



# Wisconsin Park & Recreation Association

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## Recreation Section Board of Directors

### AGENDA

April 16, 2010 @ 10:30 am

Wauwatosa

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#### I. CALL MEETING TO ORDER

#### II. ROLL CALL:

Joel Gregozeski, Chair	_____	Steve Carlyon, R1	_____
Jeff Skoug, Past-Chair	_____	Carrie Ottum, R2	_____
Sara King, Chair-Elect	_____	Shelley Slapak, R3	_____
Bridgette Scott, Sec/Treas	_____	Janelle Pudenz, R4	_____

#### III. APPROVE/AMEND AGENDA

#### IV. APPROVE/CORRECT MINUTES:

#### V. COMMITTEE REPORTS:

##### a. Budget—Joel, Bridgette & Sara

- i. Review current YTD budget and discuss 2011 budget

##### b. Nominating – Bridgette & Joel

- i. Distribute “Call for Nominations” form to Section Reps

##### c. Section Awards – Janelle, Steve, Carrie & Shelley

- i. Finalize award categories & names. Update on entry forms and judging formats. Update on plans for promoting award program

##### d. Spring Workshop – Carrie & Shelley

- i. Report evaluation on Workshop; Develop a list of recommendations for next year; Discuss site for 2011

##### e. Conference – Jeff & Sara

- i. Update on Conference

##### f. Youth Leadership Workshop – Shelley & Carrie

- i. Distribute Youth Leadership Workshop Registration Forms

##### g. Annual Fun Run/Walk – Steve & Janelle

- i. Update on business sponsor ideas for t-shirts

##### h. Other Reports

- VI. OLD BUSINESS:**
  - a. NONE**
  
- VII. NEW BUSINESS:**
  - a. Act on Silver Star Award Categories**
  
- VIII. OFFICER REPORTS:**
  - a. Chair**
  - b. Past-Chair**
  - c. Chair-Elect**
  - d. Secretary/Treasurer**
  
- IX. REGION/WPRA REPORTS:**
  - a. Region 1**
  - b. Region 2**
  - c. Region 3**
  - d. Region 4**
  - e. WPRA**
  
- X. ANNOUNCEMENTS/OTHER MATTERS**
  
- XI. ADJOURNMENT**