

September 19, 2008
10:30 a.m.
Sun Prairie Parks & Recreation
Sun Prairie

MINUTES OF THE WPRA RECREATION SECTION ANNUAL MEETING

BOARD MEMBERS: Brett Altergott, Lori Williams, Jeff Skoug, Marcia Biese, Brad Gilbertson, Tom Klug, Jeremy Crees, Jacob Tisue

PRESENT: Lori Williams, Tom Klug, Jeff Skoug, Brett Altergott, Jacob Tisue, Marcia Biese

CALL TO ORDER: Chair Lori Williams called the meeting to order at 10:37 a.m.

MINUTES APPROVED: With a **MOTION** to approve the minutes of the August 22, 2007. M/S/C.

OFFICER REPORTS:

- A. CHAIR – Important to make sure that spring workshop information is out.
- B. CHAIR ELECT – No Report
- C. PAST CHAIR – No Report

OLD Business:

- D. SECRETARY/TREASURER – September budget was distributed, some questions as to workshop revenue to be reflected correctly for next year.
- A. 2009 Youth Leadership Workshop – The committee is scheduled to meet at the conference and save the date items will be distributed at the conference.

COMMITTEE REPORTS:

- A. Budget
No Report.
- B. Conference Sessions
Moderators will have to be assigned. The conference committee met and finishing up many things and many good things to come this year.
- C. Nominating
Ballot needs to be developed and sent out via email.
- D. Recreation Section Awards
Emeritus concerns were discussed and judging day procedures were finalized.
- E. Special Events/Fundraising
The session will be about 15 minutes of discussion and stretching and the remaining 45 minutes will be the run/walk.
- F. 2009 Spring Workshop
The date is set for February 26, 2009 at the Chula Vista. Looking into save the date items. Speaker needs to be finalized.

REGION REPORTS:

- A. Region 1 – Parpro
No Report
- B. Region 2 – Newpro
No Report

C. Region 3 – Parr 3

Jeff attended meeting in Sauk Prairie. A speaker from the Chula vista shared information on their upcoming plans for their indoor facility.

D. Region 4 – SEPRC

Meeting was held in Greenfield on August 27th and included a park tour. The next meeting is on Wednesday, Sept. 24.

WPRA REPORT

No Report

NEXT
MEETING:

The next Recreation Section meeting will be held on October 1 at 9:30 am
in Sun Prairie

ADJOURN:

MOTION to adjourn at 11:50 a.m. M/S/C

Respectfully Submitted,
Marcia Biese, CPRP
WPRA Recreation Section Secretary / Treasurer