

February 15, 2008  
10:30 am  
Sun Prairie Parks and Recreation  
Sun Prairie, WI

## **MINUTES - WPRA RECREATION SECTION FEBRUARY 2008 MEETING**

Present: Lori Williams, Jeff Skoug, Brett Altergott, Jeremy Crees, Tom Klug, Jacob Tisue

Not Present: Marcia Biese, Brad Gilbertson

Guests: Juliene Hefter

- I. **Call to Order and Attendance** Meeting was called to order by Lori Williams at 10:42 am.
- II. **Welcome and introduction of invited guests** The Recreation Section welcomed Juliene Hefter of the WPRA and thanked her for her attendance.
- III. **Approval of Minutes** Brett Altergott motioned to table January 2008 minutes approval until next meeting. Jacob Tisue seconded, motioned passed 6-0-0.
- IV. **Officer Reports**
  - A. **Chair – Lori – WPRA Board Information** No special report
  - B. **Chair Elect – Jeff** No special report
  - C. **Past Chair – Brett** No special report
  - D. **Secretary/Treasurer – Marcia** Not present
- V. **New/ Continued Business**
  - A. **Welcome New Members, Orientation & Rules of Order (Lori)** New members were welcomed accordingly at last meeting. Tom Klug received materials that were passed out at previous meeting including 2008 Rec Section Board Manual.
  - B. **Youth Leadership Workshop(s) (Lori & Brett)** Tom gave update of Youth Leadership workshop and noted that the organizers were trying to put out information regarding registration as soon as possible. Brett commented on the fee structure and discussion was had concerning the fees limiting larger organizations by charging so much per person. Tom agreed to ask youth leadership group to set a fee structure by March 5.
- VI. **Committee Reports**
  - A. **Budget (Lori & Jeff)** No report
  - B. **Conference (Brett & Jeff)** Brett reported on the list of session ideas and possibilities. Twenty-two sessions were discussed along with possible

speaker contacts and their availability. The list was narrowed down to what the section board members thought was a strong list. Brett noted he will update lists and start contacting speakers as soon as possible.

- C. **Nominating (Jacob & Jeremy)** Jacob mentioned putting together a list of possible candidates and contacting anyone considered or interested.
- D. **Section Awards (Marcia & Jacob)** Marcia Biese had emailed a list of expectations to Lori. Lori presented the information and Juliene Hefter noted that October 1<sup>st</sup> was the deadline for the awards.
- E. **Special Events/Fundraising (combined)—2007 (Tom & Marcia )**
  - 1. **Fun Run/Walk 2008**
  - 2. **Workshop Event?**
- F. **Spring Workshop – March 13, 2008 (Brad & Jeremy)** Juliene noted that speakers for conferences get paid through the WPRO master bill. Jeremy Creech filled out a pay voucher for the spring workshop speaker for \$1000. Lori signed voucher and Juliene took completed paperwork with her to the WPRO office.

VII. **Region Reports**

- A. **Region 1 – PARPRO – Brad** None
- B. **Region 2 – NEWPRO – Jeremy** None
- C. **Region 3 – PARR3 – Jacob** Jacob briefly updated committee on February's meeting in Whitewater.
- D. **Region 4 – SEPRC – Tom** Tom noted at his last meeting he received questions regarding the upcoming Spring Workshop.

VIII. **WPRO Report – Juliene** Juliene noted the WPRO Directory will be mailed out to members next week. She also noted there have been updates on networking listserv on the WPRO website and responses will be automatically emailed to everyone. There have also been updates in the directory for employees on the website. The WPRO board survey and governance plan will be posted shortly on the WPRO website. Juliene noted that she is trying to create a "Friends of WPRO" group and President Elect Marty Kosobucki wants to focus on school/student relations and act as a liaison between Wisconsin universities and students.

IX. **Adjourn** Tom motioned to adjourn, Brett seconded. Motion passed 6-0-0. Meeting was adjourned at 12:34 pm.

Next Meeting March 28, 2008 at 10:30am in Sun Prairie