

WISCONSIN PARK AND RECREATION ASSOCIATION
2007 ANNUAL MEETING
PRESIDENT ROGER KIST, CPRP, PRESIDING

Wednesday, November 7, 2007 9:30 – 10:45 AM

Kalahari Resort & Convention Center, Wisconsin Dells, WI
AGENDA

42nd Anniversary

1965 – 2007

*We Create Community Through
People, Parks & Programs*

- I. Call to Order-President, Roger Kist
- II. Approval of 2006 Annual Meeting Minutes &
Agenda for 2007 Annual Meeting-Motion to Approve
- III. President's Report (Roger Kist)
- IV. Special Reports
 - A. Foundation Report - Jim Kavemeier
 - B. NRPA/Great Lakes Regional Council – Roger Kist
- V. New Business
 - A. 2008 Conference (Dawn Comte & Scott Jaquish)
 - B. 2008 Budget (Tim Miller)-Motion to Approve
 - C. 2008 Legislative Agenda (Joe McLafferty)-Motion to Approve
 - D. Park District Legislation – (Joe McLafferty)
 - E. Bylaw & Policy Revisions-Motion to Approve
 - F. 2008 Election Results (Cyndi Keller)-Motion to Approve
- VI. Installation of 2008 Board (Cyndi Keller)
- VII. 2008 President Joe McLafferty
- VIII. Announcements
- IX. Adjournment