

# WPRA AQUATIC SECTION MEETING

April 15, 2008 – 10:30 am  
Westside Community Service Building  
2598 West Main St., Sun Prairie, WI 53590



## I. CALL TO ORDER & ROLL CALL

Molly Hancock	Jill Dudley	Jason Husslein	Matt Carrico
Rebecca Price	Chad Duerkop	Lisa Glenn	Justin Casperson
Jennifer Froemming	Jeremy Moeller	Ginger Miller	Denise Larson
			Mikko Hilvo

## II. APPROVAL OF MARCH 11, 2008 MINUTES

## III. OFFICER REPORTS

- A. Chair – R. Price
  - a. WPRA Board Governance
- B. Chair Elect – G. Miller
- C. Past Chair – J. Casperson
- D. Secretary/Treasurer – J. Froemming

## V. REGION / WPRA REPORTS

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

## VI. COMMITTEE REPORTS

- A. **Budget** – R. Price, J. Casperson, G. Miller
- B. **Codes & Updates** – M. Carrico, J. Moeller
- C. **Finance, Fundraising & Promotions** – J. Husslein, J. Froemming, L. Glenn
  - 1. Donations for Aquatic Seminar door prizes?
- D. **Nominating** – G. Miller, C. Duerkop, M. Hilvo
  - 1. Information available for Aquatic Seminar
- E. **Rules of Order** – J. Froemming, M. Hancock
- F. **Section Awards** – L. Glenn, C. Duerkop, D. Larson, J. Dudley
- G. **AFO Courses/Technician Workshops** – M. Hilvo, M. Carrico, J. Moeller
- H. **Aquatic Seminar** – M. Hancock, J. Husslein, J. Dudley, R. Price
  - 1. Finalize details
- I. **Summer Facility Tour** (Postponed for 2008)
- J. **Conference** – J. Casperson, L. Glenn, J. Husslein, D. Larson
  - 1. Speaker/Session Update

## VII. NEW BUSINESS

## VIII. ANNOUNCEMENTS

## IX. NEXT MEETING

2008 Aquatic Seminar, Friday May 16 in Sun Prairie starting at 8:30 am  
Next Meeting - Tuesday, September 16 at 10:30 am in West Bend

## X. ADJOURNMENT