

**REC SECTION MEETING AGENDA**

**February 19, 2020**

10:00 am

1. **CALL MEETING TO ORDER**
2. **ROLL CALL:**

Greg Lamping; Past-Chair \_\_\_ Chad Duerkop; Region 1 \_\_\_

Bridgette Hermanson; Chair-Elect \_\_\_ Adrienne Lacy; Region 2 \_\_\_

Troy Clarke; Chair \_\_\_ Ben Dayton; Region 3 \_\_\_

Megan James; Sec./Treas. \_\_\_ Maggie Anderson; Region 4 \_\_\_

Erin Russell; TR \_\_\_ Dan Zeroth; CBRSD \_\_\_

1. **APPROVAL OF JANUARY MINUTES**
2. **APPROVE AGENDA**
3. **OLD BUSINESS**
4. 2020 Rec Section Manual
	1. Final review/approval
5. Beer garden research/survey – Megan/Adrienne
6. Nominating – Vacant Positions
	1. Chair-Elect, Treas./Sec., Region II & Region IV Reps, CBRSD Rep
	2. Due date July 31
7. Section Awards
8. Paperwork/submission system to be updated – Coordinate w/ Aquatics Section
9. Rec Award Packet (Silver Star Awards only)
	1. Need to ask permission to share all applicant’s info in a print document to be shared at the Annual Conference
10. Spring Workshop
	* + 1. Presenter(s) still needed for Creative Fall & Winter Programming
			2. Draft evaluation form
11. Playground Workshops
12. Dates/Locations 2020
13. Possibly Webinar based ($50 agency fee/unlimited attendees)
	* + 1. January 30th cutoff to make Webinar idea work
14. Looking at offering 1st week of June
15. **NEW BUSINESS**
16. 2020 Annual Conference – Call for Sessions
17. 1-2 conference topics per committee member (16 slots to fill)
	1. Conference schedule at a glance
18. March 1, 2020 submission deadline
19. No Scavenger Hunt – Parks coordinating fun run
20. **SUB-COMMITTEE REPORTS**
	1. BUDGET (Troy)
	2. NOMINATING (Greg)
	3. RULES OF ORDER (Troy)
	4. SECTION AWARDS (Bridgette/Greg)
	5. SPRING WORKSHOP (Troy/Greg)
	6. ANNUAL CONFERENCE (Megan/Adrienne)
	7. PLAYGROUND WORKSHOPS (Ben/Maggie)
	8. CBRSD (Dan)
21. **OFFICER REPORTS**
22. CHAIR (Troy)
23. PAST-CHAIR (Greg)
24. CHAIR-ELECT (Bridgette)
25. SECRETARY/TREASURER (Megan)
26. **REGION/WPRA REPORTS:**
27. REGION 1 (Chad)
28. REGION 2 (Adrienne)
29. REGION 3 (Ben)
30. REGION 4 (Maggie)
31. WPRA (Sandy)
32. **ANNOUNCEMENTS/OTHER MATTERS**
33. **ADJOURNMENT**