

# **WPRA BOARD OF DIRECTORS' AGENDA**

**Washington County Convention & Visitors Bureau  
3000 Hwy PV  
West Bend, WI (888) 974-8687  
Wednesday, January 10, 2007  
10:30 AM - 1:00 PM**

- I. Call to Order – Roger Kist, CPRP, President
  
  - II. Roll Call


Roger Kist	Cyndi Keller	Joe McLafferty
Yvonne Monfils	Steve Peterson	Niki Wendt
Jim Mattke	Dave Jeske	Justin Casperson
Robert Rafel	Brett Altergott	Kristin Ruprecht
Michelle Tiffany	Niki Wendt	Steve Thompson
Tom Kautz	Maria Andersen	
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- III. Acceptance of Excused Absences
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- IV. Acceptance of Proxies
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- V. Additions to Agenda
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- VI. Approval of Minutes  
August 23, 2006
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- VII. 2007 WPRA Board Overview – Roger Kist
  - A. Orientation to the Board
  - B. Responsibilities as a Board Member
  - C. 2007 WPRA Board Code of Ethics
  - D. 2007 Directors' Fund
  - E. Fiscal Year 2007: Strategic Plan Tactics
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- VIII. New Business – Action
  - A. 2007 Student Advisor
  - B. 2007 Groundhog Job Shadow Day
  - C. WPRA Committee & Section Involvement
  - D. NRPA/GLRC Updates
  - E. Professional Grants/Scholarships
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- IX. WPRA Board of Directors' Fund

- X. **Officer Reports**
  - A. **President**
  - B. **President-Elect**
  - C. **Past President**
  - D. **Secretary**
  - E. **Treasurer**
  - F. **Executive Director**
  
- XI. **Section Reports**
  - A. **Aquatics**
  - B. **Emeritus**
  - C. **Park**
  - D. **Recreation**
  - E. **Student**
  - F. **WTRS**
  
- XII. **Region Reports**
  - I
  - II
  - III
  - IV
  
- XIII. **Next Meeting – Thursday, March 7, 2007 Sheboygan, WI**
  
- XIII. **Adjournment**

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