



Wisconsin Park & Recreation Association

Recreation Section Board of Directors

AGENDA

May 17, 2010 @ 10:30 am **PLEASE NOTE DATE CHANGE**

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. Budget—Joel, Bridgette & Sara

- i. Review current YTD budget and discuss 2011 budget proposal

b. Nominating – Bridgette & Joel

- i. Distribute “Call for Nominations” form to Section Reps –
Finalize nominations by August 20th for inclusion on ballot to
be distributed by September 1st

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

- i. Discussion on Judging format/system

d. Spring Workshop – Carrie & Shelley

- i. Date/Site for 2011

e. Conference – Jeff & Sara

- i. Update on Conference/speaker contracts

f. Youth Leadership Workshop – Shelley & Carrie

- i. Update on registration progress

g. Annual Fun Run/Walk – Steve & Janelle

- i. Update on Fun Run/Walk

h. Other Reports

- 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**