

**REC SECTION MEETING AGENDA**

***October 10th, 2019***

*10:30 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 \_\_\_ Maggie Anderson**;** Region 4 \_\_\_

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

1. **APPROVAL OF SEPTEMBER MINUTES**
2. **APPROVE AGENDA**
3. **OLD BUSINESS**
4. 2020-2021 Budget
5. Strategic Planning
6. Rec Award Packet
7. Playground Workshop
8. **NEW BUSINESS**
9. 2020-2021 Budget Breakdown
   1. Fun Run/ Scavenger Hunt
   2. Playground Workshop (speaker rate)
   3. Conference Speaker Budget (2021)
10. Quarterly in Person Meetings 2020
11. Aquatic/Rec Section Awards (Joint Categories)
12. Professional of the Year Format (
13. Rec Section Election Results
14. **COMMITTEE REPORTS**
15. SPRING WORKSHOP 2020 (Middleton)
16. New Planning Structure
17. Schedule at a Glance
18. Ideas of Topics
19. CONFERENCE
20. Moderator Schedule
21. November Meeting Location
22. To Do List
23. REC AWARDS
24. Young & Professional of Year Nominations
25. To Do List
26. PLAYGROUND WORKSHOPS
    1. Dates/Locations 2020
27. **OFFICER REPORTS**
28. CHAIR REPORT (Greg)
29. PAST-CHAIR (Tony)
30. CHAIR-ELECT (Troy)
31. SECRETARY/TREASURER (Megan)
32. **REGION/WPRA REPORTS:**
33. REGION 1 (Tyler)
34. REGION 2 (Adrienne)
35. REGION 3 (Ben)
36. REGION 4 (Maggie)
37. CBRSD (Dan)
38. WPRA (Megan)
39. **ANNOUNCEMENTS/OTHER MATTERS**
40. **ADJOURNMENT**