

Recreation Section Meeting

MINUTES

Thursday, December 6, 2018 @ 10:00AM

Online

I. CALL MEETING TO ORDER

II. ROLL CALL:

Tony King, Chair	Present	Tyler Ketterhagen, Region I	Absent
Andrew Rossa, Past-Chair	Present	David Roehrig, Region II	Present
Greg Lamping, Chair-Elect	Present	Karl Sorvick, Region III	Absent
Reese MacAskill, Sec/Treas	Present	Maggie Anderson, Region IV	Present

Also present was incoming recreation section members, Troy Clarke, Megan James, and Adrienne Lacy.

III. APPROVE AGENDA

Motion: Maggie Anderson Second: Andrew Rossa

IV. OLD BUSINESS

A. Spring Workshop Speaker

- Greg has been working with Dan Wick. Speakers are set for Spring Workshop.
- Alonzo Kelley will do the Friday session to make up for the session he missed at the WPRA Conference.
- Thursday will be CVMIC training. We need to come up with topic of interest.

V. NEW BUSINESS

A. Recreation Section Manual

- Start thinking about the sections goals for 2019. Tony will share the manual information with Greg.
- The group should also think about whether the Recreation Section should bring back the scavenger hunt at conference. It was not done this year.
- How do we increase Silver Star submittals? Does the Recreation Section look to change the due date? These are items we should discuss for the 2019 goals.

VI. COMMITTEE REPORTS

A. Spring Workshop 2019 (Appleton) Update

- CVMIC Training Topics: Maggie is emailing CVMIC to find out different topic options. Along with what costs might be associated with them presenting at Spring Workshop.
- One option might be Epi-Pen training. Members would be able to train their staff on proper Epi-pen use.
- Another topic could be: How to have difficult conversations with staff in difficult situations.

B. Conference

1. 2018 Feedback

- Alonzo was well received.
- Members are looking for intergenerational programming.
- More discussion is needed on banquet format, there was some confusion.

2. 2019 Speakers

- Start thinking about 2019 speakers. Read through conference feedback to think about topics.

C. Rec Awards (Feedback/Changes?)

- Looking at new format
- Park section does one winner for each category, does rec section look to do one winner instead of multiple?

VII. OFFICER REPORTS:

- A. Chair – NO REPORT – Wanted to thank all members for their work and help this past year.
- B. Past-Chair – NO REPORT – Thanked all members, incoming members, you will get out, what you put in for your involvement.
- C. Chair-Elect – NO REPORT – Thanked all members and is looking forward to 2019.
- d. Secretary/Treasurer – An updated budget will be sent to see if we have money left over to pay some expenses ahead of time. Also wanted to thank everyone, it has been a fun 4 years.

VIII. REGION/WPRA REPORTS:

- a. Region I – NO REPORT
- b. Region II – NO REPORT – Thanked everyone.
- c. Region III– NO REPORT – Karl will be taking a position outside of Region III, Tony and WPRA a looking into filling his position on Recreation Section.
- d. Region IV – NO REPORT – Job opening in Shorewood, pass the word onto anyone you might know.
- e. WPRA – Some staffing changes happened with SAMI, everyone should have received an email notification. Jessica has left for a new position outside of the company and we will now be working with Jenni.

IX. ANNOUNCEMENTS/OTHER MATTERS

None

X. ADJOURNMENT

Motion to adjourn made by Maggie Anderson and seconded by David Roehrig at 10:40 AM; motion carried unanimously.