



Wisconsin Park and Recreation Association Park Section



Thursday, March 25th, 2010
Chula Vista
5:00 PM

ANNUAL MEETING AGENDA

1. Call meeting to order
2. Roll Call
3. Review minutes of 1/29/09
4. Reports:
 - a. Chair – Larry
 - b. Chair Elect – Duane
 - c. Past Chair – Ray/Kel
 - d. Secretary/Treasurer – Tony
 - e. Region 1 – Dave
 - f. Region 2 – Vince
 - g. Region 3 – Matt
 - h. Region 4 – Melissa
 - i. Representative at Large – Tom
 - j. Representative at Large – Guy
 - k. State Park/DNR – Kathy
 - l. Committee Reports
 - Urban Forestry Council – Bryan
 - Conference Committee – Tom
 - Grant Adv. Com – Duane/George
 - WPRAA Report – Juliene/Steve
5. Unfinished Business
 - a. Approve 2009 Annual Meeting Minutes
 - b. 2010 Summer Park Tour Update (Dave)
 - c. 2011 Spring Workshop Topics
 - c. Approval of Park Section Rules of Order
 - d. Board Manual Approval
6. New Business
 - a. Moderator schedule for 2010 Fall Conference
 - b. 2010 Conference Session Speaker Info
 - c. 2010 Conference Park Section Sessions
 - d. 2011 Summer Park Tour Discussion – New Site Needed
7. Other Business
8. Adjournment