



Recreation Section Board of Directors

AGENDA

January 15, 2010 @ 10:30 am

Village of Waunakee

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 2010 fiscal year budget
- b. Nominating – Bridgette & Joel**
 - i. Review open 2011 positions
- c. Rules of Order – Sara & Jeff**
 - i. Review Board Manual, By-Laws, & WPRRA Policy/Procedures
- d. Section Awards – Janelle, Steve, Carrie & Shelley**
 - i. None
- e. Spring Workshop – Carrie & Shelley**
 - i. Review workshop details; present draft evaluation form; review promotional efforts
- f. Conference – Jeff & Sara**
 - i. Create a list of conference topics; assign 1-2 topics to each board member with instructions; review 2010 conference budget
- g. Youth Leadership Workshop – Shelley & Carrie**
 - i. Update on meeting with workshop coordinators
- h. Annual Fun Run/Walk – Steve & Janelle**
 - i. 2010 Schedule/Timetable and structure overview

- VI. OLD BUSINESS:**
 - a. None**

- VII. NEW BUSINESS:**
 - a. None**

- 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**