

# **WPRA BOARD OF DIRECTORS' AGENDA**

**Sheboygan Community Recreation  
607 S. Water Street  
Sheboygan WI 53081 (920)459-3775  
Wednesday, March 7, 2007  
10:30 AM - 1:00 PM**

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

Roger Kist, President	Cyndi Keller, Past President
Joe McLafferty, President-Elect	Yvonne Monfils, Secretary
Steve Peterson, Region I Rep	Niki Wendt, Region II Rep
Jim Mattke, Region III Rep	Dave Jeske, Region IV Rep
Tim Miller, Treasurer	Justin Casperson, Aquatic Chair
Robert Rafel, Park Chair	Brett Altergott, Recreation Chair
Kristin Ruprecht, WTRS Chair	Tom Kautz, Emeritus Chair
Michelle Tiffany, Student Chair	Maria Andersen, Student Advisor
Steve Thompson, Exec Director	
- III. Acceptance of Excused Absences
- IV. Acceptance of Proxies
- V. Additions to Agenda
- VI. Approval of Minutes  
January 10, 2007
- VII. Unfinished Business – Action
  - A. Focus Group Recommendations – Board Recommendations
  - B. 2007 Great Lakes Leadership Academy Overview
  - C. 2007 Annual Conference Updates
  - D. 2007 NRPA MidYear Legislative Forum Overview
  - E. 2007 WPRA Strategic Plan Tactics - Update
- VIII. New Business – Action
  - A. 2008 Budget Process - Timeline
  - B. NRPA/GLRC Updates
  - C. Directors' Fund – Board Recommendation

- 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
  - I
  - II
  - III
  - IV
  
- XII. Next Meeting – Wednesday, May 9, 2007 Madison, WI
  
- XIII. Adjournment

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