

WPRA AQUATIC SECTION MEETING

Tuesday, December 11, 2018 10:30 AM

Carrico Aquatic Resources Inc

720 N Parkway St, Jefferson, WI 53549



1. CALL TO ORDER & ROLL CALL

Missy Kedzorski	Kiley Schulte	Megan Phalin
Chad Duerkop	Melody Escoto	Jennifer Froemming
Renee Vanselow	Kathryn Jenkins	Ann Moeller
Cyndi Robertson	Tyler Mentzel	Kevin Milak

2. APPROVAL OF OCTOBER MINUTES

3. OFFICER REPORTS

- a. Chair – M. Kedzorski
 - i. Board Manual Update for 2019
 - ii. 2019 Host location selections
 - iii. 2019 Committee selections
- b. Chair Elect – K. Schulte
- c. Past Chair – R. Vanselow
- d. Secretary/Treasurer –

4. REGION / WPRA REPORTS

- a. Region 1 (PARPRO) – C. Duerkop
- b. Region 2 (NEWPRO) – M. Escoto
- c. Region 3 (PARR-3) – K. Jenkins
- d. Region 4 (SEPRC) – K. Milak
- e. WPRA – J.Rzepka
- f. WPRA Board – A. Moeller

5. COMMITTEE REPORTS

- a. **Budget** – M. Kedzorski, R. Vanselow, K. Schulte
 - i. 2018 budget recap
- b. **Codes & Updates** – C. Robertson, M. Escoto
- c. **Public Relations** – K. Jenkins, J. Froemming
 - i. PR Monthly (Due to WPRA /Jessica by third Wednesday of the month for next month's issue)
 - ii. Articles for Impact Magazine
- d. **Nominating** – K. Schulte, M. Escoto, A. Moeller, K. Milak
- e. **Rules of Order** – M. Phalin
- f. **Section Awards** - M. Escoto, M. Phalin, T. Mentzel
- g. **Technician Workshops** – C. Duerkop , C. Robertson, K. Milak, K. Schulte
- h. **American Red Cross Task Force** - T. Mentzel, M. Kedzorski, R. Vanselow,
- i. **Aquatic Seminar** – A. Moeller, K. Jenkins, J. Froemming
- j. **Conference** – R. Vanselow, M. Phalin, M. Kedzorski, C. Robertson

6. NEW BUSINESS

7. Other items

8. ANNOUNCEMENTS

9. NEXT MEETING – Annual Meeting WPRA CONFERENCE

10. ADJOURNMENT