

# WPRA AQUATIC SECTION MEETING

Tuesday, January 8, 2019 10:30 AM

Ashwaubenon Community Center  
900 Anderson Dr, Ashwaubenon, WI 54304



## 1. CALL TO ORDER & ROLL CALL

Kiley Schulte	Missy Kedzorski	Kabel Helmbrecht
Jeffrey Zakoski	Tyler Mentzel	Kathryn Jenkins
Megan Phalin	Melody Escoto	Ann Moeller
Cyndi Robertson	Renee Vanselow	Josh Kriesel
Nicole Jacobson		

## 2. APPROVAL OF DECEMBER, 11 2018 MEETING MINUTES

## 3. OFFICER REPORTS

- a. Chair – K. Schulte
  - i. Board Manual Update for 2019
  - ii. 2019 Committee selections
  - iii. 2019 Recommendations
- b. Chair Elect – K. Helmbrecht
- c. Past Chair – M. Kedzorski
- d. Secretary/Treasurer – J. Zakoski

## 4. REGION / WPRA REPORTS

- a. Region I (PARPRO) – J. Kriesel
- b. Region 2 (NEWPRO) – M. Escoto
- c. Region 3 (PARR-3) – K. Jenkins
- d. Region 4 (SEPRC) – T. Mentzel
- e. WPRA – J. Rzepka
- f. WPRA Board – A. Moeller

## 5. COMMITTEE REPORTS

- a. **Budget** – K. Schulte, M. Kedzorski, K. Helmbrecht
  - i. 2018 budget update with Technician Workshop
  - ii. 2019 budget
- b. **Codes & Updates** – C. Robertson, N. Jacobson
  - i. Changes to Filing Permits with the DPS
- c. **Public Relations** – K. Jenkins, A. Moeller, J. Kriesel
  - i. PR Monthly
  - ii. Articles for Impact Magazine
  - iii. Quarterly update
- d. **Nominating** – K. Helmbrecht, M. Escoto
  - i. 2020 open positions
- e. **Rules of Order** – J. Zakoski, N. Jacobson
- f. **Section Awards** - M. Escoto, A. Moeller, M. Phalin
- g. **Technician Workshops** – J. Kriesel, C. Robertson, N. Jacobson, K. Helmbrecht
  - i. April Dates & Locations
  - ii. Topics
- h. **American Red Cross Task Force** - T. Mentzel, M. Kedzorski, R. Vanselow, J. Zakoski
- i. **Aquatic Seminar** – M. Phalin, K. Jenkins, R. Vanselow, T. Mentzel

j. **Conference** – M. Kedzorski, C. Robertson, K. Schulte, R. Vanselow, A. Moeller

**6. NEW BUSINESS**

**7. Other items**

**8. ANNOUNCEMENTS**

**9. NEXT MEETING – Tuesday, February 12 at CAP- Cambridge, WI**

**10. ADJOURNMENT**