

**REC SECTION MEETING AGENDA**

***February 14, 2019***

*Online 10:00am*

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 \_\_\_

1. **APPROVE AGENDA**
2. **APPROVE JANUARY MINUTES**
3. **OLD BUSINESS**
4. Conference Speakers
5. **NEW BUSINESS**
6. Spring Workshop Moderators
7. April 11th Meeting at Spring Workshop on April 10th
8. **COMMITTEE REPORTS**
9. SPRING WORKSHOP 2019
10. CONFERENCE
11. REC AWARDS
12. YOUTH LEADERSHIP
13. **OFFICER REPORTS**
14. CHAIR REPORT (Greg)
15. PAST-CHAIR (Tony)
16. CHAIR-ELECT (Troy)
17. SECRETARY/TREASURER (Megan)
18. **REGION/WPRA REPORTS:**
19. REGION 1 (Tyler)
20. REGION 2 (Adrienne)
21. REGION 3 (Ben)
22. REGION 4 (Maggie)
23. WPRA
24. **ANNOUNCEMENTS/OTHER MATTERS**
25. **ADJOURNMENT**