

**REC SECTION MEETING AGENDA**

***April 10, 2019***

***Good Company 6:30pm***

1. **CALL MEETING TO ORDER**
2. **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 \_\_\_

Erin Russell, TR \_\_\_ Jenni Kilpatrick, WPRA \_\_\_

1. **APPROVE AGENDA**
2. **APPROVE March MINUTES**
3. **OLD BUSINESS**
	1. Spring Workshop – Finalize everything for tomorrow. i.e, Moderators, equipment, “Pub Crawl”
4. **NEW BUSINESS**
	1. Rec Section Awards for Conference
	2. WPRA:USA Archery Grant
	3. Community Based Recreation & Leisure Service
	4. Nomination for Vacant Board Positions: call for nominations
5. **COMMITTEE REPORTS**
6. SPRING WORKSHOP 2019
7. CONFERENCE WPRA
8. REC AWARDS
9. YOUTH LEADERSHIP
10. **OFFICER REPORTS**
11. CHAIR REPORT (Greg)
12. PAST-CHAIR (Tony)
13. CHAIR-ELECT (Troy)
14. SECRETARY/TREASURER (Megan)
15. **REGION/WPRA REPORTS:**
16. REGION 1 (Tyler)
17. REGION 2 (Adrienne)
18. REGION 3 (Ben)
19. REGION 4 (Maggie)
20. WPRA (Megan)
21. **ANNOUNCEMENTS/OTHER MATTERS**
22. **ADJOURNMENT**