

# WPRA AQUATIC SECTION MEETING

October 9, 2007 – 10:30 am

West Bend Park, Recreation & Forestry Department  
1115 S. Main Street • West Bend • WI • 53095



## 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 September 11, 2007 MINUTES

## III. OFFICER REPORTS

- A. Chair – J. Casperson
- B. Chair Elect – R. Price
- C. Past Chair – H. Glainyk
- D. Secretary/Treasurer – J. Froemming

## IV. REGION / WPRA REPORTS

- A. Region 1 (PARPRO) – C. Duerkop
- B. Region 2 (NEWPRO) – J. Moeller
- C. Region 3 (PARR-3) – J. Dudley
- D. Region 4 (SEPRC) – L. Glenn
- E. WPRA – J. Hefter

## V. COMMITTEE REPORTS

- A. **Budget** – J. Casperson, R. Price, H. Glainyk
- B. **Codes & Updates** – M. Carrico, K. Helmbrecht
- C. **Finance, Fundraising & Promotions** – J. Froemming, R. Price, L. Glenn, J. Dudley
- D. **Nominating** – R. Price, C. Duerkop, M. Hilvo, G. Miller
- E. **Rules of Order** – J. Froemming, J. Moeller
- F. **Section Awards** – L. Glenn, C. Duerkop, J. Moeller, J. Dudley
- G. **AFO Courses/Technician Workshops** – M, Hilvo, M. Carrico, H. Glainyk, K. Helmbrecht
  - AFO Courses Update – J. Hefter
  - Technician Workshops Updates – M. Hilvo
- H. **Aquatic Seminar** – C. Duerkop, J. Husslein, J. Froemming, G. Miller
- I. **Summer Facility Tour** – J. Moeller, G. Miller, M. Hilvo, K. Helmbrecht
- J. **Conference** – H. Glainyk, L. Glenn, J. Husslein, M. Carrico

## VI. OLD BUSINESS

- A. Wisconsin Park District Legislation Update
- B. WPRA Board Reduction/Restructure

## VII. NEW BUSINESS

## VIII. NEXT MEETING

- A. Next Meeting: Annual Meeting 7:45-8:45pm, November 7, WPRA Annual Conference at the Kalahari Resort, Tamboti Room.

## IX. ADJOURNMENT