



WPR Association
Wisconsin Park & Recreation Association

Recreation Section Board of Directors

AGENDA

February 19, 2009 @ 10:30 am

Online

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. Nominating – Bridgette & Joel

i. Update on potential candidates; phone contacts

b. Section Awards – Janelle, Steve, Carrie & Shelley

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

c. Spring Workshop – Carrie & Shelley

i. Update on Workshop promotion

d. Conference – Jeff & Sara

i. Update/confirmation on speakers, topics and session schedule

e. Youth Leadership Workshop – Shelley & Carrie

i. Update on status of workshop

f. Annual Fun Run/Walk – Steve & Janelle

i. Update on business sponsor ideas for t-shirts

- VI. OLD BUSINESS:**
 - a. TBD

- VII. NEW BUSINESS:**
 - a. TBD

- 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**

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