

REC SECTION MEETING AGENDA

January 11, 2018 Online 10:00am

| I. | CALL MEETING TO ORDER | |
|-------|---|--|
| II. | ROLL CALL: Tony King; Chair Andrew Rossa; Past-Chair Greg Lamping; Chair-Elect Reese MacAskill, Sec/Treas | Tyler Ketterhagen; Region 1 David Roehrig; Region 2 Karl Sorvick; Region 3 Maggie Bultman; Region 4 |
| III. | APPROVE AGENDA | |
| IV. | APPROVE DECEMBER MINUTES | |
| V. | OLD BUSINESS | |
| VI. | NEW BUSINESS A. Recreation Section Manual B. Conference Speakers | |
| VII. | COMMITTEE REPORTS A. SPRING WORKSHOP 2018 a. Schedule b. Speakers B. CONFERENCE | |
| | a. Schedule b. Speakers | |
| | C. REC AWARDS D. YOUTH LEADERSHIP | |
| VIII. | D. YOUTH LEADERSHIP OFFICER REPORTS A. CHAIR REPORT (Tony) B. PAST-CHAIR (Andrew) C. CHAIR-ELECT (Greg) D. SECRETARY/TREASURER (Reese) | |
| IX. | REGION/WPRA REPORTS: A. REGION 1 (Tyler) B. REGION 2 (David) C. REGION 3 (Karl) D. REGION 4 (Maggie) E. WPRA | |

ANNOUNCEMENTS/OTHER MATTERS

X.

XI. ADJOURNMENT