

WTRS MEETING AGENDA

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
- II. Acceptance of excused absences and proxies
- III. Additions to the agenda
- IV. Approval of minutes – February 20
- V. Treasurer’s Report – Jen Fahey, Mendota Mental Health
- 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.
 - 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.

- 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.
- E. Board governance discussion – four options will be presented for discussion
- F. Raffle items –
- G. College relations committee options –
- H. May WPRA Board meeting has been moved to May 14th in Manitowoc.

XI. Adjournment