

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 (A)
Chad Duerkop (A)	Melody Escoto ✓	Jennifer Froemming (A)
Renee Vanselow ✓	Kathryn Jenkins ✓	Ann Moeller ✓
Cyndi Robertson ✓	Tyler Mentzel ✓	Kevin Milak (A)

2019 Aquatic Board Attendees: Jeffrey Zakoski, Nicole Jacobson & Kabel Helmbrecht

2. **APPROVAL OF OCTOBER MINUTES-** Melody made a motion to approve the minutes as written, second by Tyler. Carried unanimously.

3. OFFICER REPORTS

- a. Chair – M. Kedzorski
 - i. Board Manual Update for 2019
 1. Everyone is asked to make updates to the board manual so that it is up to date for 2019. This manual highlights the board and sub-committee duties and timeframes.
 - ii. 2019 Host location selections
 1. January – Ashwabenon (M. Escoto)
 2. February – CAP Cambridge (K. Jenkins)
 3. April’s meeting will be in conjunction with the Technician Workshops (TBD)
 4. December – Port Washington (K. Schulte)
 - iii. 2019 Committee selections
 1. Sub-committee selections will be made prior to the January meeting.
- b. Chair Elect – K. Schulte – No report.
- c. Past Chair – R. Vanselow – No report.
- d. Secretary/Treasurer – Position not replaced in 2018. No report.

4. REGION / WPRA REPORTS

- a. Region 1 (PARPRO) – C. Duerkop – Not present. No report.
- b. Region 2 (NEWPRO) – M. Escoto – No report.
- c. Region 3 (PARR-3) – K. Jenkins – Met in Beaver Dam on 12/7
- d. Region 4 (SEPRC) – K. Milak – Meeting in Milwaukee on 12/14
- e. WPRA – J.Rzepka – N/A
- f. WPRA Board – A. Moeller – WPRA will be overhauling the website in 2019. WPRA is hoping to create a manual for incoming members and hopefully streamline the organization as a whole. There are many changes that the WPRA is making to improve communication and organization that may effect the Aquatic Section. For all future communication with the WPRA office Ann will be including Kiley, Jennifer Rzepka, Jenni Kilpatrick, Tyler McNamer & Delaney Mielke as requested by the WPRA. Ann also reported that there may not be a section selection as you renew your annual membership for 2019. The WPRA will no longer be setting dollar amounts aside for specified section selections. The WPRA is requesting that all expenses for education offerings be covered by revenues.

5. COMMITTEE REPORTS

- a. **Budget** – M. Kedzorski, R. Vanselow, K. Schulte
 - i. 2018 budget recap – Net gain of ~\$1500 in 2018. The two technician workshops from 2018 expenses need to be accounted for.

- b. **Codes & Updates** – C. Robertson, M. Escoto – Permit process is changing for chlorine feed systems and many other equipment changes and updates which puts and added expense on updating and equipment repairs. There is a need for the Aquatic Section to step in and find out more information on this new permit process the and the necessity of it.
- c. **Public Relations** – K. Jenkins, J. Froemming – Kathryn is looking for articles to put into impact and PR Monthly. The WPRA is making changes so that more of our information will be included in the Impact and PR monthly with less advertisement. The WPRA is also requesting a quarterly summary of our section for impact in addition to any other articles we submit.
 - 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 – Kevin Milak has accepted an out of state position so we are currently looking to fill the Region 4 representative position for 2019. We will need to start looking to fill 2020 open positions immediately in the new year.
- e. **Rules of Order** – M. Phalin – Not present. No report.
- f. **Section Awards** - M. Escoto, M. Phalin, T. Mentzel – WPRA is planning on streamlining awards processes but may wait until 2020. The Aquatic Section will continue as it has done in the past with the award process but will look to promote more in 2019.
- g. **Technician Workshops** – C. Duerkop , C. Robertson, K. Milak, K. Schulte – Requested that members bring 3-5 2019 workshop topics to January meeting, as well as location ideas.
- h. **American Red Cross Task Force** - T. Mentzel, M. Kedzorski, R. Vanselow – Currently discussing a Wisconsin Examiner service. LGI now requires an in-water exam to stay up to date. There are plans to update the website to include all red cross courses in WI.
- i. **Aquatic Seminar** – A. Moeller, K. Jenkins, J. Froemming – 2018 Seminar did not take place due to lack of sign-ups. The idea of group rates was pitched and discussed.
 - 1. **VOTE** to table 2019 aquatic seminar and bring it to a January 2020 date for the purpose of increasing attendance. 2019 subcommittee would plan 2020 seminar.
 - a. **In Favor – All in favor**
 - b. **Against - None**
- j. **Conference** – R. Vanselow, M. Phalin, M. Kedzorski, C. Robertson – Good feedback and attendees liked the speakers. Aquatics was competing against other sessions so the goal is to communicate clearly with other WPRA sections to minimize overlap in 2019.

6. NEW BUSINESS

7. OTHER ITEMS - Update member information in member manual. Determine region 4 representative.

8. ANNOUNCEMENTS

9. NEXT MEETING – Tuesday, January 8 at the Ashwaubenon Community Center- 900 Anderson Dr, Ashwaubenon, WI 54304

10. ADJOURNMENT - Missy made a motion to adjourn, second by Kiley. Carried Unanimously.

Respectfully Submitted,
Jeffrey Zakoski, 2019 Aquatic Section Secretary/Treasurer
Kiley Schulte, 2019 Aquatic Section Chair