**REC SECTION MEETING**

**MINUTES**

***February 14, 2019***

*Online 10:00am*

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

Greg Lamping; Chair \_Present\_ Tyler Ketterhagen; Region 1 \_Present\_

Tony King; Past-Chair \_Present\_ Adrienne Lacy; Region 2 \_Present\_

Troy Clarke; Chair-Elect \_Present\_ Ben Dayton; Region 3 \_Present\_

Megan James, Sec/Treas \_Present\_ Maggie Anderson**;** Region 4 \_Present\_

Erin Russell, WPRA \_ Present\_

1. **APPROVE AGENDA**

Motion: Maggie, Second: Tyler

1. **APPROVE JANUARY MINUTES**

Motion: Megan, Second: Maggie

1. **OLD BUSINESS**
2. Conference Speakers
   1. Proposals are due February 28th
   2. Current submitted proposal topics: Free Rider problem, Organization Temp and Standing in Heat, Kids Running Series, DNR Explore Hunting program, Staff Training, Leadership, Millenials and how to make them want to work, Tacklebar, ADA related sessions
   3. Any proposals should be shared with Greg, so can be combined in one document to be voted on
   4. WPRA has online proposal link, Greg will share with everyone
   5. Tyler submitted article for Spring Impact magazine article
   6. Topics to continue to look for while seeking speakers: Fitness trends, Summer camps, day trips (seniors too!)
3. **NEW BUSINESS**
4. Spring Workshop Moderators
   1. We still needed one session of moderators – Tony will do
   2. Be sure to promote Spring Workshop registration at region meetings
5. April 11th Meeting at Spring Workshop on April 10th
   1. Meeting will be in Appleton during Spring Workshop, Greg will find location and let us know
6. Updated Calls for Proposals
   1. It was changed originally because financials weren’t on there
7. **COMMITTEE REPORTS**
8. SPRING WORKSHOP 2019
   1. Registration is open
   2. Pasta is for lunch on 1st day
   3. Currently seeking ideas for Poke Run prizes – Tony will look into some participating bar swag
   4. Middleton hosting 2020 Spring Workshop
9. CONFERENCE
   1. Google doc for speakers is being used for all sections that Greg sent out to avoid duplicate contact. Make sure your speakers are on there.
   2. 2 more added slots for speakers
   3. If struggling to find speakers for conference, may want to consider a scavenger hunt for CEUs or other ways to add CEU opportunity
   4. Next conference committee meeting is March 1st, so will have more updates on conference soon
10. REC AWARDS
    1. August 30th is potential deadline for all section awards nominees to be submitted per WPRA
11. YOUTH LEADERSHIP
    1. Maggie mentioned possibly doing another Summer Playground ideas, to be held in June, $10/person and set up registration with WPRA; Region rep would send out to region that we are looking for playground hosts
12. **OFFICER REPORTS**
13. CHAIR REPORT (Greg)
    1. Shared all above
14. PAST-CHAIR (Tony)
    1. Rec Awards – add to next agenda for discussion on how to better the process and get more submissions.
15. CHAIR-ELECT (Troy)
    1. Will send smartsheet for speakers over to Greg to take a look and if seamless, will send out to everyone so we have a better tracking and combining of speaker list.
16. SECRETARY/TREASURER (Megan)
    1. WPRA sent email to request all section awards have the same deadline for submissions. Hoping this will help bring in more submissions and not overload emails with all the different section awards, will be able to include all in same email. Looking at August 30th for deadline date.
    2. WPRA’s five awards will keep the June 28th deadline
    3. No new update as WPRA January meeting has gotten rescheduled multiple times due to weather, new scheduled date is March 6th
17. **REGION/WPRA REPORTS:**
18. REGION 1 (Tyler)
    1. Tacklebar article submitted to WPRA, should be in next Impact magazine
    2. Discussing digital guides at next region meeting
19. REGION 2 (Adrienne)
    1. Next week meeting at Marinette
20. REGION 3 (Ben)
    1. Next meeting Feb 22 hosted by Carrico Aquatics in Jefferson
21. REGION 4 (Maggie)
    1. Last meeting was cancelled due to weather, so next meeting is Feb 28th
22. WPRA
    1. Erin (certified therapeutic specialist) moved to Milwaukee and joined us for our meeting as she is interested in being an active WPRA member
23. **ANNOUNCEMENTS/OTHER MATTERS**

Keep plugging away at speakers, and next meeting is on March 7th.

1. **ADJOURNMENT**

Motion: Tony, Second: Troy