

WPRA AQUATIC SECTION MEETING

Tuesday, February 13, 10:30 a.m.

Pleasant Prairie Rex Plex

9900 Terwall Ter, Pleasant Prairie, WI 53158



1. CALL TO ORDER & ROLL CALL

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	

2. APPROVAL OF JANUARY MINUTES

3. OFFICER REPORTS

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

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 –
- f. WPRA Board – A. Moeller

5. COMMITTEE REPORTS

- a. **Budget** – M. Kedzorski, R. Vanselow, K. Schulte
- 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** – D. Steernrod, M. Welch
- f. **Section Awards** - M. Escoto, D. Steenrod , M. Welch, T. Mentzel
- g. **Technician Workshops** – C. Duerkop , C. Robertson, K. Milak, K. Schulte
 - i. Update on 2018 workshops
 - ii. Flyer needed with secured dates
 - iii. Secure fees and get them approved by WPRA Board
- h. **American Red Cross Task Force** - T. Mentzel, M. Kedzorski, R. Vanselow, D. Steenrod
 - i. Update on AES fees for bundle package
 - ii. Push for IT candidates and host locations
- i. **Aquatic Seminar** – A. Moeller, K. Jenkins, J. Froemming
 - i. Update on 2018 seminar
 - ii. Secure fees and get them approved by WPRA Board
- j. **Conference** – R. Vanselow, M. Welch, M. Kedzorski, C. Robertson
 - i. Finalizing conference speakers – Pete DeQuincy, Matt Haynes
 - ii. Transportation for preconference

6. NEW BUSINESS

7. Other items

8. ANNOUNCEMENTS

9. NEXT MEETING – Tuesday, March 13 on-line

10. ADJOURNMENT