

WTRS MEETING MINUTES

Wednesday, March 12, 2008

10:30 A.M.

WPRA Office, Greendale, WI

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

- I. Call to order and introductions
2008 WTRS Board Members
Past Chair – Kristin Ruprecht, Central Wisconsin Center
Chair – Erin Winch, LakeView RecPlex
Chair elect - open
Secretary/Treasurer – Jennifer Fahey, Mendota Mental Health Institute
Connie Geisthardt, Winnebago Mental Health Institute
Also in attendance: Juliene Hefter
- II. Acceptance of excused absences and proxies:
Laura Mooney, Steve Thompson
- III. Additions to the agenda:
-Kristin Ruprecht will be filing in as Secretary/Treasurer while Jenny Fahey is on leave.
- IV. Approval of minutes – February 20, approved.
- V. Treasurer's Report – Jen Fahey, Mendota Mental Health
No change, \$670.00 is our working budget for 2008
- VI. Conference Committee Report:
- VII. Chairperson's Report – Erin Winch, LakeView RecPlex
- VIII. Past Chairperson's Report – Kristin Ruprecht, CWC
- IX. Region Reports
- X. Old Business/New Business
 - A. Spring Conference – March 13th, Chula Vista at Wisconsin Dells
Registration is on-going and can be done online at WPRA site.
WTRS is splitting the event with Rec and will be hosting a morning

session and co-hosting an afternoon session. Please see website for more details. As of 3/12/08 we have 82 people registered.

- B. WPRA Conference – Speaker contracts are past due. Erin will be attending a meeting on March 18th in Waukesha to firm up any last commitments. Please have speakers name, session title and date and time to Erin no later than March 14th. Contracts should be submitted on-line through the website.

Board started putting speakers into days and time slots. Kristin Ruprecht will check with two of her contacts to determine which day they prefer to speak.

- C. Scholarships are still available for upcoming workshops. See the website for more details or for an application.
- D. New Wisconsin logos available for download and use. See the website for the new logos, if you would like a higher quality print out of the logos, e-mail Juliene Hefter.
- E. Board governance discussion – four options were presented for discussion. Board discussed all four options and voted to support option 3. Option 3 reduces the number of WPRA board members to seven.
- F. Raffle items – Items are needed for the Nov. conference. The raffle items will be in the exhibit hall only this year and winner will be announced on Wednesday night. WTRS needs to provide up to 10 raffle items. Please contact one of the board members if you have items to donate that can be used in the raffle.

WTRS is also looking at doing another brat fry as a fundraiser this year. Connie is checking on a date. The brat fry will be in Fond du Lac at Festival Foods.

- G. College relations committee options – The board is looking at doing some college visits in the fall to promote TR and WTRS. We are looking at college contacts at colleges around the state that have recreation programs
- H. May WPRA Board meeting has been moved to May 14th in Manitowoc.
- I. The next WTRS Board meeting is May 21st at the Greendale Office

XI. Adjournment: 12:30 P.M.