



Request for Action

To WPRA Membership – 2022		
Item Bylaws Amendments	Meeting Date February 22, 2022	Prepared by Jennifer Rzepka, CAE
Item Description Bylaws Amendments		Reviewed by Derek Donlevy, Secretary/Treasurer
		Reviewed by Dawn Comte, President

Action Requested

As per the current bylaws, these bylaws amendments are presented to the General Membership now, at least 30-days in advance of the vote, which will be conducted on Tuesday, February 22, 2022, in person, during the Annual Business Meeting of the Wisconsin Park & Recreation Association (WPRA) onsite at the Kalahari Resort, 1305 Kalahari Drive, Wisconsin Dells, WI 53965.

Background/Discussion

The Board of Directors is proposing multiple minor edits to the Section/Subsection of the Bylaws as detailed in the attached document. Red text indicates added language, grey/struck-through text indicates removed verbiage.

Financial Impact

None

Attachments

- Mark-up copy of proposed Amended Bylaws for Adoption.

*Sent by e-mail on January 3, 2022.
May also be downloaded from the www.wpraweb.org*

ARTICLE VII - SECTIONS/SUBSECTIONS

Section 1 – Section/Subsection Definition: A Section/Subsection of the Association may be formed by a group of fifteen or more Individuals Members of the Association who have a common interest in or are engaged in a special facet of the park and/or recreation field. The official Sections of the Association are Park Section, Recreation Section, Aquatics Section, and Young Professionals.

Section 2 – Section/Subsection Establishment: Application to form a Section/Subsection shall be submitted to the Association Board of Directors for approval. Said applications shall include ~~a copy of the proposed Section/Subsection Bylaws and a~~ **draft Section/Subsection manual and** list of Association members desiring to form said Section/Subsection.

Section 3 – Section/Subsection Governance: Each Section/~~Subsection~~ shall elect a Chairperson and Chair-Elect and such other officers as it deems necessary. **A** Chair-Elect shall act as the Chairperson in the latter's absence. **Each Subsection shall nominate a Chairperson and such other officers as it deems necessary for approval by the President.** ~~The~~ A Chairperson of a Subsection shall be an ~~Officer~~ **Member** of that Section's ~~Executive Committee Board~~.

Section 4 – Section/Subsection Operations: Each Section/Subsection shall submit ~~copies of its annual budget and calendar and proposed amendments to its Bylaws~~ to the Board of Directors for approval. Each Section/Subsection shall furnish the Association office with copies of meeting minutes, and other pertinent papers.

Section 5 – Section/Subsection Financials: All monies of a Section/Subsection shall be deposited with the Association office and shall be disbursed upon authorization of the Section Chairperson in accordance with its approved budget.