

WPRA AQUATIC SECTION MEETING

Tuesday, September 10; 10:30 am
On-Line



1. CALL TO ORDER & ROLL CALL

Missy Kedzorsk x	Kiley Schulte x	Megan Phalin x	Dan Steenrod
Chad Duerkop x	Melody Escoto x	Jennifer Froemming	
Renee Vanselow x	Kathryn Jenkins x	Ann Moeller	
Cyndi Robertson x	Tyler Mentzel	Kevin Milak	

2. APPROVAL OF APRIL MINUTES – Renee Motion approve, Katherine 2nd

3. OFFICER REPORTS

- Chair – M. Kedzorski- No report
- Chair Elect – K. Schulte – No report
- Past Chair – R. Vanselow – No Report
- Secretary/Treasurer – D. Steenrod

4. REGION / WPRA REPORTS

- Region 1 (PARPRO) – C. Duerkop – Meeting in Wausa next week. Looking for region 1 reps for 2019 aquatics board.
- Region 2 (NEWPRO) – M. Escoto – Meeting in Winnabagoo, next week.
- Region 3 (PARR-3) – K. Jenkins – Meeting in Janesville Friday
- Region 4 (SEPRC) – K. Milak – no updates.
- WPRA – J.Rzepka, J.Tripler
- WPRA Board – A. Moeller

5. COMMITTEE REPORTS

- Budget** – M. Kedzorski, R. Vanselow, K. Schulte
- Codes & Updates** – C. Robertson, M. Escoto. Tom Carrico, Code 390 (construction code)
- Public Relations** – K. Jenkins, J. Froemming
 - PR Monthly (Due to WPRA /Jessica by third Wednesday of the month for next month's issue)
 - Articles for Impact Magazine
- Nominating** – K. Schulte, M. Escoto, A. Moeller, K. Milak
- Rules of Order** – D. Steenrod, M. Philan
- Section Awards** - M. Escoto, D. Steenrod , M. Welch, T. Mentzel
- Technician Workshops** – C. Duerkop , C. Robertson, K. Milak, K. Schulte
 - Recap of workshops
 - 19 first 4/18
 - 15 second 4/27
 - Topic calls for 2019. March 2019 April 2019.
- American Red Cross Task Force** - T. Mentzel, M. Kedzorski, R. Vanselow, D. Steenrod – No report
- Aquatic Seminar** – A. Moeller, K. Jenkins, J. Froemming
 - Recap of Seminar – cancelled survey of aquatics section to see what time/date/sessions work.
- Conference** – R. Vanselow, M. Philan, M. Kedzorski, C. Robertson
 - Conference Moderator Schedule – Renee is working on finalizing moderators.
 - Schedule confirmation.
 - Av/equipment needs

6. NEW BUSINESS

7. Other items

- Matt Carrico – Pool Renovation Updates

8. ANNOUNCEMENTS

9. NEXT MEETING – Annual Meeting WPRA CONFERENCE

10. ADJOURNMENT