

May 9, 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, Jeremy Crees, Jeff Skoug, Brad Gilbertson, Marcia Biese

CALL TO ORDER: Chair Lori Williams called the meeting to order at 10:58 a.m.

MINUTES APPROVED: With a **MOTION** to approve the minutes of the October 4, 2007. M/S/C.

OFFICER A. CHAIR – WPRA Board covered a number of topics including a Community Fit program, Strategic Planning, Membership and a final vote on the governance. The purchasing of two LCD projectors was mentioned also.

REPORTS: B. CHAIR ELECT – No Report

C. PAST CHAIR – No Report

D. SECRETARY/TREASURER – May budget was updated and included the spring workshop payments

NEW/Continued Business: A. Youth Leadership Workshop – Tom has registration out, the committee needs to do some recruiting to keep the sub-committee active, the development of guidelines and deadlines for the sub-committee was also discussed. Tom will take the initiative and bring back to the board.

COMMITTEE REPORTS:

A. Budget  
The budget for 2009 due July, Lori will send to board for review.

B. Conference Sessions  
No Report

C. Nominating  
Flyer needs to be developed and sent out via email.

D. Recreation Section Awards  
Updating forms and revising dates, contacts to Emeritus and Professionals of the Year to save the date for judging.

E. Special Events/Fundraising  
The Fun Run/Walk session will be a CEU. Jacob is checking on shirts and the route is established.

F. 2008 Spring Workshop  
The date is set for February 26, 2009 at the Chula Vista. Would like to have registration out at conference. Will need to ask if WTRS is interested in the joint workshop.

REGION REPORTS:

- A. Region 1 – Parpro  
Meeting was held on April 25 in Lady Smith, Tim Miller from the DNR was a guest speaker. Topics that were discussed the board governance, NRPA Pitch, Hit and Run program and ASA bat list.
- B. Region 2 – Newpro  
Next meeting schedule to be held in Manitowoc on May 15.
- C. Region 3 – Parr 3  
No Report. Next meeting held May 7.
- D. Region 4 – SEPRC  
Next meeting held on April 23 in Brookfield.

WPRA REPORT

No Report

NEXT  
MEETING:

The next Recreation Section meeting will be held on August 15 at 10:30  
am in Sun Prairie

ADJOURN:

**MOTION** to adjourn at 11:45 a.m. M/S/C

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