

WPRA BOARD OF DIRECTORS' AGENDA

Baraboo Parks, Recreation & Forestry
124 2nd Street Baraboo, WI 53913 608.355.2760
Wednesday, August 20, 2008
10:30 AM - 1:00 PM

- I. Call to Order – Joe McLafferty, CPRP, President
- II. Roll Call

Joe McLafferty, President	Roger Kist, Past President
Marty Kosobucki, President-Elect	Yvonne Monfils, Secretary/Treasurer
Steve Peterson, Region I Rep	Sara King, Region II Rep
Jim Mattke, Region III Rep	Pat Grulke, Region IV Rep
Rebecca Price, Aquatic Section	George Pinney, Park Section
Lori Williams, Recreation Section	Erin Winch, WTRS
Tom Kautz, Emeritus Section	Maria Andersen, Student Advisor
Erica Wilson, Student Section	Steve Thompson, Executive Director
- III. Acceptance of Excused Absences
- IV. Acceptance of Proxies
- V. Additions to Agenda
- VI. Approval of Minutes
 - A. May 14, 2008
- VII. New Business – Action
 - A. 2009 Budget Proposals - Yvonne
 - B. Strategic Plan – 2009-2011 - Steve
 - C. Annual Conference
 - D. Part-Time Staff Resolution - Joe
- VIII. Old Business – Action
 - A. Friends of WPRA Update
 - B. Legislation Update – Marty
 - C. Membership Code of Ethics
- IX. Officer Reports
 - A. President
 - B. President-Elect
 - C. Past President
 - D. Secretary
 - E. Treasurer
 - F. Executive Director

- X. Section Reports
 - A. Aquatics
 - B. Emeritus
 - C. Park
 - D. Recreation
 - E. Student
 - F. WTRS

- XI. Region Reports - *NO REPORTS
 - I
 - II
 - III
 - IV

- XII. Next Meeting – Annual Conference – La Crosse

- XIII. Adjournment

****A Lunch will be provided to the Board Members***