

WPRA AQUATIC SECTION MEETING

Wednesday, April 22, 2020 10:00 a.m.

Zoom Meeting



1. CALL TO ORDER & ROLL CALL

Kiley Schulte	Kabel Helmbrecht	Melody Escoto
Tyler Mentzel	Kathryn Jenkins	Jeff Malloy
Ryan Pawlisch	Samantha Precord	Ann Moeller
Cory Hintze	Renee Vanselow	Nicole Jacobson
Michelle Borkovec		

2. APPROVAL OF MARCH 10, 2020 MEETING MINUTES

3. OFFICER REPORTS

- a. Chair – Helmbrecht
 - i. COVID-19 – Aquatic Survey
 - ii. Advertising Non-WPRA classes
- b. Chair Elect – Escoto
- c. Past Chair – Schulte
 - i. Aquatic certification extension
- d. Secretary/Treasurer – Mentzel

4. REGION / WPRA REPORTS

- a. Region 1 (PARPRO) – Pawlisch
- b. Region 2 (NEWPRO) – Malloy
- c. Region 3 (PARR-3) – Jenkins
- d. Region 4 (SEPRC) – Precord
- e. WPRA –
- f. WPRA Board – Helmbrecht/Moeller

5. COMMITTEE REPORTS

- a. **Budget** – Helmbrecht, Escoto, Schulte
- b. **Codes & Updates** – Hintz, Jacobson
- c. **Public Relations** – Jenkins, Malloy
 - i. PR Monthly -- **DEADLINE** – First Friday of Every Month – Jeff, Kathryn to alternate submissions
 - ii. Articles for Impact Magazine
- d. **Nominating** – Escoto, Malloy
 - i. 2021 open positions
- e. **Rules of Order** – Moeller, Mentzel
- f. **Section Awards** – Malloy, Borkovec
 - i. **Silver Star / Aquatic Award Updates**
- g. **Technician Workshops / Aquatic Seminar** – Pawlisch, Hintz, Borkovec, Precord
 - i. **Update on Progress**
- h. **Safety & Certification Task Force** - Mentzel, Precord, Pawlisch
- i. **Conference** – Schulte, Helmbrecht, Vanselow
 - i. Update on pre-conference
 - ii. Roundtable discussion
 - iii. What is our “fun” activity going to be – update

6. NEW BUSINESS

7. Other items

8. ANNOUNCEMENTS

- 9. NEXT MEETING – Tuesday, May 12 – Online Meeting**
- 10. ADJOURNMENT**