the budget is good to go. There will be more money next year to go to speakers at the conference. Each section will be getting an extra \$5,000 so they are able to get more quality national speakers. There is a significant savings by going with SAMI that will be going back to the membership.
- b. **Codes & Updates** – C. Robertson, M. Escoto- No report
- c. **Public Relations** – K. Jenkins, K. Shulte
 - i. PR Monthly (Due to Jessica by third Wednesday of the month for next month's issue)
 - ii. Impact due Nov. 1st, brainstorming ideas, will most likely include a section about Red Cross.
- d. **Nominating** – M. Kedzorksi, 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
 - ii. 2018 Aquatic Section Board:
 Chair: Missy Kedzorski (2017-2018)
 Chair Elect: Kiley Schulte (2018-2020)
 Past Chair: Renee Vanselow
 Secretary/Treasurer: Dan Steenrod (2018-2019)

 Region 1- Chad Duerkop (2015-2018)
 Region 2- Melody Escoto (2018-2019)
 Region 3- Kathryn Jenkins (2017-2018)
 Region 4- Kevin Milak (2018-2019)

 At-Large- Currently Seeking Nomination (to finish 2nd year -2018)
 At Large – Megan Welch (2018-2019)
 At Large- Jennifer Froemming (2017-2018)
 At-Large (WPRA Liaison): Ann Moeller (2018-2019)
 At- Large Commercial- Cyndi Robertson (2015-2018)
- e. **Rules of Order** – J. McCollian- Holly reported that the WPRA board will be looking at and reviewing some of the Bylaws that govern WPRA. For example, possibly eliminating the item that states someone cannot serve more than two consecutive two year terms. There also may need to be some revisions now that SAMI is fulfilling the Executive Director role through 2018.
- f. **Section Awards** - M. Escoto, C. Thompson, J. McCollian
 - i. 2018 Aquatic Section award winners:
 Professional of the year: Cyndi Robertson
 Young professional of the year: Kathryn Jenkins
 Program: Greenfield
 Facility Design: Ashwaubenon
 - ii. Mary recommended that the verbiage on the nominating ballot should really be changed. It should be made clear that you are able to nominate a co-worker or a colleague from another community. Many do not like to nominate themselves for these types of things. Others agreed as well that the program and facility awards verbiage could also be updated.
- g. **Technician Workshops** –H. Glainyk, C. Robertson, M. Thompson, C. Duerkop- Both Mark and Holly are both off of the this board at the end of 2017, so planning should start in the next month on who will be taking over the Tech Workshop planning in the future, and if you have questions or would like guidance from them before they are done.
- h. **American Red Cross Task Force** - H. Glainyk, M. Thompson, R. Vanselow, Mary B
 Curtis has said that he sends out updates to everyone who is LGI, but it appears this list is not current as both Mark and Missy, who have been LGI's for a very long time, have not received anything from him.

- Holly mentioned that Curtis should draft up an email addressing the list of active LGI's and ask the board to send it out. Mark agreed and Renee will reach out to Curtis.
- i. **Aquatic Seminar** –J. Froemming, C. Thompson, K. Schulte- No report
 - j. **Conference** – M. Thompson, K. Jenkins, M. Kedzorksi, M. Berg, C. Robertson
- All moderators are set, Mark will send out a moderator check list and packet
Mark will put together an AV schedule as well and send it out

- 6. **NEW BUSINESS**- Chad mentioned he will be bringing back the outdoor pool survey this year. He asked for feedback on things to ask about, and several suggestions were given.
- 7. **Other items**- Our Annual Meeting for Aquatic Section will be held at conference on Thursday Nov. 9th from 12-1pm. Pizza will be provided. Renee will make the arrangements.
- 8. **ANNOUNCEMENTS**
- 9. **NEXT MEETING – WPRA Conference**
- 10. **ADJOURNMENT**
 - a. Motion was made by Mark and seconded by Missy. Motion passed unanimously. Meeting adjourned at 11:44am.

Respectfully Submitted
Jen McCollian, Secretary/Treasurer
10/27/17