

WPRA AQUATIC SECTION MEETING

Tuesday, January 9, 10:30 am
Monona Community Center
1011 Nichols Rd. Monona, Wi 53716



1. CALL TO ORDER & ROLL CALL – Call to order 10:41am

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

Present at meeting: Tyler Mentzel, Missy Kedzorski, Kathryn Jenkins, Dan Steenrod, Melody Escoto, Cyndi Robertson, Ann Moeller

Call in: Megan Welch, Renee Vanselow, Jennifer Froemming

Absent: Chad Duerkop, Kiley Schulte, Kevin Milak

2. APPROVAL OF DECEMBER MINUTES: Approved by Jennifer and seconded by Kathryn

3. OFFICER REPORTS – Nothing to report.

- Chair – M. Kedzorski
- Chair Elect – K. Schulte
- Past Chair – R. Vanselow
- Secretary/Treasurer – D. Steeronrod

4. REGION / WPRA REPORTS

- Region 1 (PARPRO) – C. Duerkop – Not Present
- Region 2 (NEWPRO) – M. Escoto – Met Thursday the 18th
- Region 3 (PARR-3) – K. Jenkins – Met Friday 19th in Madison
- Region 4 (SEPRC) – K. Milak – Not Present.
- WPRA – Meets January 30th
- WPRA Board – A. Moeller – Nothing to report.

5. COMMITTEE REPORTS

- Budget** – M. Kedzorski, R. Vanselow, K. Schulte – Budget was approved in August, and will be used to get speakers.
- Codes & Updates** – C. Robertson, M. Escoto – Staying in contact with Department of Agriculture. Construction Committee is still putting pool updates into legal language.
- Public Relations** – K. Jenkins, J. Froemming – Sending updates to WPRA Office
 - PR Monthly (Due to WPRA /Jessica by third Wednesday of the month for next month's issue)
- Nominating** – K. Schulte, M. Escoto, A. Moeller, K. Milak – No report.
- Rules of Order** – D. Steernrod, M. Welch – No report
- Section Awards** - M. Escoto, D. Steenrod , M. Welch, T. Mentzel – Looking to update award forms, will need to be approved at the true board. Possibly go to online form to make it easier to nominate.
- Technician Workshops** – C. Duerkop , C. Robertson, K. Milak, K. Schulte – Waukesha is possible region 4 site, Ashwaubenon is possible region 2 site. Will occur on Fridays in April. Waukesha will get first pick between April 13th and 27th, and Ashwaubenon will get the other. Looking for ideas: VGBA updates, update on construction, round tables, other ideas?
- American Red Cross Task Force** - T. Mentzel, M. Kedzorski, R. Vanselow, D. Steenrod – Will meet with Curtis to discuss alternative and group pricing options to make cheaper. Civmic will cover 50% of safety related programs such as the AES. Also, looking for more people to host LGI updates, Curtis can help find ITs.

- i. **Aquatic Seminar** – A. Moeller, K. Jenkins, J. Froemming – Possibly in Oshkosh, confirm at February meeting. Send ideas to Ann.
 - j. **Conference** – R. Vanselow, M. Welch, M. Kedzorski, C. Robertson – Pete Dequincy can do Tuesday Pre-conference in Ashwaubenon. Possible water and land combo for training. Also looking for him to do two morning sessions on Wednesday of conference. Need to figure out transportation to and from pool. Need to be out of the pool by 3:15pm.
- 6. NEW BUSINESS** – Nothing to report.
- a) 2018 Aquatic Seminar location (Region 2)
 - b) Call for conference speakers
- 7. Other items**
Aquatics Manual – has been revised, please take time to review.
- 8. ANNOUNCEMENTS**
- 9. NEXT MEETING – Tuesday, February 13, Pleasant Prairie 10:30 a.m.**
- 10. ADJOURNMENT** – Meeting adjourned 11:20am. Motioned by Tyler, seconded by Kathryn.