**REC SECTION MEETING**

**MINUTES**

***March 7, 2019***

*Online 10:00am*

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

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

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 \_Absent\_\_

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

1. **APPROVE AGENDA**

Motion: Erin Russell; Second: Troy Clarke

1. **APPROVE FEBRUARY MINUTES**

Motion: Adrienne Lacy; Second: Troy Clarke

1. **OLD BUSINESS**
	1. April 11th Meeting at Spring Workshop on April 10th
		1. Good Company @6:30pm – gluten free options, burgers, steak, seafood, etc.
	2. Conference Speakers – Thank you for getting proposals! Final schedule submitted with the following additions:
		1. Tacklebar – Added Tacklebar session as it is free, and helped stay under budget; they will go over how to pitch it to your department
		2. Senior Trip 101 – This session was added as a round table format. We are looking for 3-4 people to be on a panel to run the round table. If you know of a candidate, please let Greg or Ben know.
		3. Social Media – involves hands-on learning creating own media strategies. 2 hour slot, but can come in for later part or one of parts if wish to attend another session during that time.
2. **NEW BUSINESS**
	1. Spring Workshop
		1. Promote Workshop – One month away, and as of last week there were 21 signed up. Keep promoting to your regions.
		2. Poker Run – Foundation has the official gaming license but WPRA association does not, so association cannot fund or promote a Poker Run. We may want to change to a different game such as a puzzle piece at each location, or a scavenger hunt. Megan will talk to Kelly with Foundation to confirm whether they will help fund, and discuss with Greg and Tony on whether need to come up with something different to replace Poker Run.
	2. Conference Schedule Update-

Megan will see if can find out if can have bigger room for Kirsten Barne’s main session and let group know, as it may attract Aquatic people as well.

* + 1. Sent out initial draft – Greg sent out and then it was adjusted abased on what budget allowed, and used best judgement on rankings and topics previously discussed.
		2. Need Contracts – Greg will be leaving for vacation before contracts are due, so will send Megan list of agreements still needed for Megan to send over to Jenni at WPRA once received.
	1. Rec Section Awards:
		1. How to better the process and get more submissions.
			1. Last year email blasts went out and weren’t many applicants
			2. WPRA is looking at possibly having all awards at the same deadline to help promote more applicants. Tony was going to try to attend awards meeting coming up so that all can be confirmed.
			3. We will keep voting the same as we did for speakers, in smartsheets.
1. **COMMITTEE REPORTS**
2. SPRING WORKSHOP 2019 – Bus tour is all set, and under budget. There will be 3 different park stops on the tour. Meals have been set. Registration has been updated to also include CVMIC round table discussion ideas.
	1. There is talk of 2020 workshop having a lower fee for one day attendee to help increase attendance
3. CONFERENCE WPRA – conference speakers finalized. Megan will see if archery can get bigger room or get room dimensions to get back to Samantha.
4. REC AWARDS – Covered above.
5. YOUTH LEADERSHIP – Region 4 plans to host in West Allis and Region 3 plans to host in June. Any topic ideas should go to Maggie to get going on registration. Ben will help create flyer and send over to Maggie.
6. **OFFICER REPORTS**
7. CHAIR REPORT (Greg) – Going on vacation March 14, so speakers will send information to Megan to get to WPRA.
8. PAST-CHAIR (Tony) – Tony will contact awards committee to get seat to discuss and will update.
9. CHAIR-ELECT (Troy) – no report
10. SECRETARY/TREASURER (Megan)
	1. Attended WPRA Board of Directors meeting on March 6th
	2. Previous Secretary/Treasurer sent me over her budget spreadsheet and will update for numbers from March 6th meeting and send over to everyone.
	3. Conference – looking to make some updates to increase professional and vendor experiences at Tradeshow; new this year will be a Board and Committee Orientation during Pre-Conference at 5:30-7pm for all board, section, and region members but guests are also invited. At this orientation, they will go over the manual and expectations of each role and how WPRA members can get involved and have a smooth transition if they do get involved.
	4. Impact Magazine – next issue #3 deadline is end of March and looking for topics of an article to cover ¼ page. Will look into Treetop Explorer and Safe Sport Act.
11. **REGION/WPRA REPORTS:**
12. REGION 1 (Tyler) – No report
13. REGION 2 (Adrienne) – last region meeting was two weeks ago and had round tables on rec programming
14. REGION 3 (Ben) – Carrico hosted last meeting, but wasn’t able to attend. No current update.
15. REGION 4 (Maggie) – Absent but reported previous to meeting: SEPRC met last week where discussed mostly aquatic changes. Maggie did promote spring workshop registration and how to go about doing that, and also mentioned that we were finalizing conference sessions. Other regions let Maggie know what you are doing for leadership workshops and then create a flyer that would be great, as she needs to get to WPRA to “approve” them and then create online registration.
16. WPRA - no report
17. **ANNOUNCEMENTS/OTHER MATTERS**

Next meeting on April 10 in Appleton

1. **ADJOURNMENT**

Motion: Megan James; Second: Tony King