



Wisconsin Park and Recreation Association



Park Section

EXECUTIVE BOARD MEETING

Thursday, December 14 at 11:00 AM

Riverside Brewery

255 S. Main Street

West Bend, WI 53090

*The meeting will be held with lunch at the same time.

AGENDA

1. Call meeting to order
2. Roll Call
3. Introduction/induction of new members
4. Review minutes of September 19, 2006 and November 1, 2006 (Email) Meetings
5. Reports:
 - a. Chair – Lynda
 - b. Chair Elect – Bob**
 - c. Past Chair – Ray
 - d. Secretary/Treasurer – Chad
 - e. Region 1 – Scott
 - f. Region 2 – Larry
 - g. Region 3 – Cindy**
 - h. Region 4 – Kelley**
 - i. Representative at Large – Duane
 - j. Representative at Large – Tom
 - k. State Park Subsection – Kathy
 - l. Committee Reports
 - Urban Forestry Council – Jeff
 - Park Conference Committee
 - WPRA Report – Juliene/Steve
6. Unfinished Business (Lynda)
 - a. 2007 Spring Workshop Update
 - b. Review of roles & general calendar/deadlines for 2007
 - c. Review and possible approval of donation to WPR Foundation-extra income
 - d. Update on 2010 Park Tour location
 - 2007-Appleton
 - 2008-Platteville
 - 2009-Door County
7. New Business (Bob)
 - a. 2007 Park Section Work Plan
 - b. 2007 Proposed Meeting schedule
8. Other Business
9. Adjournment
10. Gift exchange (If you would like to participate, please bring a gift ~\$20 and we will do a random exchange)