

**REC SECTION MEETING AGENDA**

***August 8, 2019***

*10:00 am*

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 NA\_ Maggie Anderson**;** Region 4 \_NA

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

1. **APPROVE AGENDA**
2. **OLD BUSINESS**
3. Nomination for Vacant Board Positions
4. Future of YP of the Year Update
5. **NEW BUSINESS**
6. Workshop Promotions
7. Silver Star Awards Format
8. Strategic Planning Retreat
9. **COMMITTEE REPORTS**
10. SPRING WORKSHOP 2020 (Middleton )
11. Speakers:
12. Schedule template
13. CONFERENCE
14. Moderator Schedule
15. REC AWARDS
16. Pro and Young Pro
17. Silver Star
18. PLAYGROUND WORKSHOPS
19. **OFFICER REPORTS**
20. CHAIR REPORT (Greg)
21. PAST-CHAIR (Tony)
22. CHAIR-ELECT (Troy)
23. SECRETARY/TREASURER (Megan)
24. **REGION/WPRA REPORTS:**
25. REGION 1 (Tyler)
26. REGION 2 (Adrienne)
27. REGION 3 (Ben)
28. REGION 4 (Maggie)
29. CBRSD (Dan)
30. WPRA (Megan)
31. **ANNOUNCEMENTS/OTHER MATTERS**