

WPRA BOARD OF DIRECTORS' AGENDA

**Wisconsin Park & Recreation Association Office
6601-C Northway, Greendale, WI 53129 414/423/1210**

Wednesday, January 9, 2008

10:00 AM - 1:00 PM

{Revised December 26, 2007}

- I. **Call to Order – Joe McLafferty, CPRP, President**
- II. **Roll Call**

Joe McLafferty, President	Roger Kist, Past President
Marty Kosobucki, President-Elect	Yvonne Monfils, Secretary/Treasurer
Steve Peterson, Region I Rep	Sara King, Region II Rep
Jim Mattke, Region III Rep	Pat Grulke, Region IV Rep
Rebecca Price, Aquatic Section	George Pinney, Park Section
Lori Williams, Recreation Section	Erin Winch, WTRS
Tom Kautz, Emeritus Section	Maria Andersen, Student Advisor
Erica Wilson, Student Section	Steve Thompson, Executive Director
- III. **Acceptance of Excused Absences**
- IV. **Acceptance of Proxies**
- V. **Additions to Agenda**
- VI. **Approval of Minutes
August 22, 2007**
- VII. **Introduction of WPRA Staff - Joe**
- VIII. **2008 WPRA Board Overview – Joe McLafferty**
 - A. **Orientation to the Board – Steve**
 - B. **Responsibilities as a Board Member – Steve**
 - C. **2008 WPRA Board Code of Ethics – Juliene**
 - D. **Fiscal Year 2008: Strategic Plan Tactics – Joe**
- IX. **New Business – Action**
 - A. **WPRA Citizen Board Resource Guide - Steve**
 - B. **University Enhancement – Marty**
 - C. **NRPA/GLRC Updates – Joe/Roger**
 - D. **Professional Grants/Scholarship Changes – Yvonne**
 - E. ***College Relations Committee - Marty**
- X. **Old Business – Action**
 - A. **Board Governance – Next Step - Joe**
 - B. **Park District Legislation Update – Joe/Steve**

- XI. Officer Reports – NO REPORTS*
 - A. President
 - B. President-Elect
 - C. Past President
 - D. Secretary
 - E. Treasurer
 - F. Executive Director

- XII. Section Reports – NO REPORTS*
 - A. Aquatics
 - B. Emeritus
 - C. Park
 - D. Recreation
 - E. Student
 - F. WTRS

- XIII. Region Reports - *NO REPORTS
I II III IV

- XIV. Next Meeting – Wednesday, March 5, 2008 – Madison

- XV. Adjournment

***New Business Item added December 26, 2007.**

***Please note that there will be NO REPORTS for Officers, Section Chairs or Region Reps for this First Meeting. However, very brief reports that need to be brought to the Board's attention, or for action should be provided at the March, May and August Meetings. Please email a copy of your typed report to Steve by the Friday prior to the scheduled Board Meeting.**

****A Lunch will be provided to the Board Members***