

September 21, 2007
10:30 a.m.
Sun Prairie Parks & Recreation
Sun Prairie

MINUTES OF THE WPRA RECREATION SECTION

BOARD MEMBERS: Brett Altergott, Tanya Tridle, Joe Protz, Marcia Biese, Matt Amundson, Tom Klug, Lori Williams, Jeremy Crees

PRESENT: Brett Altergot , Lori Williams, Tom Klug, Marcia Biese, Matt Amundson, Tanya Tridle, Joe Protz

CALL TO ORDER: Chair Brett Altergot called the meeting to order at 10:39 a.m.

MINUTES APPROVED: With a **MOTION** to approve the minutes of the August 24, 2007. M/S/C.

MOTION CARRIED

OFFICER

A. CHAIR

REPORTS:

The Impact magazine will include a conference booklet and early reservations deadline for conference is Oct 15. The WPRA staff is developing manuals for each section defining policies and procedures.

B. CHAIR ELECT – No Report

C. PAST CHAIR – No Report

D. SECRETARY/TREASURER

Budget reports were handed out and reviewed, no changes since August.

OLD

BUSINESS:

A. Youth Leadership Committee

1. Contacts have been made with the individuals that have been involved with the workshops in the past to serve on the committee. A representative from the Rec Section will also serve on the committee.

NEW

BUSINESS:

A. Region 2 Representative

1. Motion to approve Jeremy Crees from Manitowoc to fill the vacancy as the Region 2 representative. M/S/C

COMMITTEE

REPORTS:

A. Budget – No Report

B. Conference Sessions

1. Tanya attended the conference meeting. Moderator schedule will be established at the October meeting. Volunteers have contacted Tanya and will be assisting the rec. section with moderating.

C. Nominating

1. Chair Elect – Ballots are ready to be printed and be sent out. The deadline is set for Oct. 19th.
2. Region 1 & 3

D. Recreation Section Awards

The meeting is set for Oct. 4. Emeritus and past Professionals of the Year will be judging the awards. Results will be called in to Juliene to be published with the other section awards.

E. Special Events/Fundraising

1. The Run/walk shirts will be purchased at a minimal fee. The route is established at the Kalahari.

F. 2008 Spring Workshop

Matt is continuously working with the Park Section to finalize details, the date is set for March 13 at the Chula Vista. WTRS has been in contact with Matt to coordinate something with the Parks and Rec Section, the contract will have to be reviewed as to how the revenue will be distributed accordingly. Matt is negotiating fees with speaker. The schedule is tentative to have a three hour session in the morning and in the afternoon.

REGION
REPORTS:

A. Region 1 – Parpro

Scheduled meeting in LaCrosse on Oct. 3

B. Region 2 – Newpro

Meeting was held in Two Rivers on Sept. 20. Toured the renovated recreation center.

C. Region 3 – Parr 3

Sept. 13 meeting was held in Cambridge.

D. Region 4 – SEPRC

Meeting was held August 24 in Racine and included a park tour. Next meeting scheduled on Sept. 26.

WPRA REPORT

No Report

NEXT
MEETING:

The next Recreation Section meeting will be held on October 4, 2007 in Sun Prairie at 9:30 a.m.

ADJOURN:

MOTION to adjourn at 11:58 a.m. M/S/C

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