

WPRA AQUATIC SECTION MEETING

September 11, 2007 – 10:30 am
Fox Brook County Park - Brookfield
2925 North Barker Road • Brookfield WI 53045



- I. **CALL TO ORDER & ROLL CALL**

Holly Glainyk	Jill Dudley	Jason Husslein	Matt Carrico
Rebecca Price	Chad Duerkop	Lisa Glenn	Justin Casperson
Jennifer Froemming	Jeremy Moeller	Ginger Miller	Kabel Helmbrecht
			Mikko Hilvo

- II. **APPROVAL OF APRIL 10, 2007 MINUTES**

- III. **OFFICER REPORTS**
 - A. Chair – Justin
 - B. Chair Elect – Rebecca
 - C. Past Chair – Holly
 - D. Secretary/Treasurer – Jennifer

- IV. **REGION / WPRA REPORTS**
 - A. Region 1 (PARPRO) – Chad
 - B. Region 2 (NEWPRO) – Jeremy
 - C. Region 3 (PARR-3) – Jill
 - D. Region 4 (SEPRC) – Lisa
 - E. WPRA – Juliene

- V. **COMMITTEE REPORTS**
 - A. **Budget** – Justin, Rebecca, Holly
 - B. **Codes & Updates** – Matt, Kabel
 - C. **Finance, Fundraising & Promotions** – Jennifer, Rebecca, Lisa, Jill
 - D. **Nominating** – Rebecca, Chad, Mikko, Ginger
 - E. **Rules of Order** – Jennifer, Jeremy
 - F. **Section Awards** – Lisa, Chad, Jeremy, Jill
 - G. **AFO Courses/Technician Workshops** – Mikko, Matt, Holly, Kabel
 - AFO Courses Update – Julienne
 - Technician Workshops Updates – Mikko
 - H. **Aquatic Seminar** – Chad, Jason, Jill, Ginger
 - I. **Summer Facility Tour** – Jeremy, Ginger, Mikko, Kabel
 - J. **Conference** – Holly, Lisa, Jason, Matt

- VI. **OLD BUSINESS**
 - A. Wisconsin Park District Legislation Update
 - B. WPRA Board Reduction/Restructure

- VII. **NEW BUSINESS**

- VIII. **NEXT MEETING**
 - A. Next Meeting: 10:30am, October 9 West Bend Park, Recreation & Forestry Department

- IX. **ADJOURNMENT**