

WTRS OPEN MEETING AGENDA
Wednesday, May 16th, 2007
10:30 A.M.
WPRA Office, Greendale, WI

All members and visitors are welcome to come and listen or participate in our meetings

I. Call to order and roll call

2007 WTRS Board Members

Past Chair – Connie Geisthardt, Winnebago Mental Health Institute

Chair – Kristin Ruprecht, Central Wisconsin Center

Chair-Elect – Erin Winch, LakeView RecPlex

Secretary/Treasurer – Jennifer Fahey, Mendota Mental Health Institute

In attendance: Juliene Hefter

II. Acceptance of excused absences and proxies: Deb Mielke, Laura Mooney, Laura Gross-Klaus

III. Additions to the agenda

IV. Approval of minutes (March 14, 2007): No Changes

V. Treasurer's Report – Jennifer Fahey, MMHI: No Changes

VI. Conference Committee Report – Connie Geisthardt, WMHI: All information has been submitted for the conference. Registration and payment for the conference can be done on-line, see the WPRA website under the Education tab.

VII. Chairperson's Report – Kristin Ruprecht, CWC

A. WPRA Conference – The 2007 Conference "Riding the Wave to Success" will be held in Wisconsin Dells at the Kalahari Resort. Review of speakers, times, etc., at today's meeting.

B. Scholarships are available to professionals and students to attend conferences and workshops. Please check the website for

scholarships and grants. This is a great member benefit. The scholarship information is on the WPRA website. You can fill out the form on-line but then print it off and mail in. Sept. 15 is the deadline and \$275.00 is the maximum scholarship. The scholarship can be used for the WPRA conference or any other upcoming conference.

C. ATRA conference – In Milwaukee, WI, Sept 9-12. Kristin contacted the social chair and gave ideas for tours, etc., that were suggested at our last WTRS mtg. Please contact Patty Thomas (UW-Milw), pthomas@uwm.edu, if you know someone at a company that is willing to provide donations.

WTRS would like to organize a booth at the ATRA conference. More information to come later.

D. Please help support WTRS with the brat fry fundraiser! The brat fry will be June 15, 16 and 17 from 10:30a.m. to 4:30p.m. at the Pick N Save in Oshkosh (North side of Oshkosh, off of Jackson Street). We are in need of people to help set up (9:30a.m.), cook the brats, sell and clean up. We need lots of help so if you would like to help out please contact Connie Geisthardt at geistcc@dhfs.state.wi.us or call (home) 920-685-6815 or (cell) 920-420-3217. We still need lots of help!!!!!!

E. Other information

1. Legislative Alert regarding creating park districts
2. WPRA Board/Section updates

VIII. Past Chairperson's Report – Connie Geisthardt, WMHI

Please think about submitting articles for the IMPACT magazine. See the WPRA website for more information on how to do this.

Next meeting will be held on August 15th at 10:30 at the WPRA office.

X. Adjournment at 12:20