




---



---

**REC SECTION MEETING AGENDA**

**January 10, 2019**

*Online 10:00am*

---



---

**I. CALL MEETING TO ORDER**

**II. ROLL CALL:**

Greg Lamping; Chair	_____	Tyler Ketterhagen; Region 1	_____
Tony King; Past-Chair	_____	Adrienne Lacy; Region 2	_____
Troy Clarke; Chair-Elect	_____	Ben Dayton Region 3	_____
Megan James, Sec/Treas	_____	Maggie Anderson; Region 4	_____

**III. APPROVE AGENDA**

**IV. APPROVE DECEMBER MINUTES**

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

- A. Recreation Section Manual
- B. Conference Speakers
- C. Impact Article

**VII. COMMITTEE REPORTS**

- A. SPRING WORKSHOP 2019
  - a. Schedule
  - b. Speakers
- B. CONFERENCE
  - a. Schedule
  - b. Speakers-Topics
- C. REC AWARDS
- D. YOUTH LEADERSHIP

**VIII. OFFICER REPORTS**

- A. CHAIR REPORT (Greg)
- B. PAST-CHAIR (Tony)
- C. CHAIR-ELECT (Troy)
- D. SECRETARY/TREASURER (Megan)

**IX. REGION/WPRA REPORTS:**

- A. REGION 1 (Tyler)
- B. REGION 2 (Adrienne)
- C. REGION 3 (?)
- D. REGION 4 (Maggie)
- E. WPRA

**X. ANNOUNCEMENTS/OTHER MATTERS**

**XI. ADJOURNMENT**