Board of Directors Organizational Handbook





SO EVERYONE CAN PLAY

56th Anniversary • 1965-2021



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••• Association Information

Welcome Message

Welcome to the Board of Directors (BOD) of the Wisconsin Park & Recreation Association (WPRA). As a new board member, you join a distinguished group of outstanding citizen and professional leaders interested in and concerned with the advancement of recreation, parks and environmental conservation in Wisconsin life. This handbook is a summary of legal responsibilities and operating policies and procedures pertaining to the WPRA Board of Directors. Thank you for your volunteer service on the Board of Directors.

WPRA – The Wisconsin Park & Recreation Association

The Wisconsin Park & Recreation Association is a statewide not-for-profit organization dedicated to advancing park, recreation and conservation efforts that enhance the quality of life for all people. WPRA serves as the one, united voice in Wisconsin speaking statewide for all segments of park and recreation. Through its network of some 1,250 recreation and park professionals and citizens, WPRA encourages the promotion of healthy lifestyles, recreation initiatives, and conservation of natural and cultural resources.

Diversity Statement

"We believe that WPRA's Board of Directors should be reflective of the WPRA membership and Wisconsin's diverse population. Our intention is to be as inclusive as possible. Every effort should be made to ensure representation of historically underrepresented groups such as women and racial and ethnic minorities on the Board of Directors and its Executive Committee."

Overview of Purpose/Intent of the Organizational Handbook

The purpose of the "WPRA Organizational Handbook" is to provide the elected and appointed leaders of WPRA who are currently serving or interested in furthering the goals of WPRA with the necessary information to carry out their tasks.

All volunteers should become familiar with and use the information contained within the handbook. It is through the use of this information that members become influential and knowledgeable leaders of the WPRA. Collectively the Board and membership of the WPRA strives towards supporting quality park, recreation, aquatic and commercial organizations in every community throughout the State of Wisconsin.



Mission Vision & Core Values

Mission Statement

WPRA provides professionals and agencies with leadership, engaged communities, advocacy and development opportunities to promote the benefits of park, recreation, environmental and cultural services throughout Wisconsin.

Vision Statement

WPRA strives to improve the quality of life for all of Wisconsin by demonstrating and supporting the critical services provided by the Park and Recreation profession related to wellness, conservation and social equity.

Values – LEAD

1. Leadership

WPRA is committed to providing leadership through sustainable governance, professional education, membership diversity, public policy and effective communication resources.

2. Enhance Community

WPRA promotes healthy living, social equity, conservation and economic development through sustainable facilities, programs and services which foster quality of life throughout communities.

3. Advocacy

WPRA promotes the benefits of park, recreational, environmental and cultural services to residents, local and state leaders.

4. Develop Opportunities and Resources

WPRA is dedicated to providing its members with diverse opportunities and resources through education, networking, leadership and innovative practices enhancing quality of life services.



2020-2024 Strategic Plan

WPRA provides professionals and agencies with leadership, engaged communities, advocacy and development opportunities to promote the benefits of park, recreation, environmental and cultural services throughout Wisconsin.

Vision

WPRA strives to improve the quality of life for all of Wisconsin by demonstrating and supporting the critical services provided by the Park and Recreation profession related to wellness, conservation and social equity.

Values - LEAD 1. Leadership

- WPRA is committed to providing leadership through sustainable governance, professional education, membership diversity, public policy and effective communication resources.
- Enhance Community WPRA promotes healthy living, social equity, conservation and economic development through sustainable facilities, programs and services which foster quality of life
- throughout communities.
 Advocacy
 WPRA promotes the benefits of park, recreational, environmental and cultural services to residents, local and
 - environmental and cultural services to residents, local a state leaders. 4. Develop Opportunities and Resources with divers WDBA is dudiested to providing its members with diverse
- WPRA is dedicated to provide its members with diverse opportunities and resources through education, networking, leadership and innovative practices enhancing quality of life services.

Strengthen Governance

•

Strengthen WPRA Leadership and Governance Structure Lead: President-Elect, Immediate Past President and the entire Executive Committee Future State: WPRA has an effective and efficient leadership structure that is meeting and exceeding Member expectations.

II. Professional Development

Improve the Professional Development Offerings and Opportunities Lead: President, Professional Development Committee and Conference Subcommittee Future State: WPRA professional development is the premier source for Park and Recreational professionals career growth.

III. Membership

Grow and Retain WPRA Membership Lead: Secretary/Treasurer and Membership Committee ^Euture State: WPRA membership is growing, becoming more diverse and membership is highly engaged.

IV. Enhance Communications

Strengthen and Optimize all WPRA Communication Methods Lead: Secretary/Treasuer and Communications Committee Future State: Members feel WPRA is their primary information source for the Par

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ceau. secretary recover and communications communee Future State: Members feel WPRA is their primary information source for the Park and Recreation profession. Members visit the website, know where to access information, have consistent communications for WPRA happenings and find value in what they receive

V. Improve Advocacy

t

Improve Advocacy and Lobbying on State and Local Level Lead: President-Elect, President and Public Policy Committee Future State: WPRA is seen as the premier go-to organization for Quality of Life assets.

Strategic Plan Summary



2020-2024 Strategic Plan Mission

WPRA provides professionals and agencies with leadership, environmental and cultural services throughout Wisconsin opportunities to promote the benefits of park, recreation, engaged communities, advocacy and development

Vision

by demonstrating and supporting the critical services provided by the Park and Recreation profession related to wellness, WPRA strives to improve the quality of life for all of Wisconsin conservation and social equity.

Values - LEAD 1. Leadership

- WPRA is committed to providing leadership through sustainable governance, professional education, Leadership
 - membership diversity, public policy and effective communication resources. **Enhance Community** ~
- WPRA promotes healthy living, social equity, conservation and economic development through sustainable facilities, programs and services which foster quality of life throughout communities.
- environmental and cultural services to residents, local and WPRA promotes the benefits of park, recreational, Advocacy m
 - WPRA is dedicated to providing its members with diverse **Develop Opportunities and Resources** state leaders. 4
 - opportunities and resources through education, networking, leadership and innovative practices enhancing quality of life services.

- . Strengthen Governance Strengthen WPRA Leadership and Governance Structure Lead: President-Elect, Immediate Past President and the entire Executive Committee
- Future State: WPRA has an effective and efficient leadership structure that is meeting and exceeding Member expectations **Evaluate Association Management Model**
 - Evaluate WPRA Leadership and Regional Structure ن تم نه
- Define, Develop, and Optimize Organization Processes and Measurement Tools
 - ் ய

 - Define Our Long-Range Financial Future
- Strengthen Prominence in National Organization (NRPA)
- Professional Development Improve the Professional Development Offerings and Opportunities Lead: President, Professional Development Committee and Conference Subcommittee
- Offer Additional Professional Development Opportunities Enhance and Optimize Educational Content Future State: WPRA professional development is the premier source for Park and Recreational professionals career growth. ய்யர் Enhance and Re-energize the Overall Conference Experience
 - **Optimize Conference Budget** Ŕ ы.
 - Improve the Experience for Commercial Vendors ы

Explore Alternative Planning and Logistics Promote Value of Networking Opportunities

- Strengthen Education Governance and Coordination
- Membership Grow and Retain WPRA Membership
- Future State: WPRA membership is growing, becoming more diverse and membership is highly engaged. Lead: Secretary/Treasurer and Membership Committee
 - ப்ப்ப
 - Identify and Target Potential Members (Recruitment) Strengthen Membership Engagement (Retention)

Engage and Grow the Commercial Membership

Develop Diversity Initiatives

Engage and Grow the Student Membership

- **Develop** and Deliver Membership ن تە تە
- **Outreach Recruitment Program**
- Enhance Communications Strengthen and Optimize all WPRA Communication Methods Lead: Secretary/Treasurer and Communications Committee ≥
- Future State: Members feel WPRA is their primary information source for the Park and Recreation profession. Members visit the website, know where to access information, have consistent communications for WPRA happenings and find value in what they receive.
 - Develop a Comprehensive Communications Strategy and Plan Restructure Communications Governance Чы
 - **Consistency of Communications**
 - Improve Efficiency, Effectiveness and ن

 - Continue Efforts Toward Making WPRA More Transparent . ص
- V. Improve Advocacy Improve Advocacy and Lobbying on State and Local Level Lead: President-Elect, President and Public Policy Committee
 - ⁻uture State: WPRA is seen as the premier go-to organization for Quality of Life assets.
 - Review / Develop Legislative Governance Structure and Roles Develop Legislative Work Plan for Future Advocacy Develop Legislative Communication Structure and Processes نفخ
- ப்ய
- Become the Premier Resource for Quality of Life in the State Allocate Funding for Future Advocacy

Strategic Plan Summary with Bullet Point Detail

Objectives - WHAT Strategies / Tactics - HOW	1. Determine direction with Management Firm and Executive Director a. Explore different leadership models b. Determine financial impact of leadership options. Define roles of WPRA Office/Fixed Director and WPRA leadership positions Define roles of WPRA Office/Fixed Director and WPRA leadership positions Define roles and responsibilities of Management company D. Explore expansion of role of Management company in event planning	1. Review current model - evaluate current leadership structure, effectiveness, efficiency and gaps 2. Review region structure and determine if restructuring is beneficial to members (boundaries) 3. Explore the diversity of positions within our: a. Regions b. Sections c. Committees d. Executive Board / Board of Directors d. Executive Board / Board of Directors d. Develop consistency in section roles and duties	Define, Develop, and Define Brand Define, Develop, and I. Finalize Mission, Vision, Values Optimize Organization Define Association value proposition (for what you pay, here is your value of membership) Optimize Organization Define Association value proposition (for what you pay, here is your value of membership) Processes and Define Association value proposition (for what you pay, here is your value of membership) Processes and I. Develop annual calendar Measurement Tools I. Develop annual for each operations brance measurements Measures I. Identify and prioritize Association performance measurements Measures I. Establish benchmarks	D. Define Our Long-Range 1. Establish financial priorities that assist the association in meeting our mission. D. Define Our Long-Range 1. Transition to a BI-Annual budget process to assist leadership in planning for the future. 3. Monitor and continue to make prudent investments with reserve funds. 4. Develop contingency strategies to brace WPRA for fiscally significant events/decisions.	 E. Strengthen Prominence 1. Compare WPRA's involvement in NRPA with other states 2. Engage with NRPA to see how WPRA can be more involved in the National Organization. 3. Encourage Executive Director to be fully engaged in the Council of State Executive Directors
Objectiv	A. Evaluate Manager	B. Evaluate Leadersh Structur	C. Define, Optimiz Process Measur	D. Defi Fina	E. Strengt in Natio
Strategic Goal	I. STRENGTHEN GOVERNANCE Strengthen WPRA Leadership	and Governance Structure Lead: President-Elect, Immediate Past President and the entire Executive Committee Committee Issue: WPRA needs to decide on a leadership structure for	the future and develop a complete organizational manual that encompasses all leadership roles within the association including all sections, regions and committees. Encourage involvement and engagement of diverse community of P&R professionals. We need to address diversity and inclusion to better	represent our communities. Future State: WPRA has an effective and efficient leadership structure that is	meeting and exceeding Member expectations.

Strategic Plan Goal I: Strengthen Governance

A. Enhance and Re-energize the Overall Conference Experience	 Improve the experience outside of educational opportunities Research and implement the gamification of conference Promote and enhance the awards banquet Explore use of technology and how to better deploy: (apps, twitter, etc.)
B. Optimize Conference Budget	 Review overall conference budget and review all allocations Optimize financial allocation toward educational speakers while maintaining number of diversessions Annually review conference budget with incoming committee Determine impact of annual investment increases in future conference budgets
C. Improve the Experience for Commercial Vendors	 Put together commercial member focus group to enhance trade shows Develop opportunities for commercial members to engage attendees Implement Sponsorship Program
D. Strengthen Education Governance and Coordination	 Create Professional Development Committee - get into place before any chair is named Define & expand the role of Management Company in professional development events - Registrations, Flyers, Conference speaker organization, Coordination of spring workshops, webinars, etc.
E. Enhance and Optimize Educational Content	 Repurpose conference sub-committee control of educational content Maximize full conference educational schedule to meet the needs of all conference attendees Develop a speaker database Improve diversity of tracks
F. Offer Additional Professional Development Opportunities	 Roll out leadership orientation at annual conference and review annually Implement regional training programs Offer webinars Encourage CAPRA Accreditation
Future State: WPRA G. Explore Alternative Planning professional development is G. Explore Alternative Planning the premier source for Park and Logistics	 Explore alternative locations and time of year for the Annual Conference Streamline negotiations and logistics by office Develop database of operations Evaluate various educational offering formats and channels (webinars, etc.)
H. Promote Value of Networking Opportunities	 Encourage committee to explore opportunities to welcome new members/1st time attendee students and diverse members Develop more pre-, during, and post- member engagement activities Explore future networking events Develop speed networking

erence attendees

Strategic Plan Goal II: Professional Development

number of diverse

st time attendees,

Create partnerships with organizations and create outreach opportunities for prospective members Develop benefits to commercial membership (reciprocal branding, group discount programs, etc.) Evaluate and repackage materials to better target current and prospective members Young Professional Section to promote memberships to universities and students. Engage Emeritus members – create "roles," special assignments and mentorship Conduct events onsite at Universities to encourage more student participation Consider ways to provide additional scholarship opportunities for students Streamline member services through event calendar and bi-annual budge Improve engagement and awareness among current WPRA members Identify potential commercial membership Reach deeper into an organization for potential members Hold more Young Professional Section networking events Access data and analyze WPRA diversity demographics Review membership benefits and marketing materials Develop relationships with other similar associations Develop and deliver Membership satisfaction survey Gather feedback/input from a diverse population Strategies / Tactics - HOW Develop potential member database / target list Send marketing materials to non-members Develop relationships through Universities Develop benefits of membership packet Develop a work team based on findings Create initiatives to improve inclusion Access statewide membership data Develop Commercial contact plan Develop mentorship programs Identify non-member agencies Develop sponsorship program **Community Education** Target Commercial members Industry professionals Develop marketing tools Industry affiliate Commercial Universities Students such as: a. D. ب نه زح ن 5.4 m 5. 54 % S ÷ 4 m 5 5 i 5. **Membership Outreach Strengthen Membership** Engagement (Retention) **Commercial Membership Recruitment Program** C. Develop and Deliver **Student Membership** D. Develop Diversity **Potential Members** Identify and Target E. Engage and Grow Engage and Grow (Recruitment) Objectives - WHAT nitiatives Ą. ы. цĽ **Lead:** Secretary/Treasurer and **Issue:** There is desire to grow Membership, both in number membership categories, and becoming more diverse and **II. MEMBERSHIP** and in diversity of specific to make that membership experience valuable and Grow and Retain WPRA **Membership** Committee membership is growing, Strategic Goal membership is highly Future State: WPRA **Membership** rewarding. engaged.

Strategic Plan Goal III: Membership

Strategies / Tactics - HOW	 Rename and Restructure <i>IMPACT Committee</i> to Communications Committee Composition: Composition: Chair: Secretary (concurrently serves as Board Liaison) Chair: Secretary (concurrently serves as Board Liaison) Chair: Secretary (concurrently serves as Board Liaison) Dumbers: a minimum one member from each Section and each Region plus a Student Representative iii. Term: Two (2) years on a staggered and rotating basis. Purpose: Develop, verse and work with the office to provide members with the most current, relevant information to aid in their continued professional development. Expand their role within the association 	 Develop comprehensive Annual Communications Plan with a goal of publishing/posting at least once per weekday. The Annual Communications Plan with a goal of publishing/posting at least once per weekday. Instruct All Social Media accunts. Annual Master of each communication channel and develop the calendar of recurring content for each. InPorvide more technical and leading edge content from a wider variety of contributors. Center to iterator of actor communication channel and the valency of contributors. Annual Master of each communication spend, whole poper acting and acting and a postsympte production. Provide more technical and leading edge content from a wider variety of contributors. Annual Master of each of 2 monthy issues of MMACT Agases current contract with publishc, understand impactions providem. At time of contract renewor projected IMMACT income tectors. At time of contract renewor projected IMMACT income to contract the action of the publishc. Create content outline for each of 2 monthy issues of RMMACT income to content contine for each of 2 monthy issues of RMMACT income to contract the individual influence. At time of contract trenewor projected IMMACT income to contract the individual mutors. At time of contract trenewor projected IMMACT income to contract the individual mutors. At time of contract trenewor projected IMMACT income to contract the individual mutors.
Objectives - WHAT	A. Restructure Communications Governance	B. Develop a Comprehensive Communications Strategy and Plan
Strategic Goal	IV. ENHANCE COMMUNICATIONS	Strengthen and Optimize all WPRA Communication Methods Lead: Secretary/Treasurer and Communications Committee Issue: WPRA needs to improve consistency and methodology of communicating with members. Members aren't receiving enough relevant, consistent and timely information from WPRA, nor looking to the website as a resource. Future State: Members feel WPRA is their primary information source for the Park and Recreation profession. Members feel WPRA is their primary information source for the Park and Recreation profession. Members visit the website, know where to access information, have consistent communications for WPRA happenings and find value in what they receive.

Strategic Plan Goal IV: Enhance Communications

Str	Strategic Plan Goal IV: Enhance Communications (continued)				
Strategies / Tactics - HOW	 Develop tools and procedure for external communications to include: a. General statewide media contact list b. Procedure for obtaining local media contacts from members c. Procedure for contacting media regarding an event or situation d. Series of Press Releases for recurring WPRA news (board election notices; award solicitation, invitations to allied entities, upcoming events, etc.) e. Regular notices of WPRA activity to NRPA. f. Create stronger relationships with Universities. g. Specific messages for targeted audiences (ie: State Parks; Government officials; Commercial; 	 Better disseminate information from the office to WPRA leadership and workgroups: Format the messaging style and delivery method for consistent updates from the office to the workgroups monthly; inclusion of these in PRMonthly, and additional bi-weekly report to the Board. Follow timeline set in Amnual Operations Calendar 	 Provide consistent, monthly Office Reports for WPRA Leaders to share with workgroups and membership Enhance Annual Report Provide customized reports for examination at Board meetings Educate Leadership on overall operations during annual Leadership Orientation Continue to develop more accessible documents for Leadership (utilize online files and storage areas) Create an annual dashboard reporting tool to provide summary data reports and examine trends 		
Objectives - WHAT		C. Improve Efficiency, Effectiveness and Consistency of Communications	D. Continue Efforts Toward Making WPRA More Transparent		
Strategic Goal	IV. ENHANCE COMMUNICATIONS Strengthen and Optimize all WPRA Communication Methods	Lead: Secretary/Treasurer and Communications Committee Issue: WPRA needs to improve consistency and methodology of communicating with members. Members aren't receiving enough relevant, consistent and timely information from WPRA, nor looking to the website as a resource. Future State: Members feel WPRA is their primary information source for the Park and Recreation profession. Members visit the website, know where to access information, have consistent communications for WPRA	happenings and find value in what they receive.		

Strategies / Tactics - HOW	 Evaluate capacity of current Public Policy Committee structure Add Section Representatives to Public Policy Committee Revamp Public Policy Committee if needed Consider contracting professional lobbyist/firm 	 If contracting a professional lobbyist/firm, develop and issue RFP Build expected costs into budget and decide if necessary to draw from reserves Set aside funding for ongoing support of legislative and regulatory matters Examine whether a Political Action Committee (PAC) would be prudent/effective 	 Develop inventory of initiatives and expectations Establish priorities and position statements Develop legislative platform Develop WPRA legislative talking points Legislator presence at all region meetings Host or partner with allied organizations to conduct a Legislative Advocacy Day at the State Capitol 	 Develop process for members to request assistance from WPRA "advocate" Develop Membership form letter process about legislative initiatives Develop Legislative Reports online - regular Communicate public policy initiatives to members regularly Conference session on how to talk to legislators Member presence at listening sessions 	 Collect statistical data to support advocacy Provide legislative support at state and local levels WPRA to serve as subject matter experts Maintain a list of allies and liaison positions Poll membership to identify current and pending legislation impacting WPRA
Objectives - WHAT	A. Review / Develop Legislative Governance Structure and Roles	B. Allocate Funding for Future Advocacy	C. Develop Legislative Work Plan for Future Advocacy	D. Develop Legislative Communication Structure, Media Kit and Processes	E. Become the Premier Resource for Quality of Life in the State of Wisconsin
Strategic Goal	d Local d Local d Local have have hip in tive RA. s seen ity of				

Wisconsin Park & Recreation Association Strategic Plan Goal V: Advocacy

••• Association Information

Historical Information

WPRA dates back to predecessor organizations as early as 1898, and was established in its present form in 1965 through a merger of several leading professional and service organizations. WPRA works closely with local, state, and national recreation and park agencies, citizen groups and corporations to carry out its objectives. Priorities include advocating favorable legislation and public policy; continuing education for park and recreation professionals and citizens; providing professional certification, promoting university accreditation, agency accreditation, research and technical assistance; and increasing public awareness of the importance of parks and recreation. For more information, visit <u>www.wpraweb.org</u>

Past Presidents

1966 – Bill Anderson 1967 – Bob Espeseth 1968 – Don Brick 1969 - Chet Miller 1970 – Wayne LaBorde 1971 – George Wilson 1972 – Charles Drayna 1973 - Ruth James 1974 – Alan Domer 1975 – Forrest Bradlev 1976 – Larry Lenox 1977 – August Revoy 1978 - Tony Bruno 1979 – Bill Houtz 1980 – Gene Park 1981 – Gary Anderson 1982 – Fred Zimdars 1983 – Steve Stauber 1984 – Jim Kavemeier

1985 – Stan Dorff 1986 – Charles Newby 1987 – Steve Thompson 1988 - Don Campbell/ **Bob Rundle** 1989 – Bob Rundle 1990 – Jackie Schweitzer 1991 – Ken Van Es 1992 - Bill Landvatter 1993 – Bob Lang 1994 – Cindy Busch 1995 – Bill Anderst 1996 – Bill Faherty 1997 – Marianne Pigeon 1998 – Bob Holling 1999 – Paul Leuthold 2000 – Ken LePine 2001 – Roger Kist

- 2002 Al Schaefer
- 2003 Rick Beattie 2004 - Kelly Valentino 2005 – Ron Grall 2006 – Cyndi Keller 2007 – Roger Kist 2008 – Joe McLafferty 2009 – Marty Kosobucki 2010 – Bill Lecker 2011 – Ed Englehart 2012 – Dan Fiorenza 2013 – Joel Gregozeski 2014 – Roger Kist 2015 – Sue McDade 2016 – Craig Hoeppner 2017 – Tom Flick 2018 – Jeff Skoug 2019 – Chad Dallman 2020 – Jake Anderson



Past Conference Dates & Locations

- 1966 Eau Claire & Milwaukee 2 Conferences
- 1967 Oshkosh
- 1968 Madison
- 1969 Racine
- 1970 Delavan
- 1971 Marinette
- 1972 Green Bay
- 1973 Milwaukee
- 1974 La Crosse
- 1975 Oconomowoc
- 1976 Eau Claire
- 1977 Lake Geneva
- 1978-1993 No Conference
- 1994 Green Bay-Embassy Suites
- 1995 No Conference
- 1996 Lake Geneva-Grand Geneva Resort
- 1997 Middleton-Holiday Inn Madison West
- 1998 Steven Point-Holiday Inn
- 1999 Appleton-Paper Valley Hotel
- 2000 Green Bay-Regency Suites
- 2001 Lake Geneva-Grand Geneva Resort
- 2002 Green Bay-Embassy Suites
- 2003 La Crosse-Radisson Hotel & La Crosse Arena
- 2004 Green Bay-Regency Suites & KI Convention Center
- 2005 Lake Geneva-Grand Geneva Resort
- 2006 Green Bay-Regency Suites & KI Convention Center
- 2007 Wisconsin Dells-Kalahari Resort & Convention Center
- 2008 La Crosse-Radisson Hotel & La Crosse Arena
- 2009 Wisconsin Dells-Kalahari Resort & Convention Center
- 2010 La Crosse-Radisson Hotel & La Crosse Arena
- 2011 Green Bay-Regency Suites & KI Convention Center
- 2012 Wisconsin Dells-Chula Vista Resort & Convention Center
- 2013 Green Bay-Regency Suites & KI Convention Center
- 2014 Wisconsin Dells-Chula Vista Resort & Convention Center
- 2015 Wisconsin Dells-Kalahari Resort & Convention Center
- 2016 Wisconsin Dells-Chula Vista Resort & Convention Center
- 2017 Wisconsin Dells-Kalahari Resort & Convention Center
- 2018 Green Bay-Hyatt Hotel & KI Convention Center
- 2019 Wisconsin Dells-Kalahari Resort & Convention Center
- 2020 Green Bay-Hyatt Hotel & KI Convention Center cancelled
- 2021 Wisconsin Dells-Kalahari Resort & Convention Center cancelled
- 2022 Green Bay-Hyatt Hotel & KI Convention Center
- 2023 Wisconsin Dells-Kalahari Resort & Convention Center

Association Information ••••

Membership

WPRA has a broad, diverse scope of membership but primarily focuses on professionals in the areas of parks, recreation, forestry, conservation, aquatics, or a related field, and those who support the profession.

See Article II, Section 1 in bylaws for descriptions of membership categories.

WPRA	Rec	Wisconsin Park & Recreation Association Current Membership Report							
As of 2/15/21	Year-End 2020	Current Renewed 2021	Difference						
Total Members	1288	1221	-67						
Individual Memberships									
Individual Professional	279	232	-47						
Emeritus	21	26	5						
Affiliate	3	2	-1						
Student	58	63	5						
University Memberships									
University		4	4						
Faculty Contacts	9	9	0						
Commercial Memberships									
Commercial Organizations	55	38	-17						
Commercial Individual Contacts	73	55	-18						
Premier Memberships									
Premier Contacts	786	768	-18						
Premier Board/Commissions Contacts	59	66	7						
Total Premier Agencies	40	40	0						
Up to 15	34	34	0						
16+	- 6	6	0						



2020 Annual Events Calendar

All events are kept up-to-date online: https://www.wpraweb.org/event-calendar-

As of February 17, 2021:

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2021 WPRA Annual Calendar

* Ballot Names Due * Bylaws Changes Distributed * Begin '22 Budget Work	* PRMonthly Due + 12pm Membership Meeting 3:30pm Pub Policy <i>zoom</i>	WPKA Member CE Event 10am Region IV 10am Region I	 Retreat (& evening prior) 2pm Young Prof Sec 	* Fall IMPACT Due Exer. Cmte	* Ballot Distributed * PRMonthly Due	Labor Day 9am '22 Conf Cmte Zoom	+ 12pm Membership Meeting 3:30pm Pub Policy <i>zoom</i>	WPRA Foundation Golf WPRA Member CE Event	□ 10am Region I □ 10am Region II	10am Leadership Zoom 10am Region III	NRPA Annual Conference Nashville. TN	2pm Young Prof Sec * Ballots Due	* Draft '22 Budgets Due * Draft '22 Calendar Due	* PRMonthly Due	Quarterly Mtg & Board Mtg Eall Workshop & Park Walk	(Wausau) Columbus Day	+ 12pm Membership Meeting	3:30pm Pub Policy Zoom	 WPRA Member CE Event 10am Region IV 	Halloween
August 8/1/2021 8/1/2021 8/1/2021 8/1/2021	8/6/2021 8/11/2021 8/12/2021	8/17/2021 8/18/2021 8/19/2021	0/23/2021 8/24-25/2021 8/25/2021	8/25/2021 <u>September</u> 9/1/2021	9/1/2021 9/3/2021	9/6/2021 9/7/2021	9/8/2021 9/9/2021	9/9/2021 9/14/2021	9/16/2021 9/16/2021	9/16/2021 9/17/2021	9/21-23/2021	9/22/2021 9/30/2021	9/30/2021 9/30/2021	<u>October</u> 10/1/2021	10/6/2021 10/7-8/2021	10/11/2021	10/13/2021	10/14/2021	10/19/2021	10/31/2021
 Good Friday Easter Sunday Quarterly Mtg & Board Mtg WPRA Foundation Board Mtg 	3:30pm Pub Policy <i>zoom</i> * PRMonthly Due + 12pm Membership Meeting	10am Region I 10am Region II 10am Region II		 Exec Cmte * PRMonthly Due Mother's Day 	9am 22 Conf Cmte Zoom + 12pm Membership Meeting	WPRA Member CE Event	L TUART REGION IV (PARK TOUR) 10am Park Sec Zoom * Summer IMPACT Due	Memorial Day	* DRMonthly Due	Playground Wksh online	 3.3upm Pub Policy 200m + 12pm Membership Meeting 	 Juneteenth Father's Day 	* Bylaws Changes Due	 PRMonthly Due Independence Day 	Independence Day Observed 3:30pm Pub Policy Zoom	WPRA Foundation Board Mtg	+ 12pm Membership Meeting			
April 4/2/2021 4/1/2021 4/1/2021 4/8/2021	4/8/2021 4/9/2021 4/14/2021	4/15/2021 4/15/2021 4/16/2021	HIZUZUZI	5/5/2021 5/7/2021 5/9/2021	5/11/2021 5/12/2021	5/18/2021	5/20/2021	5/31/2021	June 6/4/2024	6/5/2021	6/16/2021	6/19/2021 6/20/2021	July 7/1/2021	7/2/2021 7/4/2021	7/5/2021 7/8/2021	7/8/2021 7/14/2021	7/21/2021			
 New Year's Day Quarterly Mtg & Board Mtg PRMonthly Due 10am Aquatics Section Mtg 	Hom Region III Were Foundation FAC Martin Luther King Jr. Day	U WPTKA Member CE Event 10am Region IV 10am Region I	 Exec Cmte 12pm Membership Meeting 	* PRMonthly Due	CPSI Virtual CPSI Virtual Leadership Orientation Virtual	12pm Annual Business Mtg Virtual	3:30pm Pub Policy <i>zoom</i> 6 :30pm Awards Ceremony	Virtual WPRA Foundation Board Mtg	 Valentine's Day President's Day Cont Cont 2 	+ 12pm Membership Meeting	10am Leadership <i>zoom</i> Board Mtg	2pm Young Prof Sec * Spring IMPACT Due	Cpring Office Support	* PRMonthly Due 10:30am Aquatics Sec Zoom	 Exec Onte + 12pm Membership Meeting 	3:30pm Pub Policy Zoom 10am Rec Sec Zoom	WPRA Member CE Event 9am '22 Conf Cmte Zoom	10am Region IV 10am Leadership Zoom	10am Region III 2pm Young Prof Sec	Aquatic Tech Wkshp
January 1/1/2021 1/6/2021 1/8/2021 1/13/2021	1/15/2021 1/15/2021 1/18/2021	1/19/2021 1/20/2021 1/21/2021	1/27/2021 1/27/2021	February	2/8-9/2021 2/10/2021	2/11/2021	2/11/2021 2/11/2021	2/11/2021	2/14/2021 2/15/2021	2/17/2021	2/18/2021 2/24/2021	2/24/2021 2/24/2021	<mark>March</mark> 3/5/2021	3/5/2021 3/9/2021	3/10/2021	3/11/2021 3/12/2021	3/16/2021 3/16/2021	3/17/2021 3/18/2021	3/19/2021 3/24/2021	3/26/2021

2021 WPRA Annual Calendar

Board of Directors 🗕 • 🗨 🛑

 * '22 Award Applicants Due Exec Cmte * '22 Winter IMPACT Due Young Prof Webinar <i>online</i> PrRMonthly Due PrRMonthly Due 10:30am Aquatics Sec <i>zoom</i> 10:30am Aquatics Sec <i>zoom</i> 10:30am Pub Policy <i>zoom</i> WPRA Membership Meeting WPRA Member CE Event 10am Leadership <i>zoom</i> 10am Region III 	 Board Mtg/Holiday Party! Image Source Mtg/Holiday Happy Hour Image Source Source
November 11/1/2021 11/3/2021 11/3/2021 11/5/2021 11/5/2021 11/1/5/2021 11/1/9/2021 11/1/1/2021 11/1/1/2021 11/1/8/2021 11/1/8/2021 11/1/8/2021 11/1/9/2021 11/1/8/2021	December 12/1/2021 12/1/2021 12/1/2021 12/3/2021 12/3/2021 12/9/2021 12/9/2021 12/9/2021 12/15/2021 12/15/2021 12/15/2021 12/17/2021

8-10am Board Mtg 10am-12pm Section Mtgs: A;P;R;Y

12pm-1pm Lunch 1-3pm Cmte Mtgs

Workgroups meeting: Q1: Z;C;M;N;D;W;L;P Q2: Z;C;M;N;D;W;L;P Q3: Z;C;M;N;D;W;L;P Q4: Z;C;M;N;D;W;L;P

Quarterly Meeting Schedule/Format:

Quarterly Meeting
 Aquatics
 Park
 Recreation
 Young Professionals
 WPRA Event
 WPRA Foundation

Executive Committee Quarterly Meeting

 Holiday
 Annual Conference Board of Directors

Legend

Section/Committee/Region Designations: + = General Membership Meeting

E = Executive B = Board of Directors A = Aquatics K = Parks K = Parks R = Recreation Y = Young Professional 1 = Region I 3 = Region I 2 = Awards C = Communications M = Membership N = Nominations D = Professional Development L = Leadership Academy P = Public Policy W = Annual Conference 2022 F = WPRA Foundation
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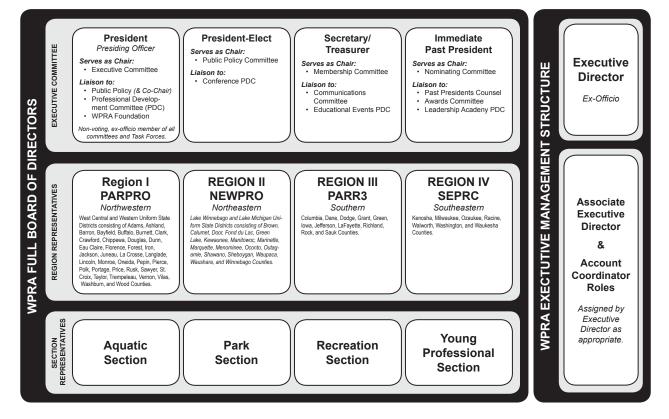


Organizational Structure Summary

The WPRA Board of Directors is comprised of professional WPRA members as per the association's bylaws, Article II, Section 1.

The Board of Directors is governed by a thirteen member Board of Directors, twelve elected, voting members and the Executive Director as an Ex-Officio. The Executive Committee is comprised of five total members, the President, President-Elect, Secretary/Treasurer and Past-President and the Executive Director as an Ex-Officio.

Wisconsin Park and Recreation Association Organizational Leadership



Board of Directors: 12 Voting; 1 Ex-Officio / Executive Committee: 4 Voting; 1 Ex-Officio



2021 Virtual CEU Webinar Series

WPRA Virtual CEU Webinar Series



.1 CEU Per Session

January 19, 2021 • 1:00 – 2:15pm Fire Up So You Don't

Burnout: How to Prevent, Break Through, and Extinguish Burnout (and the Power of Resiliency) Jessica Rector



Burnout is like a wildfire-spreading quickly and affecting everything in their path. Jessica's research shows that 79% of the workforce is burned out, yet most don't even know how to identify it. The World Health Organization recognizes burnout as a workplace syndrome, but burnout isn't just for the workplace anymore. With having to juggle more things and in different ways, burnout and stress are at an all-time high, reducing performance, health, and morale. In this powerful presentation, Jessica gets you fired up by sharing the role resiliency plays to prevent and extinguish burnout, pinpointing your contributing factors to overwhelm, and showing you how to handle stress to improve focus, performance, and team dynamic.

March 16, 2021 • 1:00 – 2:15pm

Service GLOWS Natalie Livingston

January Session is FREE to ALL WPRA Members!



April 20, 2021 • 1:00 – 2:15pm

The Psychology of Working With Today's Park and Recreation Participants Dr. Joel Fish

Join us for a high energy session focusing on

create your own unique program.

Working with today's park and recreation participants is a major source of stress for park and recreation professionals. This session

will identify myths and facts in working with today's park and recreation participants (parents, colleagues, athletes, coaches, etc...). In addition, this session will help participants identify the psychology of park and recreation participants who are difficult to work with, and offer strategies to effectively work with a variety of different personality types.

May 18, 2021 • 1:00 - 2:15pm

Sponsored by

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LEE

Upcoming Trends in Park Development Blake Theisen

Are you parks old and busted? Before you make them shiny and new, lets understand what

your community members want most out of your system. This session will look at national, regional, and local trends in park development and redevelopment projects.

August 17, 2021 • 1:00 - 2:15pm

Managing Violence in Sport: Excellence in Governance

Lynn Jamieson

Sport related violence regularly occurs at the community level regardless of type of sport, age or gender of participant, level of skill, level of



ability, or other factors. This presentation will include a discussion of the social issue of sport violence. Several steps for anticipating potential problems will be reviewed, and solutions will be presented to ensuring positive sport experiences for players, coaches, officials, parents or guardians, and others who enjoy community sports.

September 14, 2021 • 1:00 – 2:15pm

Ignite the Burned and Stressed Out: How Leadership Inspires the Disengaged Jessica Rector

Employees feel overwhelmed, unappreciated, unrecognized, which decreases productivity, attitude, and performance. As the #1 expense to organizations, burnout is an organizational and leadership issue affecting morale and bottom-line results. Research shows even the "best place to work for" Google has 53% burnout. How much is burnout really costing you? Using her burnout research, Jessica shares how organizations can proactively anticipate burnout, teams can stop stress from spreading to other work and life areas, and how leaders can ignite, motivate, and empower employees to build resilience, create a thriving culture, and tackle uncertainty and challenges without burnout.

Descriptions continued on next page





2021 Virtual CEU Webinar Series

WPRA Virtual CEU Webinar Series cont.

Descriptions continued from previous page

October 19, 2021 1:00 – 2:15pm

The Art of Staff Training Kate Connell

Create staff trainings can be one of the most unactionable to-do's in your legal pad. And worse, you might only dapple



in writing agendas and laying out expectations and professional development once or twice a year which leaves you out of practice once it rolls around. Whether your leading temp or full-time staff, it's essential to learn how to generate ideas, content, and format for staff enrichment all year round. This dynamic session is designed to lead you through in-person exercises and explore strategies to make your trainings more intentional, impactful, and organized while leaving with concrete ideas that are unique to your leadership approach and employee/operational needs. Spoiler alert: staff trainings will no longer be a marathon talk fest you dread annually but instead a multi-layered approach that is woven into the every day.

November 16, 2021 • 1:00 – 2:15pm

Protecting and Creating Pollinator Habitat in Lawns Samuel Bauer

Pollinators have created all the "buzz" lately. In recent years, pollinator decline issues have caused many parks and campuses to rethink their management programs, with a focus on protecting pollinators in lawns. In this session you will gain a



better understanding of how you can protect and create pollinator habit in your lawn. This includes a discussion of low maintenance grasses which ultimately reduce inputs, benefiting the environment as a whole.

December 20, 2021 • 1:00 – 2:15pm

Advancing Your Career: Understanding the Process Megan Owens, Ph.D.

A person's path in life can be a winding road, which sometimes reflects the twists and turns of a career. Multiple opportunities exist for one's career advancement, but professionals may experience greater benefits when they



reflect and plan. The first step is to understand the process then one can assess current and future professional interests. This session will examine how professionals advance their career and engage in a self-assessment to identify current and future goals.

.1 CEU Per Session

Pric	bing
Member	Non-Member
One Session: \$25	One Session: \$35
All 9 Sessions: \$175	All 9 Sessions: \$245

January's Session is <u>FREE</u> to ALL WPRA Members!

REGISTER ONLINE! https://www.wpraweb.org/virtual-ceu-series



2021 IPRA CEU Webinar Series



PARK & RECREATION ASSOCIATION

Learn. Connect. Inspire.

	202	1 IPRA Webinars Se	
Month Detect Times	Instructor	Webinar Title	Description
Dates, Times February Wednesday, Feb 10, 10:15 AM CST Thursday, Feb 18, NOON CST	Maureen "Dr. Mo" Dougherty Owner, Let's Go with Dr. Mo	Just BREATHE: Learning from our Past to Prepare for our Future	Although leading our organizations in "good times" seems to be a distant memory, we all hope to emerge and embrace a new normal soon. As we continue to evolve and plan for that future, we need to stop, reflect on our past successes and creativity, BREATHE, and prepare for how we will succeed moving forward. If we learn to take the necessary steps to "BREATHE" on a daily basis, we will be better prepared to re-evaluate the needs of our constituents while taking care of ourselves and our staff as we plan for that brighter future.
Wednesday, March 10, 10:15 AM CST Thursday, March 18, NOON CST	Aamir Munshi Founder - The Learning Scape, MBA Class of 2020, University of San Diego Jodi Rudick Owner, Advisors Marketing Group	Marketing and Branding Lessons from Pandemic	The proliferation of social media has accelerated on account on the pandemic. Traditional marketing channels have been replaced to a larger extent with nations around the world experiencing lockdowns. What does this translate into for marketeers? Does this impact marketing and branding communications? How does a brand relate to consumers in times of a pandemic and what are some of the strategies they can utilize to drive back consumer footfall? Join us for this insightful webinar as we explore new paradigms of marketing and draw from best practices and new-age marketing strategies from brands around the world.
April Wednesday, April 14, 10:15 AM CST Thursday, April 15, NOON CST	Tracey Crawford, CTRS, CPRP Executive Director, Northwest Special Recreation Association	Equity and Inclusion – Beyond the Talk and Into Action	Diversity initiatives have taken on new meaning in a renewed era of civil rights, protests, and social unrest. Park and recreation agencies are in a unique position to be an active part of the solution by cultivating an agency environment that leads and sets positive examples for the community. This session will offer a safe and honest space to explore concepts such as equity, inclusion, systemic racism, and other hot and heavy topics, and how to take these conversations back to your agency in a safe and productive manner.



2021 IPRA CEU Webinar Series

May Wednesday, May 12, 10:15 AM CST Thursday, May 20, NOON CST	Teresa Penbrooke, PhD, CPRE CEO and Founder GreenPlay, LLC	Shifts in Parks and Recreation	Change has taken on a new meaning over the past 15 months. More than ever parks and recreation agencies have both the responsibility and opportunity to become an essential part of the community support team. Community centers have been repurposed into everything from cool zones and food pantries into academic sites and evacuation centers. Park and recreation professionals, too, are filling in gaps to become an extension of families, schools, health care and so much more. This session you will force you to reflect on how your agency has kept up with the industry shifts and its impact on your community.
June Wednesday, June 9, 10:15 AM CST Thursday, June 17, NOON CST	Debbie Trueblood Executive Director, Illinois Parks and Recreation Association	Breaking Barriers – The History and Future of the Glass Ceiling	In parks and recreation and industries around the world, there continues to be challenges and barriers for women and minorities aspiring to reach the upper echelon of leadership positions. This timely session will cover the history of the glass ceiling and review examples so professionals can better recognize barriers and assist each other in these situations. We will share ideas for a future with no ceiling and bright skies above, and how to manage without gender bias.
July Wednesday, July 14, 10:15 AM CST Thursday, July 15, NOON CST	Neelay Bhatt Vice President PROS Consulting Inc. Nicole "Nikki" Ginger Director of Workforce Development, Chicago Park District	Customer Service Transformation – Case History in Action	Imagine just having finished creating the largest customized leadership and customer service training program for a parks and recreation agency in the world, and then adapting in the middle of a pandemic to convert it to an on-line training programNOT AN EASY TASK! Nikki Ginger and Neelay Bhatt will walk you through this process that took place at the Chicago Park District, the on-going education, and the vision for the future of organizational culture.
August Wednesday, Aug 11, 10:15 AM CST Thursday, Aug 19, NOON CST	André Pichly, M.S., CPRP Parks & Recreation Director, St. Helena Parks & Recreation Department	Connecting Your Core Values to your Career in Parks and Recreation	Do you love your career in parks and recreation, but struggle to articulate why? It should be no surprise that our decisions are driven by our core values, but many people have not taken the time to identify what their true core values are. André Pichly will provide you with an opportunity to participate in a values clarification exercise that can help you understand what drives some of your decision making, help you articulate the value of parks and recreation, and be able to find your voice for why you chose parks and recreation for your career.

Board of Directors

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2021 IPRA CEU Webinar Series

September	Dean Heffta	Stop the Drama!	Every workplace experiences some form of
September	Founder of Clarus	Stop the Drama!	drama. And leaders know that it not only hurts
Wednesday, Sept 8, 10:15 AM CST	Results, LL	Success	productivity - but affects retention, quality, and morale across the organization. In this session, Dean will introduce you to the key
Thursday, Sept 16, NOON CST			roles that are filled whenever we experience drama and most importantly - what you can do to prevent it.
October Wednesday, Oct 13. 10:15 AM CST	Marie Knight City of Huntington Beach, California Director of	Poking the Bear Within	It is inevitable for every team to have "soft spots" that could use some improvement. In this session, Marie Knight will indulge us with her leadership expertise and identify the
Thursday, Oct 14, NOON CST	Organizational Engagement and Learning, Retired		indicators of an unhealthy team environment, along with the tools needed for the path to recovery. It is important to have the ability to recognize the early signs of distress so they can be transformed into opportunities for positive change and future success.
November Wednesday, Nov 10, 10:15 AM CST Thursday, Nov, 18, NOON CST	Annie Frisoli CEO Creating Community, LLC	Special Event by Design	Experience design is the process of intentionally designing programs and events to delight participants and meet your organization's goals. In this engaging and thought-provoking session, special events guru Annie Frisoli will break down the stages of an experience, discuss strategies to enhance your programs and events, and assist in building a sense of community.
December Wednesday, Dec 8, 10:15 AM CST Thursday, Dec 16, NOON CST	Rich Dolesh Former Vice President of Strategic Initiatives, NRPA Brendan Daley Director of Strategy and	Top Trends in Parks and Recreation for 2022	We wrap up our webinar series with the extremely popular and timely Trends session. Richard Dolesh and Brendan Daley will cover up to the minute issues such as impacts of new technology on parks and rec, the growing focus on health and health equity, the profound implications of climate change to parks and recreation, new rec programming trande and eagle thinking about the
	Strategy and Sustainability, Chicago Park District		trends, and some blue-sky thinking about the future of parks and recreation. You will not want to miss this thought-provoking, mind- expanding session.



WPRA Office/Staff

WPRA Office Location

6737 W Washington St Ste 4210 Milwaukee, WI 53214 414-423-1210 / Fax: 414-423-1296

Executive Director

Jennifer Rzepka, CAE, Executive Director jennifer@wpraweb.org & exec@wpraweb.org

Associate Executive Director

Sandy Schueller, Associate Executive Director sandy@wpraweb.org & wpra@wpraweb.org & wpra@wpraweb.org

Account Manager

Holly Bloom, Account Manager holly@wpraweb.org & office@wpraweb.org

NRPA – National Recreation & Park Association Representatives

President and CEO

Kristine Stratton 703-858-0784 kstratton@nrpa.org

Vice President Membership & Certification Julie Boland 703-858-4732 jboland@nrpa.org

Vice President of Public Policy & Advocacy Elvis Cordova 703-858-2157 ecordova@nrpa.org



2021 Leadership Orientation Session – February 2021





Board of Directors





WPRA strives to improve the quality of life for all of Wisconsin by demonstrating and supporting the critical services provided by the Park and Recreation profession related to health and wellness, conservation and social equity.

WISCONSIN PARK & RECREATION ASSOCIATION, INC.

VALUES: LEAD



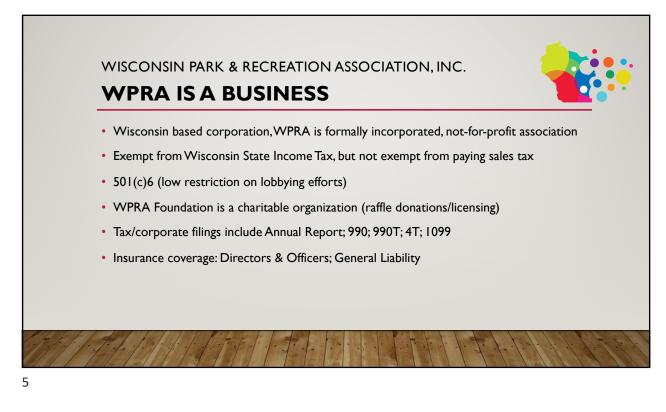
Leadership – WPRA is committed to providing leadership through sustainable governance, professional education, membership diversity, public policy and effective communication resources.

- Enhance Community WPRA promotes healthy living, social equity, conservation and economic development through sustainable facilities, programs and services which foster quality of life throughout communities.
- Advocacy WPRA promotes the benefits of park, recreational, environmental and cultural services to residents, local and state leaders.
- Develop Opportunities and Resources WPRA is dedicated to providing its members with diverse
 opportunities and resources through education, networking, leadership and innovative practices
 enhancing quality of life services.

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••• Board of Directors





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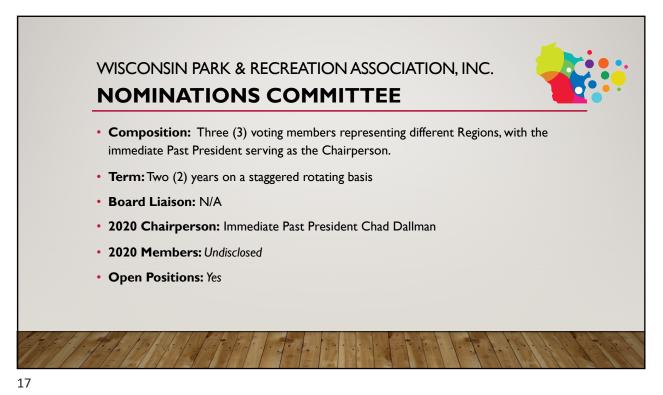
Board of Directors





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••• Board of Directors





18

••• Board of Directors



19





2021 NRPA State Affiliate Agreement

Overview

The State Affiliate agreement is between a park and recreation association operating as a non-profit organization for the benefit of the park and recreation field in a given state (State Affiliate) and the National Recreation and Park Association (NRPA). The agreement will help create a unified foundation upon which the organizations can build for the future cause of the park and recreation field. The agreement focuses in the areas of membership and delivery of services.

Membership

- State Affiliate has two options for membership. State Affiliate membership cycles run with the calendar year. To
 change membership type, contact NRPA before submitting your invoice and payment. Each membership is intended
 to acknowledge a mutually beneficial relationship and corresponding partnership between NRPA and State Affiliate,
 designed to promote, support and advance the parks and recreation field overall.
 - State Affiliate can join NRPA as a Standard State Affiliate with annual dues of \$250. The Executive Director (or an identified board member in cases where there is no State Executive Director) shall receive an NRPA individual professional membership.
 - State Affiliate can also join NRPA as a Premier State Affiliate with annual dues of \$400. The State Affiliate
 Premier membership covers up to 5 State Affiliate full-time or part-time employees, including the Executive
 Director (who will be listed as the Primary Contact). The State Affiliate Primary Contact will receive a physical
 copy of the *Parks & Recreation* magazine, all other roster members will receive the digital copy of the magazine.
 State Affiliate Premier memberships include access to our Premier Webinar Series.

Delivery of Services

Advocacy

- NRPA will inform states of national policy and legislative actions to be undertaken by NRPA that are likely to have an impact on the respective state's local parks and recreation activities.
- States will have the opportunity to obtain guidance from NRPA on how to structure their strategic advocacy efforts to maximize their impact.

Career Center

 NRPA will provide State Affiliate with one free posting in the NRPA Career Center for a job opening within their association annually.

• Communication and Information Sharing

- NRPA will attend monthly conference calls with members of the Council on State Executive Directors (CSED) for purposes of promoting information sharing and collaboration between NRPA and State Affiliate. NRPA will host meetings of the staff and governing leadership of State Affiliate at the annual NRPA conference and will participate in the annual CSED retreat to further advance information sharing and collaboration.
- State Affiliate and the respective state NRPA membership data, defined as names, agency, and mailing
 addresses, may be mutually shared for the purpose of membership promotion, association educational programs,
 and/or research programs only. This data will not be given, sold, rented or distributed to other entities without the
 express written permission of the State Affiliate or NRPA.



- NRPA will provide the following information to State Affiliate for use in their communications, such as state magazines and newsletters.
 - Communication toolkits for NRPA-sponsored initiatives, such as Family Health & Fitness Day and Park and Recreation Month
 - o Articles or information on issues of special interest
 - o Grant announcements, articles and resources
 - Announcements of education seminars, workshops and conferences
 - o Other information as identified by mutual agreement by the CSED and NRPA
- State Affiliate in good standing may identify as "An Affiliate member of NRPA" by displaying NRPA's approved affiliate logo on membership communications including but not limited to; publications, website, newsletters, and membership directories.
- NRPA will provide a primary point of contact to coordinate State Affiliate communications and inquiries.
- o NRPA will provide a list of general contacts for specific program-related questions.

Education/Conferences

- NRPA will maintain a calendar of events on the NRPA Web site to promote joint NRPA and State Affiliate partnered educational events (i.e. CPSI, AFO).
- NRPA will create room blocks for State Affiliate at the NRPA Annual Conference. State Affiliate is required to follow NRPA room block guidelines to receive this service.
- o Registration for all events will be at a member rate for individuals identified within the State Affiliate roster.

Research

- State Affiliate and NRPA will collaborate on initiatives such as completion of the Agency Performance Survey on an annual basis. In return, State Affiliate will have access to reporting features of the Agency Performance Resources.
- NRPA will share research findings with State Affiliate, offering them the opportunity to communicate results with members and local media.

Signed and acknowledged on behalf of NRPA:

Julie Boland, VP of Membership

I agree to the terms outlined above.

State Affiliate Name:	
Contact Name:	
Title:	
Signature:	
Date:	







Exhibit A. – Services Provided to WPRA

1 General Office

- Provide a physical office headquarters staffed from 8:00am to 4:00pm (CST), Monday-Friday for phone, fax, email and mail contact by members, prospective members and others. Answer or refer all inquiries. Response rate of 48 hours from contact will be the standard.
- Maintain central files and provide secure storage of physical materials (up to 20 boxes).
- Maintain the confidentiality of all records, files, rosters and statistical data. Material will not be distributed without prior approval of the Board.
- Maintain/monitor supply of letterhead, envelopes, literature and other supplies and distribute as requested.
- Maintain bylaws and policy and procedure documents, other governing documents and operational procedures. Administer, review and update as necessary.
- Ensure proper General Liability and Directors & Officers Liability insurance policies are obtained.
- Negotiate and execute event contracts and other legal documents on behalf of the organization.
- Aid and equip President and other volunteer leaders to serve as the official spokespersons for the association. Respond to or route media inquiries appropriate.
- Act as liaison with relevant external organizations and associations on a state and national level as directed by Board. (i.e.: NRPA)
- Oversee maintenance and timely filing of all local, state and federal forms and corporate documents.

2 Financial Management

- Assist the Board with creation and maintenance of the annual operating budget.
- Manage WPRA finances, accounts receivable and accounts payable using accrual accounting system on QuickBooks accounting software.
- Monitor and control all expenses; manage accounts receivable.
- Provide monthly financial reports to the Treasurer and President monthly (and other Board members as requested), including budget reports and copies of the bank/investment reconciliation reports.
- Track all income using a 'cash recap' system, each check or credit card is recorded on a database and tied back to a specific deposit. Deposits are posted to QuickBooks.
- Provide documentation and accounting for all online and credit card payments.
- Prepare disbursements (checks) at the ARC office and distribute to the appropriate persons according to the WPRA policies.
- Oversee the compliance with state and federal laws, prepare the information and arrange for the preparation of annual federal and state tax forms by a CPA.
- Assist with the audits of financial records as required by WPRA policy.
- Make recommendations for the prudent investment of WPRA reserve funds.

3 Board, Section and Committee Support

- Arrange for and participate in Strategic Planning event every 2-5 years.
- Assist organization in organizing Board, Region, Section and Committee initiatives to execute Strategic Plan, monitor achievements and report on status.
- Organize and assist President in conducting up to six (6) WPRA Board meetings (one to be held at the Annual Conference).
- Assist in Board meeting agenda development and distribute notices and support materials one week prior including agenda, financial reports, minutes from previous meeting, phone call log, etc.
- Prepare and distribute minutes of Board meetings as directed.

Mission: Association Resource Center, Inc. provides excellent comprehensive management services that empower dynamic associations to succeed.

Board of Directors





 Provide additional meeting support for separate Region, Section and Committee meetings to including scheduling, notifications, minutes and follow-up as directed by the Board. In 2017-18 estimated between 15-20 meetings.

4 Lobbying/Legislative/Regulatory/Public Policy

<u>IMPORTANT NOTE</u>: ARC does not have a lobbyist on staff, but ARC does have extensive experience working with many lobbyists/firms in Wisconsin to assist in representation of issues on behalf of clients. ARC staff members work in tandem with external representatives and internal (Board and Committee) volunteers to communicate an organization's legislative platform and updates to its members on a continual basis through Board/Committee, website posts, electronic communications and through publications. ARC does not attend hearings nor provide testimony on any client's behalf.

- In conjunction with external Lobbyist, Legislative/Regulatory monitoring representative or firm, and/or Public Policy Committee, ARC will assist WPRA in monitoring its legislative agenda on a consistent basis and reporting to the organization through a variety of communication channels approved by the Board.
- ARC will develop and disseminate "calls for action" as approved by the Public Policy Committee on initiatives as needed.
- ARC will procure reports and information from NRPA as identified by the Public Policy Committee and Board as directed. ARC will aid NRPA with state information as required for Board approved initiatives.

5 Membership Support Services

- Annually assist Board in assessing membership categories, benefits and fees to ensure fiscally responsible and mutually beneficial rates and structure between members and WPRA.
- Execute annual dues renewal cycle and process current, new and potential member registrations, invoices and payments.
- Assist Board and/or Membership Committee with regular solicitation of potential members.
- Maintain a comprehensive membership database that functions with the back-end of the website.
- Provide customized reports on membership for each Board meeting and as requested.
- Manage separate Premiere Member category benefits.
- Manage Corporate Sponsorship levels, agreements, payments, visibility and relations with oversight from the Board.
- Assemble and post an electronic Membership Directory/Buyer's Guide with quarterly updates.
- Continue communication will all companies and individuals who have advertised, sponsored, exhibited, attended or in any other way been involved with the activities in the past.

6 Awards/Scholarships

- Assist Board and Awards Committee in preparation of annual award program to include development of promotional material, notification and reminders to potential applicants, processing applications for review, award and follow-up communications, execution of award details.
- Assist Board and Awards Committee in development of program and necessary onsite materials for presentation of award during Annual Conference to include (but is not limited to) Point program, printed program and ordering of award(s).
- Coordinate and order Annual Conference Sponsor, Board, Region, Section and any other recognition materials for presentation during Annual Conference to include (but is not limited to) visibility in PowerPoint program, printed program and ordering of award(s).

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7 Consignment Ticket Program

- Administer and oversee the Consignment Ticket Program, provide reports and make prudent recommendations to Board for optimal program effectiveness.
- Coordinate contracts and agreements from participating attractions including price negotiation.
- Manage department agreements to participate in the program.
- Process orders and payments.
- Manage unsold tickets returned to office.
- Return any unsold tickets and payments to participating attractions by their due date.

8 Communications

ARC will lead content development for both the PRMonthly and IMPACT Magazine, drawing information from customary association activity as well as industry content from related organizations publicized in their listservs and other communication. A council/taskforce/subcommittee with a representative from each of the Sections will be involved in development and review of each publication.

Quarterly IMPACT Magazine

- Develop content for each issue in conjunction with Board and identified Region/Section/Committee(s).
- Solicit and review content from contributors including NRPA, Corporate Sponsors, Committee Chairs, Region and Section Chairs, other volunteer contributors, members (regarding congratulatory or notable items), etc.
- Manage advertising agreements, rates, payments and other communications as necessary, provide advertising reports to Board and materials to publisher as needed.
- NOTE: ARC does not accept advertising commissions/rebates/kick-backs, any monetary benefit would be directed back to WPRA.
- Proofread each publication in conjunction with Board and identified Committee(s).
- Submit materials and mailing list to publisher.
- Provide to WPRA Premier members electronically and post online.

PRMonthly

- Develop content for each issue in conjunction with Board and identified Region/Section/Committee(s).
- Solicit and review content from contributors including NRPA, Corporate Sponsors, Committee Chairs, Region and Section Chairs, other volunteer contributors, members (regarding congratulatory or notable items), etc.
- Proofread each publication in conjunction with Board and identified Committee(s).
- Distribute final approved version to recipients and post online.

9. Website/Social Media

- Update the content and functionality of the WPRA website on a continual basis with input from the Board, Sections and Committees.
- Post Board, Section and Committee agendas and minutes, notices, events, registration forms and other materials in a timely fashion.
- Manage award and scholarships submissions process online.
- Promptly process and collect payment for job postings and job eBlasts.
- Manage WPRA's presence on LinkedIn, Facebook and Twitter using material identified by the Board, Sections and Committees along with information distributed by NRPA and published in WPRA publications.

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10. Event/Conference/Golf Outing Support

<u>NOTE</u>: ARC *does* not accept hotel or other venue commissions/rebates/kick-backs, any monetary benefit would be directed *back* to WPRA.

All Events

With oversight and/or involvement from Board and identified Regions/Sections/Committees:

- Negotiate and execute all necessary contracts for venues, speakers, exhibition services, offsite events and any other event needs.
- Coordinate event logistics and convey details to venues and contracted providers as appropriate.
- Develop and process attendee and exhibitor registrations, invoices and payments for meetings to include: annual conference and trade show; spring workshop; leadership academy; aquatic seminar; aquatic technician workshop; office support workshop; playground workshop and CSPI course/exam when offered.
- Speaker relations to include solicitation for contact information, presentation title, session description, biography, handout materials, and other logistical information. Post event follow-up to include collection of W-9 form and receipts for any honorarium and/or reimbursement.
- Prepare and distribute post-event electronic surveys and evaluations.

Annual Conference and Trade Show

- Working in tandem with Conference Committee and with oversight from Board of Directors:
- Coordinate and update Annual Conference Committee Manual and Job Descriptions.
- Execute sponsor program to include solicitation, advertisements collection, booth assignments, invoicing and payment processing.
- Produce and disseminate 4-8 page exhibitor registration and 20-28 page attendee registration materials.
- Produce printed onsite book to include 24-32 page tradeshow booklet (includes advertising).
- Maintain up-to-date map/listing of vendor booth assignments.
- Prepare attendee, speaker and vendor name badges and other onsite handout materials and packets.
- Attend Annual Conference and Trade Show, provide registration assistance including processing of onsite registrations.
- Procure supplies and materials as needed for event including giveaways/favors, etc.
- Handle post-event invoicing and CEU tracking process.

Board of Directors

Board of Directors

Legal Duties of Board Members Volunteers

The Board of Directors is the governing body of the association, responsible for the ultimate direction of the management of the affairs of the organization. Board members are obliged to become familiar with WPRA's Bylaws, Operations Handbook which contains policies and procedures, and other governing documents related to the operation of WPRA.

The board is responsible for policymaking, while employees (and to a certain extent, officers) are responsible for executing day-to-day management to implement board-made policy. However, the ultimate legal responsibility for the actions (and inactions) of the association rests with the board.

The board can act legally only by consensus (majority vote of a quorum) and only at a duly constituted and conducted meeting, or by unanimous written consent. The board may delegate authority to act on its behalf to others (Executive Committee), but, in such cases, the board is still legally responsible for any actions taken by Board committees or persons to whom it delegates authority. An individual board member has no individual management authority simply by virtue of being a member of the board. However, the board may delegate additional authority to a board member such as when it appoints board members to committees. In a similar fashion, an officer has only the management authority specifically delegated in the bylaws or by the board (although the delegated authority can be general and broad.

The Executive Committee shall have all the authority of the Board of Directors, except for the following matters which are reserved to the full Board of Directors:

- Submission of action requiring Board of Directors approval under the Not-for-Profit Law of Wisconsin
- Filling of vacancies on the Executive Committee or Board of Directors other than those appointments delegated to the Executive Committee
- Amendment or repeal of the bylaws
- Amendment or repeal of any resolution of the Board of Directors
- Members have no management authority, as such authority is held by the Board of Directors.

Employees have no management authority except that specifically delegated to them in the bylaws or by the board. The Executive Director shall have responsibility for and control of administrative staff, including the hiring and dismissal of staff. The Executive Director shall initiate and participate in the formation of new policies and make decisions within existing policies approved by the Board, assure that organizational objectives are attained and member needs addressed, and provide management and leadership to complement constructive growth and function of WPRA.

Board of Directors

e•• Board of Directors

Fiduciary Duty

Those in positions of responsibility and authority in the governance structure of an association - both volunteers who serve without compensation and employed staff - have a fiduciary duty to the organization, including duties of care, loyalty and obedience. In short, this means they are required to act reasonably, prudently and in the best interests of the organization, to avoid negligence and fraud, and to avoid conflicts of interest. In the event that the fiduciary duties of care, loyalty or obedience are breached, the individual breaching the duty is potentially liable to the association for any damages caused to the association as a result of the breach. This fiduciary duty is a duty to the association as a whole; even those who only serve on a particular committee or task force owe the fiduciary obligation to the entire association.

- 1. Duty of Care This duty is very broad, requiring officers and board members to exercise ordinary and reasonable care in the performance of their duties, exhibiting honesty and good faith. Board members must act in a manner which they believe to be in the best interests of the association, and with such care, including reasonable inquiry, as an ordinarily prudent person in a like position would use under similar circumstances. The "business judgment rule" protects board members from personal liability for actions made in poor judgment as long as there is a reasonable basis to indicate that the action was undertaken with due care and in good faith.
- Duty of Loyalty This is a duty of faithfulness to the association. This means that officers and board members must give undivided allegiance to the association when making decisions affecting the association. In other words, board members cannot put personal interests above the interests of the association. Personal interests may include outside business, professional or financial interests, interests arising from involvement in other organizations, and the interests of family members, among others. Board members should be careful to disclose even potential conflicts of interest to the board of directors, and should recuse themselves from deliberation and voting on matters in which they have personal interests. For pervasive and continuing conflicts - such as a WPRA board member concurrently serving on the board of a competing association resignation from the individual's association leadership post or from the outside conflicting responsibility may be required. Officers and directors can have business dealings with the association, but such transactions must be subject to considerable scrutiny. In such event, board members must fully disclose any personal interests to the board of directors, and the terms of any transaction must be fair to the association. In addition, state nonprofit corporation statutes frequently provide specific procedures for dealing with transactions in which board members have conflicts of interest
- Duty of Obedience This duty requires board members to act in accordance with the organization's articles of incorporation, bylaws and other governing documents, as well as all applicable laws and regulations.



Reliance on Experts

Unless a board member has knowledge that makes reliance unwarranted, a board member, in performing his or her duties to the organization, may rely on written or oral information, opinions, reports, or statements prepared or presented by: (i) officers or employees of the association whom the officer or director believes in good faith to be reliable and competent in the matters presented; (ii) legal counsel, public accountants, or other persons as to matters which the officer or director believes in good faith to be within the person's professional or expert competence; or (iii) in the case of reliance by directors, a committee of the board on which the director does not serve if the director believes in good faith that the committee merits confidence.

Willful Ignorance and Intentional Wrongdoing

Board members cannot remain willfully ignorant of the affairs of the association. A director appointed as treasurer, for example, with limited knowledge of finance cannot simply rely on the representations and reports of staff or auditors that "all is well" with the association's finances. Moreover, board members acting outside of or abusing their authority as board members may be subject to personal liability arising from such actions. Furthermore, board members who, in the course of the association's work, intentionally cause injury or damage to persons or property may be personally liable, even though the activity was carried out on behalf of the association.

Reducing Personal Liability Risk

Board members can help minimize their risk of personal liability by doing the following

- Being thoroughly and completely prepared before making decisions.
- Becoming actively involved in deliberations during board meetings, commenting as appropriate, and making inquiries and asking questions where prudent and when such a need is indicated by the circumstances.
- Making decisions deliberately and without undue haste or pressure.
- Insisting that meeting minutes accurately reflect the vote counts (including dissenting votes and abstentions) on actions taken at meetings.
- Requesting that legal consultation be sought on any matter that has unclear legal ramifications.
- Requesting that the association's accountants assess and evaluate any matter that has significant financial ramifications.
- Obtaining and carefully reviewing both audited and unaudited periodic financial reports of the association.
- Attending the association's meetings and reading the association's publications carefully to keep fully apprised of the organization's policies and activities.
- Reviewing from time to time the association's bylaws and other governing documents.
- Avoiding completely any conflicts of interest in dealing with the association and fully disclosing any potential conflicts.



Liability Protection

If preventive risk management fails, the liability of association board members can be limited through indemnification by the association, insurance purchased by the association, and state volunteer protection laws.

WPRA Non-Profit Organization Directors and Officers Liability Insurance

WPRA provides liability insurance for Directors, officers, employees, volunteers, the organization and its committee members. The types of liability covered by the policy exist not only for the organization, but also for those who run it. It is very important to recognize that the Board of Directors, officers and employees of the organization may have personal liability for many of the covered actions and that personal assets may be attached as a result of an adverse judgment. It will also pay costs to defend the individual(s) and or the organization for covered "wrongful acts". Coverage is for wrongful acts committed by a covered party or group of covered parties while acting within the scope of their duties to the organization. A wrongful act is an act, error, omission, misstatement or misleading statement, neglect or breach of duty. Typical examples are management of funds (not benefit plans), management of the affairs of the organization, employment practices, publishers liability (copyright, plagiarism), libel, slander or defamation. Examples of items NOT covered are bodily injury or property damage, insured gaining profit or advantage not legally entitled to, willful violation of a statute, claim brought by one insured against another except wrongful termination, fiduciary liability as regards employee benefit or pension plans.

Apparent Authority

In the landmark 1982 case, American Society of Mechanical Engineers v. Hydrolevel, the U.S. Supreme Court determined that an association can be held liable for the actions of its officers, directors and other volunteers (including actions which bind the association financially), even when the association does not know about, approve of, or benefit from those actions, as long as the volunteer reasonably appears to outsiders to be acting with the association's approval (i.e., with its "apparent authority"). The Supreme Court made clear that associations are to be held strictly liable for the activities of volunteer does not in fact have authority to act in a particular manner on behalf of the association, the law will nevertheless hold the association liable if third parties reasonably believe that the volunteer had such authority. The law thus requires an association to take reasonable steps to ensure that the scope of its agents' (e.g., officers, directors and committee members') authority is clear to third parties, and that agents are not able to hold themselves out to third parties as having authority beyond that which has been vested in them by the association - for example, by regulating access to association letterhead stationery.

Board of Directors

Association tax status:

An association's tax-exempt status impacts everything from its dues statements to its internal accounting procedures to its membership promotional materials to the structure of a trade show and annual meetings. Although association's board members need not, and will not, understand the particulars of these requirements, they should appreciate the fact that they exist and that staff is, to a certain degree, bound by those requirements. Non-profit associations can risk their exempt status by

- Focusing on providing services to members rather than on promoting the industry in general
- · Providing benefits to individual members that are not available to others,
- Engaging primarily in for-profit activities.

WPRA is under section 501(c)6 of the Internal Revenue Service Code and must pay sales tax.

Board of Directors

Antitrust Information

Associations are subject to strict scrutiny under both federal and state antitrust laws. The Sherman Act, the principal federal antitrust statute, prohibits "contracts, combinations, or conspiracies ... in restraint of trade." By their very nature, associations are a "combination" of competitors, so one element of a possible antitrust violation is always present, and only some action by the association that unreasonably restrains trade needs to occur for there to be an antitrust violation. Consequently, associations are common targets of antitrust plaintiffs and prosecutors.

The consequences for violating the antitrust laws can be severe. A conviction can carry stiff fines for the association and its offending leaders, jail sentences for individuals who participated in the violation, and a court order dissolving the association or seriously curtailing its activities. The antitrust laws can be enforced against associations, association members, and the association's employees by both government agencies and private parties (such as competitors and consumers) through treble (triple) damage actions. As the Sherman Act is a criminal conspiracy statute, an executive who attends a meeting at which competitors engage in illegal discussions may be held criminally responsible, even if he or she says nothing at the meeting. The executive's attendance at the meeting may be sufficient to imply acquiescence in the discussion, making him or her liable to as great a penalty as those who actively participated in the illegal agreement.

Common antitrust claims against associations include price-fixing (any explicit or implicit understanding affecting the price of a member's product or service is prohibited, even if the understanding would benefit consumers), group boycotts / concerted refusals to deal, customer allocation or territorial division, bid-rigging, and illegal tying arrangements. Antitrust-sensitive areas of association activity include membership restrictions, standard setting, certification and self-regulation, statistical surveys, and information exchange programs, among others.

To avoid antitrust liability, associations should adopt a formal antitrust compliance program, and this policy should be distributed regularly to all association officers, directors, committee members, and employees. The policy should require, among other conditions, that all association meetings be regularly scheduled - with agendas prepared in advance and reviewed by legal counsel - and that members be prohibited from holding "rump" meetings. Above all else, members should be free to make business decisions based on the dictates of the market - not the dictates of the association. Any deviation from this general principle, such as adoption of a Code of Ethics that infringes on members' ability to make fully independent business decisions, should be approved by legal counsel.

Confidentiality Information

Board members must not disclose to others, information that a board has determined to be confidential, such as communication between the association board, any individual providing a services to the association including legal counsel and the management firm, information specific to individual member companies, and minutes of executive sessions of the Board. The obligation to maintain confidentiality continues indefinitely.

Professional Code of Conduct

The Wisconsin Park & Recreation Association (WPRA) has provided leadership to the state and the nation in fostering the expansion of recreation and parks. WPRA has stressed the value of recreation, both active and passive, for individual growth and development. Its members are dedicated to the common cause of assuring that people of all ages and abilities have the opportunity to find the most satisfying use of their leisure time and enjoy an improved quality of life.

The State Association has consistently affirmed the importance of well-informed and professionally trained personnel to continually improve the administration of recreation and park programs. Members of WPRA are encouraged to support the efforts of the State Association and profession by supporting state affiliate and national activities and participating in continuing education opportunities, certification, and accreditation.

Membership in WPRA carries with it special responsibilities to the public at large, and to the specific communities and agencies in which recreation and park services are offered. As a member of the Wisconsin Park & Recreation Association,

All leaders on the WPRA Board of Directors accept and agree to abide by this Code of Ethics and pledge to:

- Adhere to the highest standards of integrity and honesty in all public and personal activities to inspire public confidence and trust.
- Strive for personal and professional excellence and encourage the professional development of associates and students.
- Strive for the highest standards of professional competence, fairness, impartiality, efficiency, effectiveness, and fiscal responsibility.
- Avoid any interest or activity which is in conflict with the performance of job responsibilities.
- Promote the public interest and avoid personal gain or profit from the performance of job duties and responsibilities.
- Support equal employment opportunities.



Board of Directors Contact List

President

Dawn Comte, CPRP, Recreation Manager Eau Claire Parks, Recreation, and Forestry 915 Menomonie St; Eau Claire, WI 54703 715-839-3894 dawn.comte@eauclairewi.gov

President-Elect

Shelly Strasser, CPRP, Director West Allis-West Milwaukee Recreation & Community Services Department 2450 S 68th St; West Allis, WI 53219 414-604-4937 stram@wawmsd.org

Immediate Past President

Jake Anderson, AFO, Parks & Recreation Director Monona Parks & Recreation 1011 Nichols Rd; Monona, WI 53716 608-216-7469 janderson@ci.monona.wi.us

Secretary/Treasurer

Currently Open

Region I: PARPRO

Angela George, Recreation Supervisor Chippewa Falls Parks, Recreation & Forestry 30 W Central St; Chippewa Falls, WI 54729 715-726-2773 ageorge@chippewafalls-wi.gov

Region II: NEWPRO

Jen McCollian, AFO, Revenue Facilities Manager, Parks Department City of Oshkosh Parks Department 805 Witzel Ave; Oshkosh, WI 54902 920-232-5319 jmccollian@ci.oshkosh.wi.us

Region III: PARR3

Curt Erickson, CPRP, AFO, Recreation Director/Deputy Treasurer Village of Maple Bluff 18 Oxford Place; Madison, WI 53704 608-230-7655 <u>cerickson@villageofmaplebluff.com</u>

Board of Directors



Region IV: SEPRC

Derek Donlevy, CPRP, Recreation Supervisor – Community Centers Milwaukee Public Schools, Department of Recreation and Community Services 5225 W Vliet St, Room 56; Milwaukee, WI 53208 414-475-8596 donlevdj@milwaukee.k12.wi.us

Aquatic Section

Ann Moeller, CPRP, AFO, Recreation Supervisor Green Bay Parks, Recreation and Forestry Department 100 N Jefferson St Room 510; Green Bay, WI 54301 920-448-3385 annmo@greenbaywi.gov

Park Section

Stephanie Schlag, CPRP, AFO, Parks & Recreation Director Town of Ledgeview 3700 Dickinson Rd, De Pere, WI 54115 920-336-3360 ext. 117 sschlag@ledgeviewwisconsin.com

Recreation Section

Megan James, Recreation Coordinator Village of Mount Horeb 105 N Grove St; Mount Horeb, WI 53572 608-437-9452 megan.james@mounthorebwi.info

Young Professionals Section

Ryan Pawlisch, Recreation Superintendent City of Sparta Parks & Recreation Department 136 Rhyme St; West Salem, WI 54669 608-269-6322 recsup@spartawisconsin.org

Executive Director (Ex-officio)

Jennifer Rzepka, CAE / Executive Director Wisconsin Park and Recreation Department 6737 W Washington St, Suite 4210; Milwaukee, WI 53214 414-423-1210 jennifer@wpraweb.org & exec@wpraweb.org



Board of Directors & Executive Committee Description

Speaking With One Voice

A responsibility of each Board member is to ensure that their opinions and concerns are presented and understood when an issue is discussed and/or voted on. The Board will try to reach consensus, however, there will be times when consensus is not reached. These debates and disagreements should be conducted with due respect of other board members. Each director should agree to support the Board decision for what they are – Board decisions reached through a deliberative process. Board members should agree to support Board decisions and not actively speak against or act counter to the decisions.

Who Does What on the Board of Directors?

The Board of Directors carries out the purpose of WPRA and controls its affairs, pursuant to the Not-for-Profit Corporation Law of Wisconsin (where WPRA is incorporated). The Board is responsible for filling vacancies on the Board of Directors or the Executive Committee other than those appointments delegated to the Executive Committee. In addition, they can amend or repeal both the bylaws and any resolutions. The Executive Committee reports to the Board.

Board of Directors Member Criteria

- All Directors shall be members in good standing of WPRA during their term of office.
- Elected officers of the BOD must hold and maintain a recognized professional certification per the WPRA Bylaws.
- No Director shall receive any compensation for serving on the BOD or any committee thereof.
- Terms commence after installation and terminate per their position tenure.

Executive Committee

The Executive Committee has the same authority as the Board of Directors, except for the specific items mentioned above. In addition, they are responsible for the annual review of Association personnel policies and any recommendations for change.

The Executive Committee will coordinate work of Board, committees and component groups and monitor WPRA operations. The Executive Committee will keep the BOD informed of programmatic actions and bring policy issues to the BOD for action. The Executive Director reports to the President and Executive Committee.

Board of Directors

What the BOD can expect of the Executive Committee

Timely and informed communication through the following:

- Draft Executive Committee minutes will be distributed to Executive Committee members, WPRA Chief Executive Officer and BOD liaison prior to the next meeting.
- Approved Executive Committee minutes will be available on a member's only section of the WPRA website.
- The Executive Committee will meet at least on an as needed basis, and may conduct online meetings to conduct their business.

Basic Responsibilities of the Board of Directors

- Ensure effective organizational planning (Strategic Plan) and assist in implementing the plan's goals.
- Ensure fiduciary responsibility The board, in order to remain accountable to its donors, supporters, the public, and to safeguard its non-profit status must ensure that proper financial controls are in place.
- Ensure adequate resources One of the board's foremost responsibilities is to provide adequate resources for the organization to fulfill its mission. This includes fundraising, support development, giving personal time and resources, developing donors, members, and supporters, leading and supporting fundraising campaigns and events.
- Enhance the organization's public standing An organization's primary link to members, the public, and the media, is the board. Clearly articulating the organization's mission, accomplishments, and goals, as well as garnering support from important members of the community, are important elements of a comprehensive public relations strategy.
- Ensure legal and ethical integrity and maintain accountability The board is ultimately responsible for ensuring adherence to legal and ethical standards. The board must adhere to provisions of the organization's bylaws, all local, state and federal laws.
- Adopts positions on critical issues and state and national legislation.
- Recruit new board members All board members have a responsibility to articulate and make known their needs in terms of member experience, skills and many other considerations that define a "balanced" board composition.
- Assess board performance By evaluating its performance in fulfilling its responsibilities, the board can recognize its achievement and reach consensus on which areas need to be improved.
- Support the national association's mission and purposes.

Board of Directors

General Responsibilities of Each Board Member:

As a Director serving on the Board of Directors, it is your responsibility to:

- Promote membership in WPRA. Recruitment and retention of membership is critical to the vitality of WPRA.
- Represent WPRA by speaking at local and state conferences, schools, institutes and the like. Directors will be trained to fulfill this responsibility.
- Inform individuals, components and affiliate groups of BOD actions and activities.
- Help identify national issues that would be of significant interest and concern to the membership and to recommend appropriate policy positions. The WPRA public policy, through the Legislative Committee will bring forth issues and assist in policy development.
- Promote WPRA Foundation activities.

What Does the Board of Directors Do?

The Board has four broad areas of responsibility: fiduciary (budget, audit, fundraising and support development); strategic planning; policy development; and community and organizational development. The Board of Directors is the policy making governing body of WPRA and makes important decisions and plays a leading role in the development of:

- Public Policy
- Advocacy
- Fundraising





Board of Directors Meetings

The Board of Directors has four official meetings each year. The annual meeting is held in conjunction with the WPRA Annual Conference & Trade Show.

Process to Get an Item Before the Board of Directors

Members often ask, "How does a WPRA member get an item before the Board of Directors?" The following alternatives may prove useful:

- 1. Before bringing an issue to the BOD make sure the BOD is the appropriate group to address your concern. Is this really an issue that relates more to one of the component groups?
- 2. If the issue is appropriate for the BOD, contact the appropriate section and/or region.
- 3. Contact a member of the appropriate BOD for action.
- 4. Contact a Director to bring the item before the Board.

Basic Steps in Board Decision Making

The WPRA Board of Directors follows the latest version of Robert's Rules of Order. All Board of Directors actions should take advantage of the expertise of all board members; make clear, well-thought out decisions; record decisions in meeting minutes; and communicate decisions to the appropriate parties. All decisions should be based on the WPRA mission and strategic plan and make the best decision for WPRA as a whole rather than a segmented area. Following are some of the basic steps in decision making.

- 1. Recognize and define the issue. Everyone should understand the issue. This may take time to articulate and define. Action Item background preparation is helpful.
- Examine the issue. Most groups make better decisions if they have choices rather than having to select or reject one idea. Ideas and options can be generated beforehand or can be developed during a board meeting. Once alternatives have been identified, the board needs to consider the implications and consequences of each idea.
- 3. Make the decision. Following a thorough discussion of the issue and options, a formal motion is presented. A vote is taken on the motion. How the motion is framed shapes the scope of the discussion and can narrow the options. Issues can be approached in several different ways. A motion reduces these options to one, and limits the response to "yes" or "no". This may eliminate many important alternatives. The process of framing the question and the options is as important as the vote itself. Board members should not propose motions too early in the discussion before reviewing all the alternatives. Motions should be written and provided to the BOD Secretary. Consensus building is a less formal than voting procedure and allows a decision to encompass the views of all board members. A consensus process is designed to generate a wider range of ideas and options. The issue is framed as a question or problem with supporting information. Discussion centers on finding the best approach to the issue. In the course of discussion, the question may be reframed with various options developed, altered and combined.

Board of Directors

Board of Directors

- 4. Implement the decision. Plans for implementation need to consider what resources are required, the responsible party, time frame and action steps.
- 5. Evaluate the decision. Specifying what worked well and what could be done better will improve the capacity of the association to make decisions and the quality of the decisions made.
- 6. Recognize and define the issue. Everyone should understand the issue. This may take time to articulate and define. Action Item background preparation is helpful.
- 7. Examine the issue. Most groups make better decisions if they have choices rather than having to select or reject one idea. Ideas and options can be generated beforehand or can be developed during a board meeting. Once alternatives have been identified, the board needs to consider the implications and consequences of each idea.
- 8. Make the decision. Following a thorough discussion of the issue and options, a formal motion is presented. A vote is taken on the motion. How the motion is framed shapes the scope of the discussion and can narrow the options. Issues can be approached in several different ways. A motion reduces these options to one, and limits the response to "yes" or "no". This may eliminate many important alternatives. The process of framing the question and the options is as important as the vote itself. Board members should not propose motions too early in the discussion before reviewing all the alternatives. Motions should be written and provided to the BOD Secretary. Consensus building is a less formal than voting procedure and allows a decision to encompass the views of all board members. A consensus process is designed to generate a wider range of ideas and options. The issue is framed as a question or problem with supporting information. Discussion centers on finding the best approach to the issue. In the course of discussion, the question may be reframed with various options developed, altered and combined.
- 9. Implement the decision. Plans for implementation need to consider what resources are required, the responsible party, time frame and action steps.
- 10. Evaluate the decision. Specifying what worked well and what could be done better will improve the capacity of the association to make decisions and the quality of the decisions made.

Board of Directors



Board of Directors Meeting Ground Rules

- Remain faithful and loyal to the WPRA mission
- Start and end meetings and breaks on time
- Be prepared for meetings
- Be respectful of others
- Be open, honest and ethical
- One person speaks at a time. WPRA follows Robert's Rules of Order
- Everyone engages and participates
- Debate the issue, not the person
- Be courageous, not fearful
- All discussions should have an identified purpose and outcome
- Decisions and outcomes must benefit the organization without personal interests
- Conduct business and make decisions based upon knowledge not assumptions
- When leaving the board meeting, speak with a unified voice
- Value humor

General Procedures

Quorum

A quorum for purposes of transacting business for the Board of Directors shall be fifty percent plus one. In the absence of a quorum, the President may adjourn the meeting until a quorum is obtained. Proxy voting is not allowed at any BOD meeting unless previously submitted and approved.

Work Plans

Within the guidelines established by the WPRA Bylaws and in support of the WPRA Strategic Plan, the BOD, section chairs and committee chairs will develop operational guidelines for carrying out board and committees' assigned responsibilities.

Board Member and Delegate Expenses

Members cover all of their own expenses associated with being a board member. WPRA generally has beverage breaks and on occasion will have snacks or lunch provided for a working board meeting or retreat. Conference calls are being used more frequently to conduct business. Expenses are covered by WPRA for authorized calls.

Mentor Program

The Nominating Board Development Committee assigns a BOD Mentor to each incoming Director prior to the WPRA Conference. Director mentors and incoming Directors will meet at a time convenient to both parties.



Reimbursement Requests

For a member to receive reimbursement from the WPRA for purchases within the allotted budget amounts that they were approved to personally make on behalf of the organization, a completed voucher must be approved then submitted to the WPRA office identifying which category or categories the expenses apply to.

All amounts MUST have sales tax included as WPRA is **not** sales tax exempt.

Send the completed form with all supporting documentation to the WPRA Office: Wisconsin Park and Recreation Association (WPRA) 6737 W Washington St Ste 4210, Milwaukee, WI 53214 Email: wpra@wpraweb.org or Fax: 414-423-1296

Reimbursement Request form is included on the next page.







Expense Reimbursement Request Form

I certify that the attached statement is a legitimate claim against WPRA and that the specified goods and services have been received.

Na	Name of person submitting request:			
Ph	one:Email:			
Sig	gnature:	Date:		
Reimburs	sement Request:			
Re	imbursement Amount: \$ Payable to:			
Ma	ailing Address:			
Cit	y/State/Zip:			
Reimburs	sement is requested for:			
Ite	m/Service purchased:			
Pu	rpose:			
.				
Select one				
	Event:	Date:		
	Committee/Taskforce:	Date:		
	Section/Region:	Date:		
	Board of Directors:	Date:		
	Other:	Date:		
Payment a	uthorized by:			
Committee	e/Section/Board Position:			
Note: Reimbursement request must include any invoice, receipt and all other supporting documentation for consideration.				

Send completed form to the WPRA Office: office@wpraweb.org or mail to address below.

6737 W. Washington St. • Suite 4210 • Milwaukee, WI 53214 Phone: 414-423-1210 • Fax: 414-423-1296 • E-mail: wpra@wpraweb.org • www.wpraweb.org

Board of Directors

Board of Directors

Board of Director Position Description

Composition: Officers: President, President-Elect, Secretary/Treasurer, Immediate Past President. **Directors:** one (1) representative from each of the Regions and Sections identified within these Bylaws.

Officer Terms: Officers commence their responsibilities following their election or appointment. They shall serve a one-year term, with the Secretary/Treasurer serving two years.

Director Terms: Regional and Section representatives shall serve two-year terms. Region and Section representatives shall serve for no more than two consecutive terms. The terms of the Regional Representatives shall be staggered so that two representatives shall assume their offices following their election.

Purpose: The Board of Directors shall manage the affairs of the Association including the approval of actions by its Regions, Sections, Committees and Task Forces.

Responsibilities:

- 1. Attend Orientation for Board and Committee Leaders at Annual Conference.
- 2. Attend and participate in Board meetings throughout the year (minimum of four).
- 3. Submit budget requests before September 30 for following year's activity.
- 4. Operate within assigned Budget and oversee all Regions, Sections, Committees and Taskforces do the same. If changes are needed, present facts and figures to the Board.
- 5. Approve the establishment of all Sections.
- 6. Approve and monitor Work Plans of all Committees and taskforces.
- 7. Receive gifts to the Association in the form of donations, contributions, bequests and devisements.
- 8. Negotiate arrangements for affiliating with external organizations.
- 9. Approve Presidential appointments.
- 10. Submit documentation for reimbursable expenses as per policy.

Board of Directors

President Position Description

Term: One year (from installation through the following year's installation)

Presidential Cycle: President term falls in the middle of a three (3) year cycle. The first year serving as President-Elect; the second year as President, the third year as Immediate Past President. Afterward moving onto the Past President's Counsel.

Serves as Board Liaison to: WPRA Foundation & Professional Development Committee

Serves as Chairperson of: Executive Committee

Serves as Co-Chair of: Public Policy Committee

Additional Responsibilities:

- 1. Act as presiding officer at all meetings of the Association, the Executive Committee and the Board of Directors including the Annual Business Meeting.
- 2. May establish Committees and Task Forces as necessary, with approval of the Board of Directors.
- 3. In accordance with bylaws, the President appoints the following:
 - A. Committee, Subcommittee and Task Force Chairs and Co-Chairs, with approval of the Board of Directors.
 - B. Members of the Committees, Subcommittees and Task Force, with approval of the Board of Directors.
 - C. Delegates and representatives of the Association
 - D. Members to the Awards and Nomination Committees and the Certification Board. Chairpersons are selected per WPRA policy.
 - E. Chairs and members of all other committees and Task Forces as structured within WPRA policies.
 - F. Association delegates (i.e. National Fitness Coalition, etc.).
- 4. The President and/or the Executive Director shall be the official spokesperson for the Association. The President may authorize a qualified alternate spokesperson if needed for a specific issue and timeframe.
- 5. Work closely with the Executive Director throughout the term to accomplish the goals and directives of the Board of Directors.
- 6. Lead the development of the long-range Strategic Plan with input and approval by the Board and assistance by the Executive Director every five years.
- 7. Monitor the Strategic Plan and goals for implementation of the Strategic Plan

- 8. Advise Committees, Subcommittees and Task Forces of specific directives outside of the Strategic Plan.
- 9. Submit updates for each quarterly IMPACT Magazine, and articles to WPRA publications as appropriate to keep members informed about the activities and progress of WPRA.
- 10. Monitor the activity and communication of the Committees, Subcommittees, Task Forces and any delegates and representatives.
- 11. Submit an Annual Report and solicit the submission of Annual Reports from each Officer, Section, Region, Committee, Subcommittee and Task Force.
- 12. Determine the dates, locations and agenda items for Board and Executive Committee meetings for the following year in accordance with the Annual Operations Calendar
- 13. Form alliances with external organizations related to the park and recreation profession as identified by and agreed to by the Board of Directors.
- 14. Provide an update on Association activities at Region, Section, or other meetings and events when in attendance.
- 15. The President is responsible for the review and contract recommendation for the Executive Director position and other management contracts.



President-Elect Position Description

Term: One year (from installation through the following year's installation)

Presidential Cycle: President-Elect term falls at the start of a three (3) year cycle. The first year serving as President-Elect; the second year as President, the third year as Immediate Past President. Afterward moving onto the Past President's Counsel.

Serves as Board Liaison to: Conference Subcommittee

Serves as Chairperson of: Public Policy Committee

Additional Responsibilities:

- 1. Serve as the President in the absence of the President.
- 2. Succeed to the Presidency upon expiration of the incumbent's term.
- 3. Make recommendations for nominations of open leadership positions to President, including Chair and Co-Chair positions.
- 4. Develop and conduct an Orientation Session with the Executive Director for current, incoming and interested leadership.
- 5. Review Organizational Handbook to make recommended changes and present for approval in accordance with Annual Operations Calendar.
- 6. Handle additional responsibilities and tasks as assigned by the Board of Directors.



Board of Directors

Immediate Past President Position Description

Term: One year (from installation through the following year's installation)

Presidential Cycle: President term falls at the end of a three (3) year cycle. The first year serving as President-Elect; the second year as President, the third year as Immediate Past President. Afterward moving onto the Past President's Counsel.

Serves as Board Liaison to: Leadership Academy Subcommittee, Awards Committee and Past Presidents Counsel

Serves as Chairperson of: Nominating Committee

Additional Responsibilities:

1. Assist and advise the President on matters relating to the Presidency, Board operation or Association.



Secretary/Treasurer Position Description

Term: Two (2) year, commencing upon installation every other year.

Serves as Board Liaison to: Communications Subcommittee and Educational Events Subcommittee

Serves as Chairperson of: Membership Committee

Additional Responsibilities:

- 1. Solicit budget requests from Officers, Regions, Sections, Committees and Task Forces in accordance with the Annual Operations Calendar to draft the Annual Budget for approval and implementation.
- 2. Oversee all revenue and expenditures to ensure compliance with the approved Annual Budget and other fiscal policies.
- 3. Oversee all association investments and propose changes to the Executive Committee on an as needed basis.
- 4. Ensure office and all volunteers are operating within fiscal policies by conducting an Annual Financial Review with no fewer than two additional members to be approved by the Board of Directors.
- 5. Conduct an external audit at five-year intervals, or upon change in management structure.
- 6. Monitor monthly association financial activity by review of materials provided by the office.
- 7. Provide a financial report at each Board meeting.
- 8. Serve as Parliamentarian at all WPRA Board meetings and the Annual Meeting.



2021 Region Directors

Region I: PARPRO

Angela George, Recreation Supervisor Chippewa Falls Parks, Recreation & Forestry 30 W Central St; Chippewa Falls, WI 54729 715-726-2773 ageorge@chippewafalls-wi.gov

Region II: NEWPRO

Jen McCollian, AFO, Revenue Facilities Manager, Parks Department City of Oshkosh Parks Department 805 Witzel Ave; Oshkosh, WI 54902 920-232-5319 jmccollian@ci.oshkosh.wi.us

Region III: PARR3

Curt Erickson, CPRP, AFO, Recreation Director/Deputy Treasurer Village of Maple Bluff 18 Oxford Place; Madison, WI 53704 608-230-7655 <u>cerickson@villageofmaplebluff.com</u>

Region IV: SEPRC

Derek Donlevy, CPRP, Recreation Supervisor – Community Centers Milwaukee Public Schools, Department of Recreation and Community Services 5225 W Vliet St, Room 56; Milwaukee, WI 53208 414-475-8596 donlevdj@milwaukee.k12.wi.us





Region Representative Position Description

Structure: One elected from each of four regions by entire membership as stated in bylaws.

Term: Two years on a staggered basis. (1 & 3 elected in odd years, 2 & 4 in even years)

Region Representative Purpose: Serve as a liaison between the Board of Directors and the Membership-at-large to ensure cohesiveness throughout the Association by representing the collective voice of their Region at Board of Director meetings, and working to recruit, retain and engage members on a regional basis.

Region Representative Responsibilities:

- 1. Attend Orientation for Board and Committee Leaders at Annual Conference.
- 2. Serve on the Membership Committee as a Regional Representative.
- 3. Submit budget requests before September 30 for following year's Region activity.
- 4. Operate within assigned Budget. If changes are needed, present facts and figures to the Board.
- 5. Prepare a written Region Update in advance of every Board of Directors meeting and for inclusion in the Annual Report.
- 6. Submit Region updates for each quarterly IMPACT Magazine, and articles to WPRA publications as appropriate to inform membership of Region activities.
- 7. Submit full roster of Region leadership to WPRA Office for posting on website.
- 8. Responsible for orienting the incoming Regional Representative and providing information and guidance as necessary for continuity of the Region.

Region Representative Meetings:

- 1. Schedule Region meetings for the following year by October 31, in conjunction with other Regional Representatives to avoid conflicting dates with WPRA events, Board of Directors meetings and other Regional meetings.
- 2. Regional Representative is responsible for executing Regional Meetings by securing site/host, planning all logistics, agenda development, educational content, inviting members in the Region, etc.
- 3. At each Regional Meeting, provide an update on current WPRA activity.
- 4. Regions may have their own structured leadership positions as needed to carry out the activities of the Region.
- 5. To obtain CEUs Regions must submit event details to the WPRA Office in advance for approval.





- 6. Regional Representatives are responsible for keeping their Regional members informed of Region activity, and notifying the Board and WPRA Office by sending copies of agendas, minutes, reports, etc.
- 7. Regional Representatives serve as a resource for Regional member questions, and properly and effectively conveying those to the Board of Directors, WPRA Office and Membership-at-large, as appropriate. They are further responsible for conveying Region-specific information back to the Regional members.
- 8. Regional Representatives work with the President-Elect to develop best practices among the Regions for cohesiveness throughout WPRA.

WPRA Regions:

Region I: PARPRO Northwestern

West Central and Western Uniform State Districts consisting of Adams, Ashland, Barron, Bayfield, Buffalo, Burnett, Clark, Crawford, Chippewa, Douglas, Dunn, Eau Claire, Florence, Forest, Iron, Jackson, Juneau, La Crosse, Langlade, Lincoln, Monroe, Oneida, Pepin, Pierce, Polk, Portage, Price, Rusk, Sawyer, St. Croix, Taylor, Trempeleau, Vernon, Vilas, Washburn, and Wood Counties.

Region II: NEWPRO Northeastern

Lake Winnebago and Lake Michigan Uniform State Districts consisting of Brown, Calumet, Door, Fond du Lac, Green Lake, Kewaunee, Manitowoc, Marinette, Marquette, Menominee, Oconto, Outagamie, Shawano, Sheboygan, Waupaca, Waushara, and Winnebago Counties.

Region III: PARR3 Southern

Columbia, Dane, Dodge, Grant, Green, Iowa, Jefferson, LaFayette, Richland, Rock, and Sauk Counties.

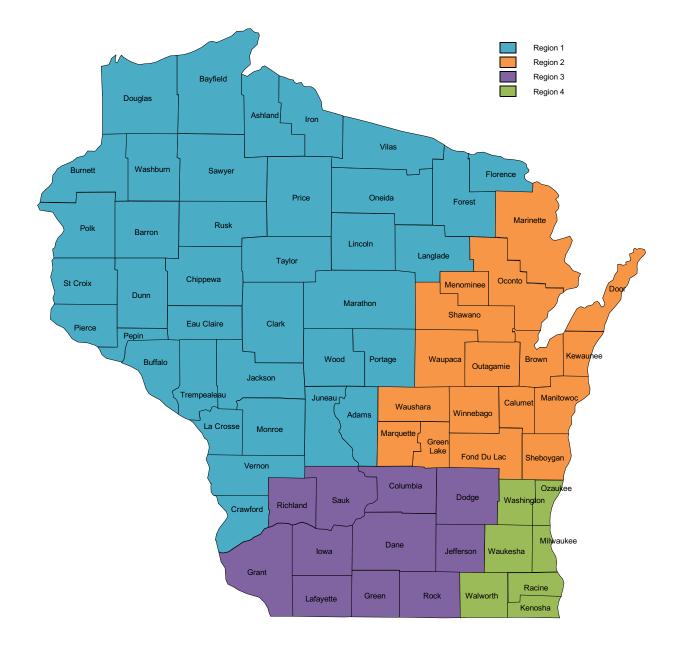
Region IV: SEPRC Southeastern

Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington, and Waukesha Counties.





Map of Regions







2021 Section Directors

Aquatic Section

Ann Moeller, CPRP, AFO, Recreation Supervisor Green Bay Parks, Recreation and Forestry Department 100 N Jefferson St Room 510; Green Bay, WI 54301 920-448-3385 annmo@greenbaywi.gov

Park Section

Stephanie Schlag, CPRP, AFO, Parks & Recreation Director Town of Ledgeview 3700 Dickinson Rd, De Pere, WI 54115 920-336-3360 ext. 117 <u>sschlag@ledgeviewwisconsin.com</u>

Recreation Section

Megan James, Recreation Coordinator Village of Mount Horeb 105 N Grove St; Mount Horeb, WI 53572 608-437-9452 <u>megan.James@mounthorebwi.info</u>

Young Professionals Section

Ryan Pawlisch, Recreation Superintendent City of Sparta Parks & Recreation Department 136 Rhyme St; West Salem, WI 54669 608-269-6322 recsup@spartawisconsin.org





Section Representative Position Description

Term: Two (2) year position as defined within Section Manual. Section manual must clearly define a two-year position.

Aquatics: Section Chair Park: Section Secretary/Treasurer Recreation: Section Secretary/Treasurer Young Professionals: Section Chair

Section Purpose: Serve as a liaison between the Board of Directors and the Membershipat-large to ensure that the specific needs of each Section is appropriately represented within WPRA.

Section Responsibilities:

- 1. Attend Orientation for Board and Committee Leaders at Annual Conference.
- 2. Create, update and maintain Section Manual.
- 3. Work collaboratively with other Sections, Committees and the WPRA Office to plan all WPRA events, including, but not limited to, budget development, registration needs, solicitation of educational content, promotion, etc.
- 4. Section Manual and Calendar of WPRA events for the following year are presented to the Board of Directors in October for approval.
- 5. Schedule Section meetings as necessary to adequately execute WPRA events and other Section objectives.
- 6. Section meetings should be scheduled for the following year before October 31.
- 7. Section meetings should not conflict with Board of Director, Regional or Committee meetings or WPRA events.
- 8. Keep Board of Directors and WPRA Office informed of Section activity by sending copies of agendas, minutes, reports, etc.
- 9. Submit budget requests before September 30 for following year's Section and WPRA event activity.
- 10. Operate within assigned budget for Section and events. If changes are needed, present facts and figures to the Board Liaison to bring to the Board.
- 11. Prepare a written Section Update in advance of every Board of Directors meeting and for inclusion in the Annual Report.
- 12. Submit Section updates for each quarterly IMPACT Magazine, and articles to WPRA publications as appropriate to inform membership of Committee activities.





- 13. Submit full roster of Region leadership to WPRA Office for posting on website.
- 14. Responsible for orienting the incoming Section Representative and providing information and guidance as necessary for continuity of the Section.

Section Meetings:

- Schedule Section meetings for the following year by October 31, in conjunction with other Section Representatives and Committee Chairpersons to avoid conflicting dates with WPRA events, Board of Directors meetings and other Section and Regional meetings.
- 2. Sections may have their own Subsection positions as needed to carry out the activities of the Sections.
- Section Representative is responsible for executing Section Meetings and Section related WPRA events by securing site/host, planning all logistics, agenda development, educational content, inviting members, etc.
- 4. To obtain CEUs Sections must submit event details to the WPRA Office in advance for approval.
- Section Representatives are responsible for keeping their Section members informed of Section related news and activity, and notifying the Board and WPRA Office by sending copies of agendas, minutes, reports, etc.
- 6. Section Representatives serve as a resource for Section member questions, and properly and effectively conveying those to the Board of Directors, WPRA Office and Membership-at-large as appropriate. They're further responsible for conveying Section related information back to the Section members.





Section Descriptions

Aquatics

The goals of the Aquatics Section is to provide educational opportunities, foster communication and stay up-to-date on current code changes, trends and other aquatic-related news. It is imperative for aquatic professionals to stay up to do on codes, regulations and trends in the industry. The goal of the Aquatics Section is to be able to provide educational opportunities and to foster communication to allow aquatic professionals to stay current in their field. Dissemination of information regarding the American Red Cross, codes and newsworthy incidents is a main focus of this group. Tech Workshops, Seminars and Conference Sessions, along with publications in the Impact magazine and PR Monthly are all the ways we are consistently meeting our goals of keeping the WPRA membership informed.

Park

The Park Section of the Wisconsin Park and Recreation Association has the task of representing the Park members and the issues related the Parks Industry. The section is made up of four Regional Representatives, (one from each region) a Chariman, Past Chair and Chair Elect, Secretary/treasurer, State Parks/DNR representative, WIAA/Urban Forestry representative, and two representatives at large. The sections is charged with providing educational opportunities which includes, but limited to, a Spring Workshop, and educational sessions at the Annual Convention and Tradeshow. The section is an advocate of all parks related state and federal legislative issues, and gathering & disseminating information for all parks related subjects to all WPRA members.

Recreation

Recreation Section board consists of Chair, Chair-Elect, Past Chair, Secretary/Treasurer, Regional representatives, and a WPRA Board Liaison. Together, the Recreation Section Board strives to offer quality educational opportunities at the Annual Conference and Spring Workshop, while working alongside with the Parks, Aquatics and Young Professional sections. Furthermore, the board addresses updates, changes or concerns pertaining to budget, awards, youth leadership, workshops and conferences.

Young Professionals

The Young Professional Network (YPN) is a section of the WRPA that is responsible for providing and facilitating educational and networking opportunities to students and young professionals within the WPRA. The YPN isn't just for young professionals that have just graduated from college. A young professional can be a student, an individual who just graduated college or a professional that has switched careers and is new to the Parks & Recreation profession. The section provides educational opportunities at the annual conference, networking conference calls a few times a year, mentoring opportunities, relationship building with the Universities, and resume and cover letter reviews.

For more detail on the operations of a specific Section, see Section handbook.





List of all 2021 Committee Members

As of January 2021

Awards	2021
Board Liaison Immediate Past President	Jacob Anderson
CHAIR: Professional Award of Merit Recipient*	Marge Klinzing ('19)
Professional Award of Merit Recipient**	Craig Hoeppner ('16)
Professional Award of Merit Recipient**	Holly Glainyk ('17)
Professional Award of Merit Recipient**	Scott Jaquish ('18)
Professional Award of Merit Recipient**	Darren Marsh ('20)
* = Recipient from within previous 3 years	
* = Recipient from within previous 5 years	

Executive	2021
Board Liaison N/A	
CHAIR: President	Dawn Comte
President-Elect	Shelly Strasser
Secretary/Treasurer	OPEN - to be appointed
Immediate Past President	Jacob Anderson

Communications Committee	2021
Board Liaison Secretary/Treasurer	OPEN - to be appointed
CHAIR: Member	Anthony Iracki
Member	Vicky Redlin
Member	Dave Burch
Member	Brian Foley
Member	Alex Lamer-Walschinski
Member/Commercial Member	Blake Theisen, Parkitecture
	+ Planning
Member/Commercial Member	Sasha Darby, Carrico
	Aquatic Resources



Public Policy	2021
Board Liaison President	Dawn Comte
Board Liaison President-Elect	Shelly Strasser
Board Liaison Secretary/Treasurer	OPEN - to be appointed
Board Liaison Past President	Jacob Anderson
CHAIR:	Currently: Shelly Strasser
CO-CHAIR:	Currently: Dawn Comte
Region I Representative	Jamie Polley
Region II Representative	Marty Kosobucki
Region III Representative	Matt Amundson
Region IV Representative	OPEN
Aquatics Section Representative	OPEN
Park Section Representative	OPEN
Recreation Section Representative	OPEN
Young Professional Section Representative	OPEN
Member/Commercial Member	Matt Carrico

Membership	2021
Board Liaison N/A	
CHAIR: Secretary/Treasurer	OPEN
Region I Representative on the Board	Angela George
Region II Representative on the Board	Jen McCollian
Region III Representative on the Board	Curt Erickson
Region IV Representative on the Board	Derek Donlevy
Member	OPEN
Member/Commercial Member	OPEN
Member/Commercial Member	OPEN

Nominations	2021
Board Liaison N/A	
CHAIR: Immediate Past President	Jacob Anderson
Member-at-Large	OPEN
Member-at-Large	OPEN
Member-at-Large	OPEN



Board Liaison PresidentDawn ComtePRE-CHAIR:Rebecca PriceCHAIR:Andrew RossaPAST CHAIR:OPENSubcrite Mbr: Leadership AcademyOPENSubcrite Mbr: Conference (Past Chair)Nikki Hilker/Matt HahnSubcrite Mbr: Conference (Pre Chair)OPENAquatics Section Representative (Past Chair)Joleen StinsonPark Section Representative (Past Chair)Joleen StinsonRecreation Section Representative (Past Chair)Joleen StinsonVoung Professional Section RepresentativeJohn McDonaldPast Chair)Leadership Academy PDC Sub-Committee2021Board Liaison Immediate Past PresidentJacob AndersonPRE-CHAIR:OPENCHAIR: (serves on PDC)Ron GrallPAST CHAIR:OPENMember - PDC LiaisonRebecca PriceMemberDon MelicharMemberScott JaquishMemberScott JaquishMemberScott JaquishMemberScott JaquishMemberShelly StrasserConference PDC Subcommittee2021-2022Board Liaison President-ElectShelly StrasserPRE-CHAIR:OPENCHAIR:Erin CrossPAST CHAIR:Conference Scott JaquishMemberKristin GrissomMemberShelly StrasserConference PDC Subcommittee2021-2022Board Liaison President-ElectShelly StrasserPRE-CHAIR:OPENChaice SouthcottCrandice SouthcottTradeshowTroy Scho	Professional Development (PDC)	2021
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Committee and Subcommittee Chair/Co-Chair Position Description

Responsibilities:

- 1. Attend Orientation for Board and Committee Leaders at Annual Conference.
- 2. Recommend names for Committee Member appointment to President.
- 3. Create, update and maintain Committee Manual to define the role of the Committee.
- 4. Develop an Annual Work Plan to outline the specific objectives of the Committee based on direction within the Strategic Plan and additional duties as designated by the President.
- 5. Committee Manual and Annual Work Plan for the following year are presented to the Board of Directors in October for approval.
- 6. Work collaboratively with other Committees, Section and the WPRA Office to plan all WPRA events, including, but not limited to, budget development, registration needs, solicitation of educational content, promotion, etc.
- 7. To obtain CEUs Committees must submit event details to the WPRA Office in advance for approval.
- 8. Schedule Committee meetings as outlined in the Committee Description to adequately complete the Annual Work Plan.
- 9. Committee meetings should be scheduled for the following year before current yearend.
- 10. Committee meetings should not conflict with Board of Director, Regional or Section meetings or WPRA events.
- 11. Keep Board of Directors and WPRA Office informed of Committee activity by sending copies of agendas, minutes, reports, etc.
- 12. Submit budget requests before September 30 for following year's Committee activity.
- 13. Operate within assigned budget for Committee and events If changes are needed, present facts and figures to the Board Liaison to bring to the Board.
- 14. Prepare a written Committee Update in advance of every Board of Directors meeting and for inclusion in the Annual Report.
- 15. Submit Committee articles to WPRA publications as appropriate to inform membership of Committee activities.
- 16. Responsible for orienting the incoming Committee Chair and providing information and guidance as necessary for continuity of the Committee.



Committee Descriptions/Work Plans

Awards Committee

Composition: Current Composition: A minimum of five (5) of the most recent recipients of the Professional Award of Merit for the past 5 years.

Term: Current Term Length: Five (5) years on a staggered rotating basis.

2021 Chairperson: Marge Klinzing

2021 Liaison to Board of Directors: Jake Anderson, Immediate Past President

Purpose: Execute the annual Awards Program to honor park and recreation professionals and partners.

- 1. Develop a campaign to inform the members of the WPRA awards and encourage nominations for these awards.
- 2. Publicize WPRA Foundation, NRPA and other related award programs for park and recreation professionals and encourage member participation.
- 3. Develop and update criteria for WPRA awards, nomination forms, programs, rules, procedures and brochures as required.
- 4. Ensure accurate recordkeeping of all award recipients and years of service in the field.
- 5. Vet candidates for all award categories and identify winners for presentation to the Board of Directors.
- 6. Collect information on winners for the awards presentation at the Annual Conference.
- 7. Make necessary arrangements for winners with the WPRA Office based on criteria defined within the Awards Committee Manual.
- 8. Work with the WPRA Office to identify and procure awards/plaques/items/etc.
- 9. Develop the awards program content and conduct the presentation of awards at the Annual Conference.
- 10. Submit notice of award recipients for Winter issue of IMPACT magazine.
- 11. Draft and submit press releases to appropriate publications for award recipients.



Executive Committee

Structure: As per bylaws: The Executive Committee shall consist of the President, President-Elect, Secretary/Treasurer, Immediate Past President and Executive Director.

Term: As per bylaws: identified by position: President: One (1) year President-Elect: One (1) year Secretary/Treasurer: Two (2) year Past President: One (1) year

Board Liaison: N/A

2021 Chairperson: Dawn Comte, President

Committee Purpose: As per bylaws: The Executive Committee shall be responsible for the preparation and presentation of the Association's budget to the Board of Directors and recommendations regarding personnel matters and Bylaws changes and such other specific tasks as designated by the Board of Directors.

- 1. Be familiar with and follow bylaws, handbook and all governing documents of the Association.
- 2. Be familiar with and follow detailed descriptions as leaders as defined throughout this handbook.
- 3. Correspondence with the WPRA Office on a continual basis to ensure effective operations of the Association.
- 4. Serve as primary spokespersons of the park and recreation profession to affiliated organizations.
- 5. Stay abreast of trends and guide the Association to continued development of the park and recreation profession.
- 6. Oversee any employment matters, management company or other staffing related agreements of the WPRA.





Communications Committee

Structure: Three (3) members, one of which serving as Chairperson, and one (1) Commercial Member.

Term: Two (2) years on a staggered and rotating basis.

2021 Board Liaison: Open, Secretary/Treasurer

2021 Chairperson: Anthony Iracki

Committee Purpose: Responsible for the production of IMPACT magazine, the official publication of the WPRA.

Publication Purpose: The magazine provides a statewide forum for research and information on needs and services of park, recreation and therapeutic recreation professionals, problems confronting the profession, and innovative programs and services. Articles are accepted by the committee based on the judgment of members that the material is germane to the topic of park, recreation and therapeutic recreation, and is relevant to the established format of the publication.

- 1. Solicit and select materials to produce a quarterly magazine in conjunction with publisher and WPRA Office.
- 2. Review, proofread and approve draft publications to maintain an appropriate proportion of advertising to other content.





Public Policy Committee

Structure: Four (4) Regional Representatives, with the President-Elect serving as Chairperson, and one (1) Commercial Member.

Term: Two (2) years on a staggered and rotating basis.

2021 Chairperson: Shelly Strasser, President-Elect

2021 Co-Chairperson: Dawn Comte, *President and Co-Chair*

Hamilton Government Consulting Contacts:

The Hamilton Consulting Group, LLC 10 East Doty Street; Suite 500; Madison, WI 53703 608-258-9506

- Caty McDermott: 708-717-3824; mcdermott@hamilton-consulting.com
- Andy Engel: engel@hamilton-consulting.com

Purpose: Develop, administer and implement an effective plan for monitoring Federal and State legislation and administrative policies as they relate to public issues of concern and impact on parks and recreation professionals.

Annual Duties:

- 1. Develop and promote a Legislative Agenda as approved by the Board of Directors.
- 2. Monitor and analyze State and Federal legislative issues affecting park and recreation.
- 3. Represent the WPRA's legislative and regulatory positions at public hearings and inform the membership of these public hearing appearances as appropriate.
- 4. Keep the Association membership informed of legislation being acted upon which affects the profession through all communication channels of the Association.
- 5. Initiate legislative Calls to Action among membership-at-large when appropriate.
- 6. Review accomplishments of local, state and national legislators annually and make recommendations for the WPRA Elected Official Award when appropriate.
- 7. Stay abreast of NRPA legislative activities and utilize the national recourses available when appropriate.

Committees





Hamilton Consulting Group, LLC

Experience | Insight | Expertise

Letter of Agreement

December 30, 2019

Jennifer Rzepka, Executive Director Wisconsin Park and Recreation Association (WPRA) 6737 W. Washington St., Suite 410 4216 Milwaukee, WI 53714 53214 exec@wpraweb.org

Re: Retention of The Hamilton Consulting Group for Government Relations Services

Dear Ms. Rzepka:

The purpose of this letter is to express the terms of an agreement between The Hamilton Consulting Group (HCG) and Wisconsin Park and Recreation Association (WPRA). The term of this agreement shall begin on January 1, 2020.

The proposed scope of services may include, but is not limited to:

- Developing a government relations plan to achieve WPRA's legislative goals.
- Organizing operational and policy strategy sessions with the WPRA Public Policy Committee and Board.
- Meetings with legislators and administration personnel.
- Developing messaging directed at legislators from both sides of the political aisle.
- Meetings with potential organizational partners.
- Monitoring legislative and regulatory activity.
- · Generating legislative bill tracking reports and legislative updates.
- Attending WPRA legislative committee meetings.
- Organizing WPRA legislative events (e.g. member briefings, lobby days).
- Other policy research and lobbying work.

HCG will provide government relations services for a flat-fee retainer of \$1,800 per month. Normal disbursements such as parking, postage and delivery, and photocopier expenses shall be included in the retainer. All other expenses, such as travel and lodging and large print jobs, may not be billed unless prior approval is obtained.

10 East Doty Street • Suite 500 • Madison, WI 53703 • Phone: (608) 258-9506 • Fax: (608) 283-2589 www.hamilton-consulting.com

Committees



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WPRA shall be responsible for paying the fees associated with registering WPRA as a lobbying organization (\$375) plus \$125 for each lobbyist you authorize to represent the organization. These fees are due to the Wisconsin Ethics Commission and are good through December 31, 2020. Also, HCG agrees to compile and submit all lobbying reports, on behalf of WPRA, in full compliance with Wisconsin lobby law.

HCG and WPRA agree that the terms of this agreement will be reviewed, and may be altered upon mutual agreement, at the end of the retention period noted above, or at any other time extraordinary issues emerge or circumstances change significantly. In any event, either party may cancel this agreement with thirty (30) or more days written notice to either party.

Caty McDermott shall serve as your lead point of contact and shall have primary responsibility for coordinating and conducting lobbying services at HCG on behalf of WPRA. Andy Engel shall support WPRA's lobbying efforts and serve as a secondary point of contact at HCG.

HCG represents various associations and individual companies on legislative and regulatory matters in Wisconsin. We believe these companies and organizations have policies and positions that do not conflict with our interests and, therefore, we believe we can simultaneously, adequately and fairly represent WPRA and our other government relations clients in Wisconsin.

We appreciate the continued opportunity to work with you and WPRA. Please contact me or Caty McDermott directly if you have any questions regarding this agreement.

Sincerely,

Andrew J. Engel Owner/Lobbyist Hamilton Consulting Group

Accepted and agreed to the 30th day of December, 2019

Jennifer Rzeńka, Executive Director



Membership Committee

Structure: Four (4) Regional Representative from the Board of Directors, one (1) additional member from any Region, one (1) Commercial Member and the Secretary/Treasurer serving as Chairperson.

Term: Two (2) years on a staggered rotating basis

Board Liaison: N/A

2021 Chairperson: Shelley Strasser, Secretary/Treasurer

Purpose: To plan, coordinate and conduct a continuous membership recruitment campaign aimed at all disciplines within the park and recreation profession and its partners.

- 1. Review the existing membership categories and fee structure and make recommended changes to the Board prior to August 1.
- 2. Develop and implement an annual recruitment and retention plan.
- 3. Produce and maintain a membership directory.
- 4. As WPRA is an affiliate of the NRPA, the committee should encourage membership within the National Recreation and Park Association.





Nominating Committee

Structure: Three (3) voting members representing different Regions

Term: One (1) year, as appointed by President

Board Liaison: N/A

2021 Chairperson Jake Anderson, Immediate Past President

Purpose: Prepare a slate of candidates for each vacant office and submit the list of candidates to the voting membership.

- 1. Solicit and prepare a slate of candidates for all open positions on the Board of Directors as per bylaws following the Annual Operations Calendar.
- 2. Provide a candidate profile for inclusion with the official ballot.
- 3. Validate the ballot results after voting closes.
- 4. Notify all candidates of the results.









Professional Development Committee

Structure: Currently under development. As of January 1, 2021: total of ten (10) members: one (1) member concurrently serving as the Leadership Academy Subcommittee Chair; two (2) members concurrently serving as the Conference Subcommittee Past Chair and Pre-Chair; four (4) Past Chair members from each Section (Aquatics; Park; Recreation; Young Professional) plus the three (3) Co-Chairs as defined below.

Committee Chair Terms: Chairpersons serve three (3) years: first year as a Pre-Chair; second year as Chair; third year as past Chair for oversight.

2021Chairpersons:

<u>Committee Pre-Chair</u>: Rebecca Price <u>Committee Chair</u>: Andrew Rossa <u>Committee Past-Chair</u>: OPEN

Committee Member Term: Aligned with the Chair positions as described within each Subcommittee

Liaison to Board of Directors: Dawn Comte, President

Purpose: Identify, recommend and oversee all education provided by WPRA with a longrange vision of providing the highest quality education to park and recreation professionals at a variety of education and networking events throughout the year.

Annual Duties:

- 1. Oversee the work of all Professional Development Subcommittees.
- 2. Work with all Sections, Regions and Committees to ensure a long-range plan for education provide by WPRA is diverse and fresh.
- 3. Manage and aid in coordination of the overall calendar of all WPRA events.
- 4. Assess and implement NPRA educational resources, themes and initiatives as appropriate.
- 5. Aid all Subcommittees in establishing appropriate participation rates for events.

Professional Development Subcommittees on following three pages:



Professional Development Committee

Professional Development Subcommittees

Conference Subcommittee

2021 Subcommittee Board of Directors Liaison: Shelly Strasser, President-Elect

<u>Subcommittee Pre-Chair/Co-Chairs</u>: OPEN <u>Subcommittee Chair</u>: Erin Cross <u>Subcommittee Past-Chair/Past-Co-Chairs</u>: Nikki Hilker & Matt Hahn

<u>Subcommittee Chair/Co-Chair Term</u>: Chairs/Co-Chairpersons serve up to three (3) years: first year as a Pre-Chair/Co-Chair; second year as Chair/Co-Chair; third year as past Chair for oversight. Pre- and Past-Chairs concurrently serve on the Professional Development Committee.

<u>Subcommittee Member Term</u>: Two (2) years total, one year prior to and one year during the execution of the Annual Conference they are planning. (*Note: there are two separate Annual Conference Subcommittees operating concurrently.)

Subcommittee Members: A total of up to thirteen (13) members: up to three (3) serving as Chairs/Co-Chairpersons as defined above, up to ten (10) additional members, one (1) of which being a Commercial Member.

It is recommended that the composition of the Conference subcommittee include at least one (1) member from each Section and two (2) members from each Region.

Recommended Conference Assignments:

- Up to 3 = Speakers (Keynotes/Main; Executive Sessions; PreConference Workshops);
- Up to 3 = Tradeshow; one (1) of which is a Commercial Member
- Up to 2 = Networking Events/Onsite Logistics
- 1 = Publicity/Marketing
- 1 = Local Arrangements/Onsite Logistics

Subcommittee Purpose: Plan and administer an Annual Conference to provide quality educational programs and networking opportunities for park and recreation professionals and partners.

Subcommittee Annual Duties:

- 1. Provide educational programs on a variety of topics appropriate for all levels of employees.
- 2. Provide ample networking opportunities to encourage communication among park and recreation professionals and partners.
- 3. Develop sponsorship and exhibit opportunities for companies that support the park and recreation profession.



Professional Development Committee

Professional Development Subcommittees

Leadership Academy Subcommittee

2021 Subcommittee Liaison to Board of Directors: Jake Anderson, Immediate Past President

<u>Subcommittee Pre-Chair</u>: OPEN <u>Subcommittee Chair</u>: Ron Grall (2021) <u>Subcommittee Past-Chair</u>: OPEN

Subcommittee Chair Term: Chairpersons serve three (3) years: first year as a Pre-Chair; second year as Chair; third year as past Chair for oversight.

Subcommittee Members: A total of up to nine (9) members: up to three (3) serving as Chairpersons as defined above, and up to six (6) additional members. Chair concurrently serves on the Professional Development Committee.

Subcommittee Member Term: Three (3) years on a staggered rotating basis

Subcommittee Purpose: Plan and administer Leadership Academy to provide quality educational programs for park and recreation professionals.

Subcommittee Annual Duties:

- 1. Plan and administer all logistic, planning and other elements to successful execute the annual Leadership Academy.
- 2. Oversee attendee records and award the multi-year graduate certificate program.

Committees



Past Presidents' Counsel

Structure: All WPRA Past Presidents

Term: Continual

Chairperson: Most recent Past President no longer serving on the Board.

2021 Chairperson: Chad Dallman

2021 Liaison to the Board: Jake Anderson, Immediate Past President

Purpose: Serve in an advisory capacity on issues referred by the President or Executive Director and on issues of concern to the Past Presidents' Counsel.

- 1. Meet at the Annual Conference, or at the request of the President, to discuss issues of concern to the Association.
- 2. Serve as a link to the past and provide the President and Board of Directors the opportunity to tap into the experience of past Association leadership.





Volunteer Form

WPRA Volunteer Interest – Committee & Task Force Service

Name:	Date:	
Job Title:	WPRA Region:	
Preferred Address:		
City/State/Zip:		
Phone:	Fax:	
E-Mail Address:		

INTEREST AREAS (check all that apply)

Education/Professional Development

- Leadership Academy Planning
- □ Public speaking/presentations
- Scholarships & Grant Programs
- Technology applications

Finance & Development

- Endowment development
- Grant identification & development
- Sponsorship development & relations

Membership Services

- Awards & Recognition
- Communication & Marketing
- Recruitment & Retention Activities & Incentives

Student/Young Professional e.g. outreach /mentoring

Organizational Excellence

- Advocacy
 - e.g. regulatory, legislative, public policy
- Leadership Development
- Nominations & Elections
- Visioning Strategies e.g. long-range plans, new markets, trends analysis

Regional-based focus

- Committees/Special Projects
- Conference/Workshop Planning
- Other

TALENT SHARING

I am willing to share my talents on behalf of WPRA in the following ways:
 Artist/graphic artist ... designs for events e.g. logo; signage and recognition
 Event Organization ... planning & executing events (e.g. golf tournaments, legislative awareness, parks)

- & recreation month, educational opportunities)
- Dependence of the program of the pro
- U Writer ... contribute to magazine, electronic newsletter, publication development

Describe any other areas of expertise or interest you would be willing to share with WPRA:

Help WPRA work for you ...

The hard work and skill of dedicated WPRA volunteers keeps the association moving forward. Your help will keep WPRA strong, effective and proactive.

Return this form to the WPRA Office:

6737 W. Washington St.-Ste. 4210, Milwaukee, WI 53214 by fax 414-423-1296 or email: <u>wpra@wpraweb.org</u> for consideration by the WPRA President and President-Elect, Region and Section leadership or staff for annual appointments or when vacancies occur on committees and/or task forces or when new projects are to be developed.

Completion of the form does not guarantee task force and/or committee appointment.

Bylaws

BYLAWS: WISCONSIN PARK & RECREATION ASSOCIATION, INC. (WPRA)

STATE AFFILIATE OF THE NATIONAL RECREATION AND PARK ASSOCIATION

ARTICLE I - ORGANIZATION

Section 1 – Name: The name of the Association is the Wisconsin Park & Recreation Association, Inc. (WPRA), a state affiliate of the National Recreation and Park Association.

Section 2 – Purpose: WPRA is a statewide voluntary organization dedicated to enriching the professional and educational opportunities available to personnel in parks, recreation and related fields, so that they may better service the needs of their communities and or participants, and to advocate and promote the benefits of parks and leisure services to the general public.

Section 3 – Executive Director: An Executive Director may be retained by the Board of Directors and subject to the control of the Board, serving at the pleasure of the Board. The Executive Director shall be responsible for office operations, duties as noted in the job description, and other duties assigned by the Board of Directors. The Executive Director does not count in the quorum for the Executive Committee or Board of Directors, nor do they have voting privileges.

ARTICLE II – MEMBERSHIP

Section 1 – Membership Categories: Membership in the WPRA shall be designated as an Individual Membership or Group Membership.

A. Individual Membership

- i. **Individual Professional:** Individual Professional Membership shall be open to those employed full time in the areas of parks, recreation, forestry, conservation, aquatics, or a related field. Each shall have the right to vote and hold office.
- ii. **Emeritus:** Emeritus Membership is an individual membership and shall be complimentary to all retirees formerly holding an individual or group membership. Each shall have the right to vote and hold office.
- iii. Affiliate: Affiliate Membership is open to individuals and entities that do not have a potential commercial benefit from membership in the WPRA, but who support the mission and efforts of the organization. This membership is for individuals and organizations who do not fit within another WPRA membership category. Members in this category cannot vote or hold office.

Governing Documents

Governing Documents

 iv. Student: Student Membership shall be complimentary to any undergraduate student currently enrolled full-time (12 or more credits) in a college or university. Student Membership does not include the privilege of voting except as members of committees or holding office, except that the Young Professionals Section Representative shall be a full voting member of the Board of Directors if they are classified as a Student Member.

B. Group Membership

- i. **University:** University Membership shall be complimentary upon submission of faculty list and list of students enrolled in park and recreation related curriculum. Each designated University Member shall be entitled to membership services, have the right to up to one vote and representative who may hold office.
- ii. **Commercial:** Commercial Memberships shall be available to firms interested in supporting the work of the Association. Members in this category cannot vote or hold office.

Section 2 – Membership Process

- A. **Application:** Application for membership in the Association shall be submitted to the Association office. A new member shall be defined as an applicant who has not been a member of WPRA for three (3) years prior to submission.
- B. **Dues:** Dues align with the fiscal year and shall be payable to the Association office on or before January 1.
- C. **Rate:** The existing dues and section fee structure remain in effect until such time as it may be altered by the Board of Directors. Alterations must be instituted by September 30th to take effect in any ensuing year. Dues may be pro-rated as determined by the Board of Directors from time to time for new members.
 - a. **Premiere Agency Rates:** A tiered structure of discounted rates may be provided to Agency Members who have multiple members which qualify for Individual Membership status. Board/Commission members are complimentarily included in Premiere Agency Memberships
- D. **Termination:** Non-payment of annual dues or failure to meet the qualifications and requirements for membership as determined by the Board of Directors from time to time will result in termination of membership and services, except as noted elsewhere in the Bylaws.

ARTICLE III – TERMS AND DUTIES OF OFFICERS

Section 1 – Officers: The officers of the Association are the President, President-Elect, Secretary/Treasurer and Immediate Past President.

Section 2 – Officer Terms: Officers commence their responsibilities immediately following the Annual Business Meeting in the first year of their election or appointment. They shall serve a one-year term, with the Secretary/Treasurer serving two years.

Section 3 – Officer Duties:

- E. **President:** The President shall preside at all meetings of the Association, the Executive Committee and the Board of Directors; shall appoint members of committees; shall appoint delegates and representatives of the Association; and shall appoint chairs and members of Task Forces as required. The President shall be a voting member of the Executive Committee and the Board of Directors and serve as a non-voting, exofficio member of all committees and Task Forces as indicated on the WPRA Organizational Chart.
- F. **President-Elect:** The President-Elect shall succeed to the Presidency upon expiration of the incumbent's term; serve as the President in the absence of the President. The President-Elect shall be a voting member of the Executive Committee and the Board of Directors and serve as a non-voting, ex-officio member of all committees and Task Forces as indicated on the WPRA Organizational Chart.
- G. Secretary/Treasurer: The Secretary/Treasurer shall be the Parliamentarian and serve as Finance/Budget Chairperson. The Secretary/Treasurer shall be a voting member of the Executive Committee and the Board of Directors and serve as a non-voting, ex-officio member of all committees and Task Forces as indicated on the WPRA Organizational Chart.
- H. **Immediate Past President:** The Immediate Past President shall serve as an ex-officio member of the Executive Committee and Board of Directors, and as a non-voting, ex-officio member of all committees and Task Forces as indicated on the WPRA Organizational Chart. The Immediate Past President shall be a voting member of the Executive Committee and the Board of Directors.

ARTICLE IV - TERMS AND DUTIES OF THE EXECUTIVE COMMITTEE

Section 1 – Executive Committee Composition: The Executive Committee shall consist of the President, President-Elect, Secretary/Treasurer, Immediate Past President and Executive Director.

Governing Documents

Section 2 – Executive Committee Purpose: The Executive Committee shall be responsible for the preparation and presentation of the Association's budget to the Board of Directors and recommendations regarding personnel matters and Bylaws changes and such other specific tasks as designated by the Board of Directors.

ARTICLE V – TERMS AND DUTIES OF THE BOARD OF DIRECTORS

Section 1 – Board of Directors Composition: The Board of Directors shall consist of the President, President-Elect, Secretary/Treasurer, Immediate Past President, one (1) representative from each of the Regions and Sections identified within these Bylaws.

Section 2 – Board of Directors Term: Regional and Section representatives shall serve two-year terms. Region and Section representatives shall serve for no more than two consecutive terms. The terms of the Regional Representatives shall be staggered so that two representatives shall assume their offices immediately following the Annual Business Meeting in the first year of their election. Odd numbered Regional Representatives shall assume their office in odd numbered years and even numbered Representatives in even numbered years.

Section 3 – Board of Directors Vacancy: It is the duty of members of the Board of Directors to attend all duly called Board meetings. Communication regarding excused absence shall be forwarded to the President prior to the meeting. Two consecutive unexcused absences shall be grounds for removal with the position declared vacant. Except where specified in the Bylaws, the Board of Directors shall have the authority to fill vacancies in the Board of Directors for the balance of the vacated term. The President shall submit to the Board of Directors the name of a candidate to fill said vacancy for confirmation by the Board. If the President is unable to fulfill his/her term, the Board of Directors shall have the authority to fill this vacancy for the balance of the vacated term.

Section 4 – Board of Directors Purpose: The Board of Directors shall manage the affairs of the Association including the approval of actions by its Regions, Sections, Committees and Task Forces.

Section 5 – Board of Director Duties: The Board of Directors shall approve the establishment of Sections, their Bylaws, and their annual budgets. The Board of Directors shall receive gifts to the Association in the form of donations, contributions, bequests and devisements. In addition, the Board shall be authorized to negotiate arrangements for affiliating the Association with appropriate organizations.

Section 6 – Regional and Section Representative Duties: In matters which come before the Board of Directors, the primary function of a Regional Representative is to represent their particular region, and a Section Representative to represent the voice of their specific Section. Regional Representatives shall serve on the Membership Committee and other committees as assigned by the President, with the approval of the Board of Directors.

ARTICLE VI – REGIONS

Section 1 – Regional Boundaries: The Regional Boundaries of the Association are defined as follows:

- A. Region I: Northwestern, West Central and Western Uniform State Districts consisting of Adams, Ashland, Barron, Bayfield, Buffalo, Burnett, Clark, Crawford, Chippewa, Douglas, Dunn, Eau Claire, Florence, Forest, Iron, Jackson, Juneau, La Crosse, Langlade, Lincoln, Monroe, Oneida, Pepin, Pierce, Polk, Portage, Price, Rusk, Sawyer, St. Croix, Taylor, Trempeleau, Vernon, Vilas, Washburn, and Wood Counties.
- B. Region II: Northeastern, Lake Winnebago and Lake Michigan Uniform State Districts consisting of Brown, Calumet, Door, Fond du Lac, Green Lake, Kewaunee, Manitowoc, Marinette, Marquette, Menominee, Oconto, Outagamie, Shawano, Sheboygan, Waupaca, Waushara, and Winnebago Counties.
- C. **Region III:** Southern Uniform State Districts consisting of Columbia, Dane, Dodge, Grant, Green, Iowa, Jefferson, LaFayette, Richland, Rock, and Sauk Counties.
- D. **Region IV:** Southeastern Uniform State Districts consisting of Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington, and Waukesha Counties.

ARTICLE VII - SECTIONS/SUBSECTIONS

Section 1 – Section/Subsection Definition: A Section/Subsection of the Association may be formed by a group of fifteen or more Individuals Members of the Association who have a common interest in or are engaged in a special facet of the park and/or recreation field. The official Sections of the Association are Park Section, Recreation Section, Aquatics Section, and Young Professionals.

Section 2 – Section/Subsection Establishment: Application to form a Section/Subsection shall be submitted to the Association Board of Directors for approval. Said applications shall include a copy of the proposed Section/Subsection Bylaws and a list of Association members desiring to form said Section/Subsection.

Section 3 – Section/Subsection Governance: Each Section/Subsection shall elect a Chairperson and Chair-Elect and such other officers as it deems necessary. The Chair-Elect shall act as the Chairperson in the latter's absence. A Chairperson of a Subsection shall be an Officer of that Section's Executive Committee.

Governing Documents

Governing Documents

Section 4 – Section/Subsection Operations: Each Section/Subsection shall submit copies of its annual budget and proposed amendments to its Bylaws to the Board of Directors for approval. Each Section/Subsection shall furnish the Association office with copies of meeting minutes, and other pertinent papers.

Section 5 – Section/Subsection Financials: All monies of a Section/Subsection shall be deposited with the Association office and shall be disbursed upon authorization of the Section Chairperson in accordance with its approved budget.

ARTICLE VIII – COMMITTEES AND TASK FORCES

Section 1 – Committees/Task Forces: The President shall appoint Committees, Task Forces, or Special Committees, with the approval of the Board. Committees and Task Forces shall be established and delegated authority only in accordance with current Wisconsin Law.

Section 2 – Committee/Task Force Chairpersons: The President shall appoint chairpersons and or members of Committees, Task Forces, or Special Committees, with the approval of the Board.

Section 3 – Committee/Task Force Composition: The structure of Committees as well as terms shall be determined by policy.

Section 4 – Committee/Task Force Purpose: All Committees and task forces, upon appointment, shall be given a specific function to perform.

ARTICLE IX - NOMINATION AND ELECTION PROCEDURES

Section 1 – Nomination Committee: The President shall appoint a Nomination Committee, consisting of three voting members representing different Regions, with the immediate Past President serving as the Chairperson.

Section 2 – Slate of Candidates: The Nomination Committee shall receive suggestions for candidates from the membership. The Nomination Committee shall prepare a slate of candidates containing two (2) nominations for each vacancy, except as otherwise specified in the Bylaws. The Board has the authority to approve a slate with only one candidate for an office.

Section 3 – Regional Representative Candidates: Regional Representatives shall be currently employed in their respective regions, and shall be elected by the total membership of the Association.

Section 6 – Section Representative: Each Section Chairperson, or designee per Section Rules, shall be a member of the Association's Board of Directors. A member may only run for one position in a current election year for either the Association or a

Section Board, and the individual cannot hold two voting positions on either the Association or Section Boards.

Section 3 – Voting Process: The slate of candidates shall be submitted to the voting membership by email no later than September 1. Only those ballots received by the Association prior to October 1 shall be valid. A minimum of 50 valid ballots received is necessary for candidates to be elected.

Section 4 – Ballot Validation: The Nomination Committee shall be responsible for the counting of votes. The nominee receiving the greatest number of votes for each office shall be elected. In the event of a tie, current Board members will cast votes, and the nominee receiving the greatest number of votes shall be elected prior to the Annual Meeting. If there is a single slate for any vacant Board position, the Board may approve the candidates by online vote.

Section 6 – Electronic Voting: The Association will allow for the use of electronic voting in the conduct of election of directors to the Board, and for the purpose of considering future amendments to the association's bylaws. This applies to membership Sections as well.

ARTICLE X - MEETINGS

Section 1 – Annual Business Meeting: The date and site of the Annual Business Meeting and Conference shall be determined by the Board of Directors.

Section 2 – Special Meetings: Special meetings of the Association as a whole may be called by the President, by a majority vote of the Board of Directors or by a written petition to the Board of Directors signed by twenty voting members in good standing. The membership shall be notified of such meetings at least thirty days prior to the meeting.

Section 3 – Board of Directors and Executive Committee Meetings: Meetings of the Board of Directors shall be called by the President. A special meeting of the Board of Directors may be called with the majority approval of voting Board Members. A special meeting of the Executive Committee may be called with the majority approval of voting Executive Committee Members.

Section 4 – Quorum: A quorum for meetings of the Association as a whole shall be fifty voting members. A quorum of the Board of Directors shall be a majority of the voting members. A quorum will be required for action to be taken at any meeting of the Association members or its Board.

Section 5 – Proxy: In meetings of the Association or of the Board of Directors there shall be no absentee ballots, but Section Chairpersons and Regional Representatives shall be authorized to send alternates with voting privileges. Notification of sending an alternate must be in writing to the President. These alternates must be members of WPRA.

Section 6 – Voting in Absence of Meeting: The President may authorize a ballot of the Board of Directors to address timely business. Unanimous written consent from all voting Board members by the announced deadline is required for any action. The issue must be reported at the next regular Board meeting.

Section 7 – Electronic Voting: Meetings of the Board of Directors or committees of the Board of Directors may be conducted by telephone or other communication technology in accordance with Wis. Stats. 181.24(3(a) or any successor thereto.

ARTICLE XI – FISCAL YEAR

Section 1 – Fiscal Year: The fiscal year of the Association shall be from January 1 through December 31.

ARTICLE XII – PARLIAMENTARY AND CONTRACTURAL AUTHORITY

Section 1 – Parliamentary Authority: The Secretary/Treasurer shall serve as Parliamentarian for all meetings of the Association. Robert's Rules of Order (current revision) shall be the authority on all questions not specifically stated in the Association Articles of Incorporation or Bylaws.

Section 2 – Contractual Agreements: Contractual agreements authorized by the Board of Directors will be signed by the Executive Director or a member designated by the Board of Directors for any specified agreement.

ARTICLE XIII – INDEMNIFICATION

The Association shall to the maximum extent permitted under the Wisconsin Non-Stock Corporation law, as amended, indemnify and allow reasonable expenses of any person who was or is a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she is or was a director, officer, employee or agent of or volunteered services to the Association; or is or was serving at the request of the Association as a director, officer, employee or agent of any committee or of any other corporation or enterprise. Such right of indemnification shall inure to the benefit of the heirs, executors, administrators and personal representatives of such a person. The association may supplement the right of indemnification by one or more of the purchase of insurance, indemnification agreements, and advances for related expenses of any person indemnified.

Governing Documents

ARTICLE XIV – CONFLICT OF INTEREST

A conflict of interest may exist when the interests of any officer, staff member, or said person's immediate family or any party, group, or organization to which said person has allegiance may be seen as competing with the interests or concerns of WPRA. Any possible conflict of interest shall be disclosed to the Board by the person concerned. When any conflict of interest is relevant to a matter requiring action by the Board, the interested party shall not vote on the matter and the abstinence noted for the record. When there is doubt as to whether a conflict of interest exists, the matter shall be resolved by a vote of the Board or its Executive Committee, excluding the person who may have a conflict of interest.

ARTICLE XV – NON-DISCRIMINATION

WPRA shall not discriminate on the basis of race, disability, religion, color, national origin, age, gender, covered veterans status, marital status, personal appearance, sexual orientation, family responsibilities, political affiliation, source of income, place of business or residence, pregnancy, childbirth, or any other unlawful basis. This policy is in compliance with Title VII of the Civil Rights Act, the Americans with Disabilities Act, and the Age Discrimination in Employment Act.

ARTICLE XVI - AMENDMENTS TO THE BY-LAWS

Section 1: Bylaws Amendment Quorum: These Bylaws may be amended by a two-thirds majority affirmative vote of the voting members present and voting at an Annual or Special Meeting at which a quorum is present.

Section 2: Bylaws Amendment Process: Bylaws amendments shall have been filed with the Executive Director at least sixty days prior to the meeting. The Executive Director shall, at least thirty days prior to the meeting at which action to change the Bylaws will be considered, distribute to the membership a copy of the proposed changes and notification of its consideration at the Annual or Special Meeting.

Revised and Approved at the May 9, 2007 WPRA General Membership Meeting. Revised and Approved at the November 7, 2007 WPRA Annual Meeting. Revised and Approved at the November 8, 2008 WPRA Annual Meeting. Revised and Approved at the November 3, 2010 WPRA Annual Meeting. Revised and Approved at the November 5, 2011 WPRA Annual Meeting. Revised and Approved at the November 3, 2016 WPRA Annual Meeting. Revised and Approved at the November 9, 2017 WPRA Annual Meeting. Revised and Approved at the November 9, 2017 WPRA Annual Meeting. Revised and Approved at the November 1, 2018 WPRA Annual Meeting. Revised and Approved at the November 6, 2019 WPRA Annual Meeting. Revised and Approved at the November 4, 2020 WPRA Annual Meeting.

Governing Documents

Policies

- 1000 Budget and Finance
- 2000 Elected/Appointed Officers and Committees
- 3000 Contracts, Legal Services and Representation
- 4000 Printed Materials
- 5000 Association Membership Ethics
- 6000 WPRA Office
- 7000 Liaison Relationships with Appropriate Groups
- 8000 Conference, Workshops, Awards
- 9000 General

1000 BUDGET AND FINANCE

<u>1011</u> Members will not be entitled to any reimbursement or waiving of registration fee, meal, refreshments or travel expenses related to meetings, seminars, workshops, or conferences they attend, except as stated below or specifically budgeted by the Board.

- Members that are guest speakers for a conference, seminar or workshop and are not attending any other portion of the event are not required to pay a registration fee. A signed letter of agreement will be required.
- Host facilities are required to pay conference, seminar or workshop fees for anyone participating in the event. If no member of the host facility is attending the conference, seminar, workshop then no fee shall be required. A signed letter of agreement will be required.
- No honorariums or other forms of monetary compensation will be given to elected and appointed WPRA officers or professional members for WPRA sponsored functions with the exception of approved consultants.

<u>1012</u> All expenses and mileage (at the Federal rate per mile) submitted for reimbursement shall be forwarded to the WPRA Office within 30 days of the expense in order to receive payment. A WPRA Reimbursement Form must be completed by the individual requesting reimbursement, approved by an Officer, Chair or Co-Chair, and sent along with the appropriate receipt or documentation.

<u>1013</u> Mileage reimbursement as described above shall be exclusive of the Annual Conference and certain other WPRA events, and only available if not being covered or reimbursed by another entity.

<u>1021</u> All non-budgeted expenses for reimbursement request, should be approved in advance of expenditure, and must be brought to the Board.

Governing Documents

<u>1022</u> WPRA will pay for the President and President-Elect to receive the cost of their full NRPA registration, coach airfare (or mileage if under \$500) and hotel room within the room block for duration of NPRA Conference. Should one of the named individuals be unable to attend, the Board may identify an alternative.

<u>1027</u> Registration fees for the Executive Director and select staff to attend WPRA events are waived. WPRA covers the travel expenses related to WPRA evets for required or requested staff presence and in accordance with terms of management contracts.

<u>1041</u> The Annual Budget for the ensuing year shall be prepared by the Secretary/Treasurer; reviewed by the Executive Committee, approved by the Board of Directors, and presented to the membership at the Annual Business Meeting in accordance with the Annual Operations Calendar.

<u>1051</u> The Executive Director is responsible for following all financial activities as defined within their contracted scope of services.

<u>1052</u> Signatory authorization on accounts is to include two (2) Officers of the Board and up to two (2) individuals within the contracted management arrangement.

<u>1052</u> A WPRA credit card is to be held by the Executive Director and may be authorized for additional members of the WPRA office. Statements are to be reconciled on a monthly basis and provided to the Treasurer for oversight. Current card limit is \$35,000.

<u>1053</u> Expenditures over \$1,000 or payable to the management firm or its representatives are to be approved by the Secretary/Treasurer.

<u>1061</u> All participation fees and charges for events are under the oversight of the Professional Development Committee and are to be built into the Annual Budget. If outside the budget, they are to be presented to the Executive Committee for approval.

<u>1062</u> Separate non-member fees may be assessed for WPRA events, and should be proposed when establishing event budgets.

<u>1063</u> A reduced event fee may be offered to students, and should be proposed when establishing event budgets.

<u>1064</u> Cancellations received three weeks prior to a Section/Committee workshop or event are entitled to a full refund minus a processing fee; those received after this date are subject to a 25% processing fee. This statement shall be printed on every Section/Committee workshop or event registration form.

1065 Any fund raising shall be in strict compliance with the law.

<u>1066</u> There will be a fee assessed to WPRA members requesting that the WPRA Office post a position on the WPRA Job Center, and a higher fee assessed for non-members.

This fee applies to each position posted. This fee will be adjusted dependent on Board approved fees.

1070 Dues/Membership

<u>1071</u> Individual membership shall remain with the individual even when employment changes regardless of the source of dues payment. The individual may voluntarily transfer their membership to their successor if the agency had paid their dues.

<u>1072</u> Dues invoices for the following year will be generated by the WPRA Office in accordance with the Annual Operations Calendar and bylaws.

<u>1073</u> Past members who have not renewed by January 15 will not be eligible for further membership services until dues are paid.

1080 Reserve/Investments

The Wisconsin Park and Recreation Association will function and operate within the framework of a balanced budget. Every effort will be made to avoid an annualized budgetary deficit. A reasonable reserve should be retained and invested on an ongoing basis, for emergency use only, as approved by the Board of Directors. Any excess yearend revenue shall be allocated annually per the Board of Directors directions. Should this reserve be utilized in part or whole for an emergency, the Board should take immediate action to plan for its replenishment to a proportionate level.

<u>1081</u> The Executive Committee is charged with the responsibility for the investment of the association's assets; with Board approval of any changes, as time permits. To assist the committee, the services of professional consultants are authorized. Any such consultants will be selected, and replaced from time to time at the committee's discretion with Board approval. Any investment activity is to be implemented by the Executive Director with periodic status reports to the Board.

2000 ELECTED/APPOINTED OFFICERS AND COMMITTEES

<u>2020</u> All WPRA Officers except the Executive Director, must be certified as a CPRP, CTRS, or other pertinent professional certification to be reviewed and approved by the Nomination Committee at the start of their term, and remain certified in good standing for the duration of their term. ***Revised May 16, 2016**

2050 Job Responsibility Descriptions and Work Plans

<u>2051</u> The WPRA Board must approve all responsibility description changes for officers, committees, representatives and the Executive Director.

<u>2052</u> The President will determine the annual work plans for <u>committees</u>, task forces, and representatives in compliance with the Strategic Plan.

2060 Sections

<u>2061</u> Section "Rules of Organization" must be maintained and periodically updated. Prior to adoption, approval must be retained from Section membership and the WPRA Board.

2080 Executive Director

<u>2081</u> The WPRA Board of Directors will maintain, with appropriate financial and organizational considerations, the position of Executive Director and any other approved staff. *An Association Management Company was hired in 2013 to assume many of the responsibilities of the former Deputy Director position.*

2090 WPRA CEU Council

<u>2091</u> The President shall appoint a WPRA CEU Council which shall consist of a Chairperson, one representative from each professional section, a Certification Board representative, a faculty representative, and one at-large delegate. This council shall create and maintain appropriate policies and procedures for the awarding of Continuing Education Units (CEUs) with Board approval. The Council shall review and determine CEU's for WPRA educational functions as requested. The terms shall be staggered, not to exceed 3 years. *(*This committee became obsolete with the transfer of the CPRP records and application process to NRPA*)

3000 CONTRACTS, LEGAL SERVICES, AND REPRESENTATION

<u>3010</u> The WPRA Board must approve all contracts and agreements obligating the association in whole or part. Unless otherwise designated, the Executive Director is the authorized signer of Board approved contracts and agreements. Copies of all contracts/agreements are to be sent to the WPRA Office.

3020 Publications

<u>3021</u> The services of a Graphic Designer and Advertising Solicitor for the magazine may be retained by agreement in compliance with policy #3010. These agreements would be recommended by the IMPACT Committee.

3030 Insurance and Bonding

<u>3031</u> The WPRA Board will retain property and general liability insurance in sufficient amount to protect the association.

<u>3032</u> All staff responsible for cash or other financial transactions will be bonded, or employee dishonesty insurance coverage will be retained.

<u>3040</u> The President and/or the Executive Director shall be the official spokesperson of the Association. To testify or otherwise represent the Association on a specific legislative issue, the President may authorize a qualified alternate spokesperson. The President has the right to limit or rescind this authority at any time with notification to the alternate.

4000 PRINTED MATERIALS

4010 Minutes

<u>4011</u> The WPRA Board minutes and other appropriate information will be mailed/emailed to members of the Board and to appropriate chairs of committees.

4020 Official Magazine (IMPACT)

<u>4021</u> The official magazine will be sent only to current WPRA members, and upon request to associations that have a reciprocal agreement. Premiere membership will receive the IMPACT only via an online version.

<u>4022</u> A per issue fee of \$5.00 will be charged to non-members for IMPACT. There will be no yearly subscription fee for non-members to IMPACT.

4030 Stationery

4031 The WPRA Board will indicate the official logo and stationery.

<u>4032</u> WPRA stationery may be used by Board members, Committee chairs or staff with the following requirements:

- a) The use must relate directly to WPRA business or functions and the individual must be writing only within the boundaries of their authority.
- b) The user must note their title within the Association's structure.
- c) A finished copy must be sent to the WPRA Office.

Any other user must be directly authorized by one of the above and subject to the same requirements.

<u>4033</u> The WPRA Board has the authority to accept or reject any usage of the WPRA logo.

4040 Directory

<u>4041</u> All members of the Association shall receive one (1) copy of the Membership Directory. Members can purchase additional copies for their own personal use at \$30.00. **(Policy rescinded on August 8, 2011) Online Directory only.*

<u>4042</u> The Directory will include an individual membership listing, including agency department addresses and individual CPRP, CTRS certification designations, as known.

<u>4043</u> Membership Directory will be provided to non-members only as follows:

- a) Colleges/Universities/Students = \$25.00
- b) Park & Recreation Associations from other states = Trade only
- c) State agencies and departments = \$25.00

*(Policy rescinded on August 10, 2011 – directory now online)

Governing Documents

<u>4044</u> All letters of request for the Membership Directory from non-members shall be submitted in writing to the Executive Director of WPRA and shall contain information describing the manner in which the directory is to be used. WPRA reserves the right not to give out the Directory. *****(**Rescinded**)

4050 Labels

4051 Labels will be available on the following basis:

- a) Requests for labels must be made in writing with full prepayment and be accompanied by a sample of the intended mailing. The Board will establish these fees.
- b) WPRA reserves the right to charge non-member commercial fees if the intended use is commercial in nature.
- c) Sale of labels may not be construed as an endorsement of the mailing materials.

4060 Publications

<u>4061</u> All published materials - newsletters, recruitment materials, articles, etc. - may be subject to approval of the WPRA Board.

4070 Organizational Handbook

4071 Board members, Section Chair, and Committee Chair will receive copies of the current handbook. Other WPRA members may receive copies upon request.

4072 The Executive Director is to review previous year's minutes and update changes in By-laws, policies, and guidelines annually.

5000 ASSOCIATION MEMBERSHIP ETHICS

<u>5010</u> WPRA members should not make available by loan or copying the WPRA Membership Directory to non-members (commercial and professional). All Directory requests should be forwarded to the WPRA Office.

5020 WPRA shall not be placed in the position of supporting one member over other association members in matters such as employment.

5030 WPRA shall not become involved in local political decisions or conflicts involving individual members unless it involves promotion or defense of the profession as a whole.

<u>5040</u> No WPRA member may accept complimentary services or gifts of value on behalf of WPRA without direct approval from the President.

<u>5050</u> Members with a conflict of interest shall abstain from voting on committees, task forces and the Board as applicable, with clear notification made prior to any vote.

Governing Documents

Governing Documents

6000 WPRA OFFICE

<u>6010</u> The WPRA will maintain an office, hire appropriate staff and purchase necessary equipment to conduct the affairs of the association.

<u>6011</u> Job descriptions on each staff position must be kept current with recommendations made by Executive Committee, and approval by the Board.

<u>6020</u> The Executive Director is responsible for hiring, evaluating, recommending wage changes, and firing all support staff, in compliance with laws and within budgetary limitations. Board approval is required in the hiring of related candidates. The President will be notified, as possible, of any terminations.

7000 LIAISON RELATIONSHIPS WITH APPROPRIATE GROUPS

<u>7010</u> The WPRA Board is authorized to establish a working relationship with other appropriate groups in order to further the park and recreation movement.

7011 WPRA, upon request, will assist local communities and agencies in:

- Establishing new positions, writing job descriptions;
- Advertising job vacancies to WPRA members;
- providing a screening committee to: review actual applications; participate in the interview process; and/or provide technical questions for the interview;
- providing commentaries, if requested, on effects of budget restrictions, staff layoffs, based upon individual situations.

<u>7012</u> The WPRA Community Services Liaison will assist communities/agencies as needed. Travel reimbursement for Task Force members must be paid by the community/agency. Appropriate fees will be negotiated by the Community Services Liaison, Executive Director and the community/agency.

<u>7013</u> WPRA will not become involved in any personnel problems, disciplinary actions, etc. of any of its members.

7020 Complimentary Membership Services

<u>7021</u> Complimentary IMPACT magazines shall be extended to the Governor, (2) U.S. Wisconsin Senators, (9) U.S. Wisconsin Congressmen, Secretary of the DNR, State Superintendent of Public Instruction, and select State Senate and Assembly members, as determined.

<u>7030</u> The WPRA Board of Directors may approve co-sponsorship agreements with other agencies, institutions, or individuals.

8000 CONFERENCE, WORKSHOPS, AWARDS

<u>8010</u> The WPRA Board may co-sponsor appropriate Seminars, Workshops and Conferences which will further the park and recreation movement in Wisconsin.

<u>8011</u> All WPRA Workshops, Conferences, and Seminars must be authorized and approved by the Board of Directors.

8012 Financial Accounting Guidelines for Special Activities:

- a) All WPRA event sponsors seeking a separate checking account must petition the WPRA Board for approval and agree to follow the current "Guidelines for Separate Checking Accounts". This petition must be in writing and include information on the type of account, financial institution, the event sponsor, the designated account coordinator, and the purpose and duration of the account.
- b) Sent to the WPRA Office, by December 31st of the same year.
- c) Failure to follow the guidelines may result in the denial of future checking account privileges.

8020 Annual Conference Policies

<u>8021</u> The current Conference Policy Manual shall be the official guideline in setting policies and procedures regarding the Annual Conference. Revisions of this manual must be approved by the WPRA Board.

<u>8022</u> The Annual Conference will be held at sites which meet the Conference Site Guidelines. The WPRA Executive Committee shall approve the conference site.

<u>8023</u> The duration of the Conference shall be recommended by the Conference Committee and approved by the Board.

<u>8030</u> Awards WPRA awards, recommended by the Awards Committee, with approval by the Board, will be given for: Professional Award of Merit, Partnership, Honorary Fellowship, Lifetime Membership, George Wilson Service Award and Service Recognition.

<u>8031</u> The Elected Official Award will be recommended by the Legislative Committee and approved by the Board.

9000 GENERAL

<u>9010</u> Changes in the WPRA policies are to be introduced to the Board at a meeting with actual voting to take place at the next meeting. Approval by a 2/3 vote of Board members present is required. Committees or sections desiring a change in the Policy Manual may petition the Board in writing.

<u>9011</u> Deviations from stated policies may be taken upon approval by a 2/3 vote of Board members present.

9011 <u>Electronic Voting</u> Due to significant positive feedback from members, the WPRA Board of Directors has approved that WPRA implement an electronic voting process for membership balloting needs. Three compelling reasons for this approved move:

- a) Electronic voting (or "e-voting") significantly lowers barriers to participation, especially for the statewide membership of WPRA. In particular, votes on bylaws amendments, which now must occur at an in-person meeting of the membership, could be conducted with maximum participation and completed without the burden of travel.
- b) Transition to e-voting would also significantly lower the costs of conducting an election by reducing the need for printed ballots, mailing costs, and the costs of counting ballots by hand.
- c) Finally, voting can take place over multiple days, or even weeks. Votes are authenticated to ensure that only members vote and may vote only one time. Results are tabulated very quickly and easily verified, and then reported.
 *Revised May 2016



Ticket Program Overview

As a member benefit of belonging to the Wisconsin Park & Recreation Association (WPRA), members of the organizations have the opportunity to purchase discounted tickets at the lowest available price to attractions that they may sell to the general public.

Everyone benefits!

General Public

Attraction ticket in this ticket program are at a discounted rate from gate pricing, the lowest available price.

WPRA Member

In 2021, WPRA members retain 75ϕ from the sale of each ticket in exchange for promoting and selling tickets on behalf of the attractions.

WPRA

In 2021, the WPRA retains \$1.50 from the sale of each ticket in exchange for orchestrating the ticket program.

Attractions

Even factoring in the discounted rate from gate pricing and the \$2.25 retained by the WPRA and its' participating members, attractions benefit by the added local exposure and additional promotion by the members throughout the state, which results in more ticket sales.

To become involved:

ATTRACTIONS

Complete Attraction Agreement by January 22 Attraction Agreement contains pricing and description details for each attraction.

Send tickets and promotional brochures to all WPRA Members by April 30, 2021 WPRA will send order details between March 29 – April 9, 2021

PARTICIPATING WPRA MEMBERS

Identify ticket program coordinator Submit Participating Member Agreement by March 1, 2021 Place attraction ticket order by March 29, 2021 Sell tickets through Labor Day Return payment and unsold tickets to WPRA by September 13, 2021



Attraction Agreement

To provide discounted attraction tickets as part of the Wisconsin Parks & Recreation Association (WPRA) ticket program, attractions must comply with the terms of this agreement.

2021 Ticket Pricing Notes:

The price WPRA sells at MUST BE the lowest available price. WPRA share of the tickets will be \$2.25: \$1.50 for WPRA and \$0.75 for the participating member.

As the terms of this agreement:

WPRA will

- 1. Actively promote, at its own cost, the program to its membership.
- 2. Provide information on each participating attraction in its promotion.
- 3. Administer the collection of department orders, overall ticket distribution, collection of monies and unused tickets, and payment for unused tickets along with the return of unused tickets to each participating attraction **by November 8, 2021.**
- 4. Publicize and retain agreements from participating departments for the price structure as stated in the Attraction Agreement. (Separate details are required for EACH ticket offered.)
- 5. E-mail the original accumulated department orders to the attractions for direct mailing by the attraction to the departments placing orders by **April 9, 2021**. (All additional orders will be emailed directly to the attractions electronically by email.)
- 6. Maintain an accurate record of transactions and maintain communication with attractions as needed.
- 7. Retain the original amount agreed upon per ticket sold.
- 8. Provide copies of a WPRA memo to include with each ticket mailing.

Attractions will

- Provide complete information for each separate attraction ticket to include times and dates open, length of season, ticket expirations, chaperone policies, age limits (if any) for adult/child tickets and any restrictions or procedures affecting the operation of this ticket program within this contract agreement.
- 2. Upon receipt of the orders from WPRA directly mail tickets as ordered within three working days, at own cost. The exception is the initial order which will be sent to you by April 9, 2021. Those tickets are to be mailed to participating members by April 30, 2021.
- 3. When sending tickets to the participating members you are responsible for obtaining proof that said tickets were delivered, *(certified mail, etc.)* so that if there are any questions regarding tickets you will have proof that they were delivered.
- 4. Not accept or process any orders given directly by participating members. Only orders submitted by the WPRA on-line order system will be under the protection and authorization of this program.
- 5. Provide all tickets on a consignment basis. Printed on the tickets should be the gate price *(incl. tax),* the WPRA selling price, the ticket expiration, and as much information on the season, hours, etc., as possible. In addition, the attraction will have clearly printed on the ticket, "Non Refundable"
- 6. The individual attractions (each of your attractions) are responsible for reporting and remitting to the Department of Revenue the Wisconsin sales tax on all sales of admissions to your attraction(s) by WPRA member consignees. The amount subject to sales tax is the selling price by WPRA members before reduction of amounts withheld by WPRA and its members as compensation for their services.
- 7. Pay all applicable sales tax for tickets sold.
- 8. Actively support the WPRA by joining as a commercial member, (at the time of signing this agreement), exhibiting at the Annual Conference, advertising and sponsoring a program or event.
- 9. Provide 300 brochures/flyers for inclusion in program packets. Also provide a reasonable number of attraction brochures/flyers with each order mailed.



- 10. Agree to the following indemnification:
 - a. The Consignor (attraction) is solely responsible for all aspects of its business and operations, and the use, fitness, condition, operations and safety of its real and other property, facilities, programs, and attractions known as the attraction listed in this contract including, but, not limited to improvements, devices, amusement items, attractions, rides and facilities located in, on, or adjacent to said premises (collectively "Premises"), and including adjacent real and other property and facilities utilized by the public, licenses, and/or invitees in conjunction with or for access to or from said Premises; and Consignor is solely responsible for its actions and omissions, and the actions and omissions of its officers, directors, employees, agents, suppliers and contractors.
 - b. The Consigner listed in this contact (attraction) shall indemnify and hold harmless the Wisconsin Park & Recreation Association, Inc. ("Association") and its officers, directors, employees, members, participating departments including the department's governmental entity and employees from and against any and all loss, claims, causes of action, damage, including attorney fees, arising from or in the relation to the Consignor's (listed in this contract) Premises, business, admission to and access to and from said Premises, and/or the use, fitness, condition, operation, or safety of such Premises and Consignee listed above (the attraction on this contract), programs, and improvements, structures, devices, fixtures, amusements, attractions, property, rides, and facilities located in, on or adjacent to said Premises.
 - c. Nothing in this agreement shall be construed or understood to indicate or constitute a relationship between the parties other than that of independent contractors. The Wisconsin Park & Recreation Association, Inc. and its member are not partners, joint venturers, employees, employers, representatives or agents of the Attraction (Consignee) listed above in this contract; and the Consigner is not the employer, employee, joint venturer, partner, agent or representative of the Wisconsin Park & Recreation Association, Inc. or its members.

Agreed to by:

Attraction Name:	
Consignee (attraction) Authorized Name Printed:	
Consignee (attraction) Authorized Signature:	Date:



Please copy this form for <u>each</u> attraction as necessary or complete at www.wpraweb.org:

Ticket Program Rep	resentat	ive		
Contact Name				
Attraction Details				
Attraction name				
	1 1 1 1 1 1 1			
Season information _				
Chaperone policy				(if n/a, leave blank)
Age range		Adult /	Child /	Free if under this age
Pricing	Reme	mber, this is to be	the lowest a	vailable price.
	\$	Adult gate pr	ice / \$	_Adult WPRA Member selling price
	\$	Child gate pr	ice / \$	_ Child WPRA Member selling price
Agreed to by:				
Attraction Name:				
Consignee (attraction) Authoriz	zed Name Printed	:	
Consignee (attraction) Authoriz	zed Signature:		Date:

••• Operational Documents

Participating Member Agreement

Only current members of the organization participate in selling of the discounted attraction tickets as part of the Wisconsin Parks & Recreation Association (WPRA) ticket program, and they must comply with the terms of this agreement.

It is acknowledged that the primary purpose of participation in the ticket program is to attract the general public in order to promote a better understanding of the value and benefits of adequate parks and recreational services.

The ______ (enter participating member department/agency name) does hereby agree to the following term to participating in the ticket program:

- 1. Identify a primary representative that will administer the ticket program.
- 2. Return completed Participating Member Agreement to WPRA by **March 1, 2021.**
- 3. Submit initial ticket order (online) to WPRA by March 29, 2021.
- 4. Sell tickets only at the WPRA stated selling price, which will be determined between the WPRA and attractions. In 2021, participating members retain \$0.75 for each ticket sold.
- 5. Report number of sold tickets to WPRA no later than **September 6**, **2021**. (WPRA will provide you with a Ticket Program Payment Form containing your amount due.)

NOTE: The amount you retain as a participating member for tickets sold will be withheld by you <u>prior to</u> submitting payment to WPRA, as will be reflected on the *Ticket Program Payment Form*.

6. Return all unsold tickets plus full payment for tickets sold as detailed on the WPRA Ticket Program Payment Form by September 13, 2021.

We acknowledge that a \$50 late fee will be applied if unsold tickets and full payment of tickets sold are not received by WPRA by the September 13, 2020 deadline, and may result in elimination of future consignment privileges.

- 7. Payment will be submitted by department check or money order only (not cash or individual personal checks).
- 8. We will order tickets on-line through WPRA and not contact the attractions directly or participate in any other specials.
- Procedures and appropriate training for the collection of monies and safe storage of tickets and payments are our responsibility. Policies regarding refunds, hours of sales, and the expenditure of our retained earnings are also our responsibility.
- 10. We agree not to place any <u>paid</u> advertising for the ticket program in any publication nor to solicit more than <u>local</u> media coverage regarding our sales.
- 11. The WPRA shall not be held liable for the safety, operation, or condition of the premises, programs or facilities of any of the attractions participating in the ticket program. Any liability is the responsibility of the attraction itself.
- 12. We agree not to sell discount tickets at or around any of the attraction sites.

Agreed to by:

WPRA Member Department/Agency:	
Name (printed) of Primary Representative:	
Primary Representative Authorized Signature:	Date:

••• Operational Documents

As a supplement to the Participating Member Agreement, more detail and helpful tips have been complied below as a helpful guide to WPRA members. If you have any questions, please reach out to the WRPA office.

All tickets from all attractions are available on "consignment." You place your order online with the WPRA office and the tickets are shipped directly to you by the attraction.

OVERALL SCHEDULE

March 1	Participating Member Agreement Due to WPRA Office
March 29	Online order placed for tickets
April 30	Tickets sent to you by attractions
April 30-Labor Day	Sell tickets
July 29 (TBD)	EXCEPTION! – Six Flags WPRA Week Tickets (see special schedule below)
Labor Day	Calculate tickets sold and report online to WPRA
Within 3 days	WPRA will send you a Ticket Program Payment Form
Sept 13	Send payment and unsold tickets back to WPRA
	Remember – payment is to be submitted by department check or money
	order only (not cash, credit card payments or individual personal checks).

Six Flags WP	RA week is handled separate from the overall ticket program!
July 29 (TBD)	Calculate Six Flags WPRA week tickets sold and report online
Within 3 days	WPRA will send you a Ticket Program Payment Form
	for <u>only</u> the <u>Six Flags WPRA week</u>
August 15	Send payment and unsold Six Flags WPRA Week tickets back to
_	WPRA

PRICING

- All attractions have included applicable sales tax in their prices and are responsible for payments to the state.
- Per the WPRA agreement with each attraction, you must sell the tickets at the WPRA stated selling price.
- Each participating department retains \$0.75 per ticket sold.
 *By paying to WPRA the price noted on your *Ticket Program Payment Form*, you automatically retain the applicable amount.

ORDERING

ALL ORDERS MUST BE PLACED ONLINE THROUGH THE WPRA WEBSITE: www.wpraweb.org

- The attractions will not accept direct orders for WPRA's discounts.
- A minimum order of 25 tickets per attraction is required for any order placed with the WPRA Office. *Exception: Six Flags Any-Day and WPRA Week Tickets have a minimum of 24
- If you do not participate in the program or are temporarily out of tickets, please refer inquiries to a nearby participating department. The WPRA office cannot sell to the general public directly.
- <u>Please check your shipments and verify amounts when they arrive. Contact the WPRA office immediately if</u> there is a discrepancy or you will be responsible for any missing tickets.

PAYMENT

- Departments must end sales on Labor Day, but some opt to cut off sales earlier to allow themselves more time to balance and issue payment.
- All participants must report the number of tickets sold online through WPRA's website by September 6, 2021.
- It is advised that you print a copy of the form prior to hitting submit for your records.
- You will receive your *Ticket Program Payment Form* within 2-3 business days. This form will be stating how much is owed along with the number of tickets that need to be returned.
 *By paying to WPRA the price noted on your *Ticket Program Payment Form*, you automatically retain the \$0.75 amount.
- Return a copy of the *Ticket Program Payment Form* with your payment and unsold tickets.
 *Remember, acceptable forms of payment include: Department checks money orders no cash, credit card payments or individual checks.
- Please plan ahead for necessary approval to make your final payment to WPRA by the September 13th deadline.
- A \$50 late fee will be applied if unsold tickets and full payment are not received at the WPRA Office by this date.
- A late payment (*without advance notice, reasonable documentation, etc.*) may prevent a department from participating in future ticket programs.

••• Operational Documents

RETURN OF UNSOLD TICKETS

- Participating agencies MUST return unsold tickets by certified, registered mail, FedEx, UPS or in person to the WPRA office.
- You **MUST** obtain verification that your parcel(s) did reach the WPRA Office. Retain this documentation should there should be a problem with the delivery of your parcel(s).
- <u>Rubber band any unsold tickets</u> from each attraction and attach a <u>note with the number returning</u> and <u>department/agency name</u>. Parcels that have loose tickets and are not posted with a number and department/agency will be returned to the participating member for completion.

PUBLICITY

- Attractions have agreed to send a limited number of brochures with each order shipment. Extra brochures may be
 ordered by calling the attraction directly.
- Departments are asked to avoid paid advertising in publicizing the program other options such as inclusion in your brochure, posters, local press releases, etc., are encouraged. Please be especially cautious of attracting news exposure on a county, regional, or state basis, as not all departments sell tickets and many others do not prefer to greatly expand sales levels due to staff time.

CHOICES

- Each department/agency is reminded that you have many options in helping the ticket program run the most efficiently for your community such as:
 - Selling hours it is your choice if you wish to sell during all office hours or restrict hours or days.
 - Returned checks you have the option of accepting cash only if you feel returned checks could be a problem.
 - Refunds For 2019, all of the attractions will have clearly printed on each ticket, "Non-Refundable".
 - Staff training you can set your own procedures and are encouraged to provide appropriate staff training to reduce potential errors.
 - Retained earnings the amount you retain for your department sales may be used to fund WPRA memberships, Conference and workshop registrations, or a variety of departmental projects to help better your department.

LIABILITY

- WPRA has included, in an agreement with each attraction, an indemnification clause releasing WPRA and participating departments from civil liability relating to the ticket program.
- Each department is encouraged to review their insurance coverage regarding loss or theft of tickets and to implement
 an internal checks and balances system as a preventive action.
- Each department is responsible for establishing their own refund policy. The WPRA Office should not be called regarding your department sales, as you are the point of sales distribution.

Thank you for participating in the WPRA Ticket Program!

If you have any questions, please contact the WPRA office.

Wisconsin Park and Recreation Association 6737 W Washington St., Suite 4210 • Milwaukee, WI 53214 Phone: (414) 423-1210 • FAX: (414) 423-1296 <u>office@wpraweb.org</u> • <u>www.wpraweb.org</u>



Attraction Details



ATTRACTION DETAILS

Jet Boat Adventures

Take a 50- minute thrill ride on our super-fast, super-wet Jet Boats. Our 1200-hp jet boats will propel you through the Upper or Lower Dells!

Season: May 15, 2021 - October 15, 2021

Adult Ticket Gate Price: \$32.02, WPRA Sells At: \$27.50, Customer Saves: \$4.52 Child Ticket Gate Price: \$16.01, WPRA Sells At: \$15.50, Customer Saves: \$0.51 Child Age for Tickets: 4-11 years Any Tickets that are FREE: Age 3 and under

Milwaukee County Zoo

As one of the country's finest zoological attractions, the Milwaukee County Zoo will educate, entertain, and excite you.

Season: Open year-round. Tickets expire on 12/31/2021.

Adult Ticket Gate Price: \$16.75, WPRA Sells At: \$12.25, Customer Saves: \$4.50 Child Ticket Gate Price: \$13.75, WPRA Sells At: \$10.25, Customer Saves: \$3.50 Child Age for Tickets: Ages 3 – 12 Any Tickets that are FREE: Age 2 and under

WPRA • 6737 W Washington St • Ste 4210 • Milwaukee, WI 53214 • 414-423-1210 • www.wpraweb.org

2020 WPRA TICKET PROGRAM • PARTICIPATING MEMBER AGREEMENT





2021 TICKET PROGRAM

PARTICIPATING MEMBER – ADDITIONAL INFORMATION

Mt. Olympus Theme & Water Park

The ultimate Dells adventure offering an outdoor water park and theme park. 7 go-kart tracks, 2 lazy rivers, wave pools with 9 foot waves, amusement rides, and much more!

Season: May 28, 2021 - September 6, 2021

Adult Ticket Gate Price: \$15.00 WPRA Sells At: \$5.75, Customer Saves: \$9.25 Any Tickets that are FREE: Age 2 and under

Noah's Ark Waterpark

Excitement for the whole family at America's Largest Waterpark. Enjoy fun in the sun with world-class thrill rides, wave pool, lazy river, kids areas & fantastic food options. Learn more at <u>www.noahsarkwaterpark.com</u>

Season: May 29, 2021 - September 6, 2021, visit their calendar page for more details

Adult Ticket Gate Price: \$39.99, WPRA Sells At: \$29.99, Customer Saves: \$10.00 Child Ticket Gate Price: \$29.99, WPRA Sells At: \$29.99, Customer Saves: \$0.00 Child Age for Tickets: Under 48" tall Any Tickets that are FREE: Children under 36"

Noah's Ark Waterpark – WPRA Days

WPRA Days Tickets; Valid August 20, 2021 – August 22, 2021 at Noah's Ark Waterpark only.

Adult Ticket Gate Price: \$39.99, WPRA Sells At: \$28.99, Customer Saves: \$11.00 Child Ticket Gate Price: \$29.99, WPRA Sells At: \$28.99, Customer Saves: \$1.00 Child Age for Tickets: Under 48" tall Any Tickets that are FREE: Children under 36"

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2021 WPRA TICKET PROGRAM • PARTICIPATING MEMBER ADDITIONAL INFORMATION





2021 TICKET PROGRAM

PARTICIPATING MEMBER – ADDITIONAL INFORMATION

Pirate's Cove Adventure Golf

Argh Mateys! Your treasure is at Pirate's Cove Adventure Golf in Wisconsin Dells, mini-golf at its finest. 5 different courses - 91 holes. Clean putting greens and beautiful landscaping.

Season: Open Mid-March Through Late October, Weather Permitting

Ticket Gate Price: \$9.00, WPRA Sells At: \$6.00, Customer Saves: \$3.00 Child Age for Tickets: N/A Any Tickets that are FREE: Age 4 and under Chaperone Policy: Only paid players are allowed on the course

Six Flags Great America – Any-Day TENTATIVE, awaiting pricing

Daily ticket valid any one day during 2020 park operating season. Not valid for private events.

Season: April 25, 2020 - December 31, 2020

Ticket Gate Price: \$83.19, WPRA Sells At: \$55.25, Customer Saves: \$27.94 Child Age for Tickets: N/A Any Tickets that are FREE: Children 3 and under are FREE Chaperone Policy: N/A

Six Flags Great America - WPRA Week TENTATIVE, awaiting pricing

WPRA Week Tickets; Valid June 27, 2020 - July 5, 2020 at Six Flags Great America only. Hurricane Harbor not included.

Ticket Gate Price: \$83.19, WPRA Sells At: \$41.00, Customer Saves: \$42.19 Child Age for Tickets: N/A Any Tickets that are FREE: Children 3 and under are FREE Chaperone Policy: N/A

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2021 WPRA TICKET PROGRAM • PARTICIPATING MEMBER ADDITIONAL INFORMATION

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2021 TICKET PROGRAM PARTICIPATING MEMBER – ADDITIONAL INFORMATION

Six Flags Great America - Season Pass TENTATIVE, awaiting pricing

Valid during the 2020 park operating season. Valid at Six Flags parks throughout the nation. Not valid for private events. Valid at Hurricane Harbor.

Season: Valid through December 31, 2020

Ticket Gate Price: \$95.67, WPRA Sells At: \$87.52, Customer Saves: \$8.15 Child Age for Tickets: N/A Any Tickets that are FREE: Children 2 and under are FREE Chaperone Policy: N/A

Upper Dells Boat Tour

Beautiful 2-hour boat cruise on the upper portion of the Wisconsin River with exclusive shore landings at Stand Rock and Witches Gulch.

Season: March 31, 2021 - October 31, 2021

Adult Ticket Gate Price: \$32.02, WPRA Sells At: \$27.50, Customer Saves: \$4.52 Child Ticket Gate Price: \$16.01, WPRA Sells At: \$15.50, Customer Saves: \$0.51 Child Age for Tickets: 4-11 years Any Tickets that are FREE: Age 3 and under Chaperone Policy: N/A

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2021 WPRA TICKET PROGRAM • PARTICIPATING MEMBER ADDITIONAL INFORMATION





2021 TICKET PROGRAM

PARTICIPATING MEMBER – ADDITIONAL INFORMATION

Wisconsin Ducks Tour

One-hour land and water tour includes miles of scenic wilderness trails, rock formations and cliffs on the Wisconsin River. Season: March 7, 2021 - November 8, 2021

Adult Ticket Gate Price: \$32.02, WPRA Sells At: \$27.50, Customer Saves: \$4.52 Child Ticket Gate Price: \$16.01, WPRA Sells At: \$15.50, Customer Saves: \$0.51 Child Age for Tickets: 4-11 years Any Tickets that are FREE: 3 years and under free Chaperone Policy: N/A

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2021 WPRA TICKET PROGRAM • PARTICIPATING MEMBER ADDITIONAL INFORMATION

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Job Center Postings

Wisconsin Park & Recreation has created an online Job Center for use by both WPRA membership agencies and non-member agencies to post aquatic, park, recreation, therapeutic recreation, and other related job openings on the state association's website.

Job Posting Fee

Jobs: Member: \$75 (up to 3 month posting)

Non-member: \$125 (up to 3 month posting)

Internship Posting:

Member: free (up to 3 month posting, may be posted repeatedly) Non-member: \$100 (up to 3 month posting)

An additional option is available to both members and non-members that provide a one-time membership e-blast for their position announcement, with no placement on the website's Job Center.

Job e-Blast Fee

Member: \$250 Non-member: \$500*

*Non-members, must pay prior to the office sending out the eBlast.

WPRA retains the right to approve or deny any requests. There is no word count limit on either type of post/E-blast; position close date must be provided upon submission; both position and internship posts will be removed after three-months or at close date, whichever occurs first, or if office is notified that the post has been filled; posts and E-blasts will be publicized within three business days; payment for E-Blasts is required from non-members before distribution; members may re-post internships continuously throughout the year

Operational Documents

IMPACT Magazine

The IMPACT is the Wisconsin Park & Recreation Association's quarterly printed magazine that is distributed to all regular members and available on-line only to all Premier Members of WPRA. The design, printing and mailing services are handled by a third-party:

Innovative Publishing 10629 Henning Way, Suite 8; Louisville, KY 40241 844-423-7272 www.innovativepublishing.com

Drew Clark, Editor, 844-423-7272, drewc@innovativepublishing.com

Current Schedule

IMPACT Magazine	Issue 1	Issue 2	Issue 3	Issue 4
Season	Winter	Spring	Summer	Fall
Content Due	11/16/20	2/24/21	5/26/20	8/25/20
Hits Mailboxes	Early Jan	Late Mar	Late May	Late Sept

Content Areas

- Organization Spotlight and/or Member Profile
- General Articles
- Industry Partner Spotlight
- Member Shout-Out

Current IMPACT Magazine Rate Sheet & Contract are on following pages

Operational Documents



The Official Publication of the Wisconsin Park & Recreation Association



WHO ARE WE?

Our association represents approximately 2,500 decision-makers responsible

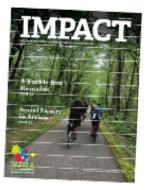
for contracting or purchasing your products and services, including:

- City/county parks and recreation personnel
- Private, agency and school district professionals
- Therapeutic recreation professionals
- Board/commission members
- Students
- Commercial firms

WHY WPRA?

- WPRA represents 90 percent of the town, village, municipal and county park and recreation agencies throughout Wisconsin.
- · Our park and recreation directors' budgets range from several hundred thousand dollars to \$14 million annually.

ABOUT THE PUBLICATION



IMPACT is the official publication of the Wisconsin Park & Recreation Association. This professionally designed quarterly magazine is a critical component of WPRA's communications program and features relevant editorial for people directly involved in Wisconsin's park and recreation programs. When our readers are ready to contract services and products for their facilities,

make sure they think of you first.

PUBLISHER

Innovative Publishing, a national publisher of association and corporate magazines for more than 25 years, is the official publisher of IMPACT.

10 INNOVATIVE PUBLISHING www.innovativepublishing.com PLEASE CONTACT

Innovative Publishing 844.423.7272 TOLL-FREE 888.780.2241 FAX advertise@innovativepublishing.com



EDITORIAL CALENDAR

Ad Sales Close/Artwork Due	Delivered to Members
11/9/2020	January 2021
2/17/21	April 2021
5/19/21	July 2021
8/18/21	October 2021

NET ADVERTISING RATES: IMPACT

Size	1x	4x
Covers	\$1,600	\$1,375
Full Page	\$1,215	\$1,045
1/2 Page	\$725	\$625
1/3 Page	\$630	\$545
1/4 Page	\$515	\$440
1/6 Page	\$440	\$380

Covers include: inside front cover, inside back cover, page 3 and back cover.

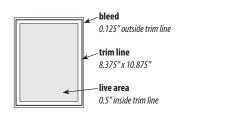
SPECIFICATIONS: IMPACT

Page Size	8.375" x 10.875" (trim)
Back Cover*	8.375" x 8.875"
Full Page*	8.375" x 10.875"
1/2 Page Horizontal	7.875" x 4.937"
1/2 Page Vertical	3.875" x 10"
1/3 Page Block	5.187" x 4.937"
1/4 Page Block	3.875" x 4.937"
1/6 Page Vertical	2.5" x 4.937"

* Full-page ads are intended to bleed off the page (see example)

• Please include an *additional 0.125" of bleed* on each side of page

• Keep all important information at least 0.5" from the trim line



DIGITAL FILE REQUIREMENTS

- All artwork should be submitted as an Adobe InDesign, Illustrator, Photoshop or PDF file.
- Please embed or include all fonts and graphics.
- Full page ads must include a .125 inch bleed around the entire page and important content should be at least .5 inches away from the trim.
- Graphics should visually appear high-resolution and have a minimum 300 DPI (dots per inch). NOTE: We cannot increase the quality of the image if the original is blurry, grainy or too small — graphics pulled from websites are generally too small to use.
- All colors should be created as CMYK process colors.
- If you're ready to send us your ad, you can email it to us at graphics@innovativepublishing.com.
 Please upload files over 5 MB to our secure site.

AD DESIGN SERVICES

Our graphic designers can help you design your ad! Simply provide our team with all of the content for your ad, and we will design it for you. **All artwork creation or changes require a \$75 surcharge.**

PAYMENT TERMS

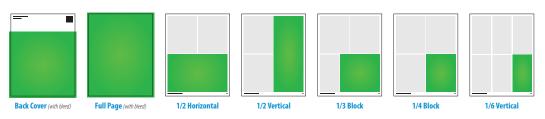
- Make checks payable to Innovative Publishing.
- American Express, MasterCard or Visa accepted.

TO ADVERTISE, PLEASE CONTACT

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www.innovativepublishing.com



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Publishing Agreement for Wisconsin Park & Recreation Association

PARTIES TO THE AGREEMENT

Wisconsin Park & Recreation Association (Client), having a place of business at 6737 West Washington Street, Suite 4210, Milwaukee, WI 53214 and Innovative Publishing (Publisher), having a place of business at 10629 Henning Way, Ste. 8, Louisville, KY 40241, hereby enter into this publishing agreement on the <u>2146</u> of <u>Sung</u> 2017, the terms of which are detailed below.

PUBLISHER WILL PROVIDE THE FOLLOWING SERVICES:

- 1. Publisher to continue publishing the quarterly *IMPACT* magazine for Client. The magazine will be four-color with trim size at 8 3/8" x 10 7/8". Paper stock will be a minimum of 70#. Editorial to advertising ratio will not exceed 50/50.
- 2. Quantity Up to 1,500 copies per issue will be provided to Client. Client may request an additional 500 copies per issue at no charge. Additional copies must be requested prior to the printing of the issue.
- 3. Publisher will provide creative direction and page design and layout services for the publication.
- 4. Publisher will provide editorial services.
- 5. Publisher and Client will set up a mutually agreed upon editorial and production schedule.
- 6. Publisher will procure advertising to offset the publishing costs. All advertisements in the magazine will be contracted and invoiced through Publisher.
- 7. IPI to take care of all design and production for advertisers as needed.
- 8. Upon receiving *all* content from Client, Publisher will provide the first digital proof (PDF) within approximately 10 business days. Client may request changes, and will be provided a new digital proof. Upon Client's final approval, the magazine will be printed and mailed within approximately 2 weeks.
- 9. Publisher will distribute the magazines using the mailing list provided by Client or Publisher will ship to Client's mail house.

CLIENT WILL PROVIDE THE FOLLOWING:

- 1. Client will provide Publisher with a list of potential advertisers in an Excel file. The file should contain contact name, complete address, phone number, and an email address if available.
- 2. Client will provide all copy and artwork, including photos, in electronic format, to Publisher.
- 3. Client will provide Publisher with a mailing list of addresses in an Excel file or acceptable database file, or a ship to address.



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TERM

1. This agreement is for five years and begins with the first quarter 2018 issue (v45, n1) and ends with the 4th quarter 2022 (v49, n4) issue. Publisher will pay Client a one time signing commission of \$750.00.

EXPENSES

1. Client is responsible for mailing and shipping of the quarterly publication.

CLAUSE FOR CANCELLATION:

- 1. Client has the right to terminate the agreement should Publisher breach its obligations of quality, timeliness, or professionalism, by providing Publisher written notification within 60 days of the production of any issue. Client also agrees that Publisher will have 90 days to remedy any breach.
- Publisher has the right to terminate the agreement within 60 days after any issue of the publication should the project be deemed financially unviable.

ADDITIONAL ACKNOWLEDGEMENTS:

- 1. Client hereby agrees to indemnify, hold harmless and defend Publisher, its owners, directors, officers, agents and affiliates ("Indemnity Parties") from and against any and all loss, claim, damage or liability of any kind or nature whatsoever that any Indemnity Party may pay, sustain, suffer or incur by reason of or in connection with this Agreement or the services provided under this Agreement, including, but not limited to, the following acts of Client: intentional and unintentional plagiarism, copyright or trademark infringement, privacy violations, or HIPAA violations as a result of photography, graphics, or copy printed in publication issues, promotional material, marketing collateral, or websites, or in connection with the disclosure of Protected Health Information.
- 2. Publisher hereby agrees to indemnify, hold harmless and defend Client, its owners, directors, officers, members, agents and affiliates ("Indemnity Parties") from and against any and all loss, claim, damage or liability of any kind or nature whatsoever that any Indemnity Party may pay, sustain, suffer or incur by reason of or in connection with this Agreement or the services provided under this Agreement, including, but not limited to, the following acts of Publisher: intentional and unintentional plagiarism; infringement of copyright, trademark or any other intellectual property violation; privacy violations of any type; or violations of state or federal regulatory law concerning advertising and fair trade practices.
- 3. In the event of any litigation or proceedings, or the settlement of litigation or proceedings, including government sanctions, arising from or related to this Agreement or the services provided under this Agreement, the prevailing party shall be entitled to recover from Client all reasonable costs incurred, including but not limited to staff time, court costs, reasonable attorney's fees, and all other associated expenses related to such litigation or proceeding.
- 4. This document contains the full understanding of the Parties and constitutes a complete and exclusive statement of the terms and conditions of their understandings. All prior negotiations, dealings, understandings and oral and written agreements regarding the same subject matter are superseded by this agreement. No amendment, addendum, modification, or explanation of the agreement shall be binding on the Parties unless it is made in writing and signed by both Parties.

1.

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5. The Parties mutually agree hereto that all agreements herein after shall extend to and be binding upon the heirs, administrators, executors, successors and assignees of the respective Parties hereto.

AGREED TO BY:

Man

Aran Jackfon, CEO Innovative Publishing

<u>6/27/2017</u> Date

Steve Thompson, Executive Director Wisconsin Park & Recreation Association

Wisconsin Pařk & Recřeation Associatio 6 - 2.7 - 2.017

Date



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Operational Documents

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PR Monthly

PRMonthly is an electronic newsletter that is e-mailed to all members every third Friday of the month. If you have any information that you would like shared with the members (job change, marriage, baby, new hires, events, etc.) please send to the WPRA Office at wpra@wpraweb.org by the Monday before. Thank you.

PRMonthly Deadlines

The deadline for submitting information to the PRMonthly is the first Friday of each month, and it is e-mailed to all members of WPRA on the third Friday of each month.

Sample on the following pages

••• Operational Documents

From: Wisconsin Park and Recreation Association office@wpraweb.org Subject: WPRA: January 2021 PRMonthly Date: January 15, 2021 at 3:30 PM To: exec@wpraweb.org





January 2021



Upcoming January CEU Opportunity

The first installment of the WPRA Virtual CEU Webinar Series is on January 19, 2021. The January session is FREE for all WPRA members.

Join us on Tuesday for *Fire Up So You Don't Burnout: How to Prevent, Break Through, and Extinguish Burnout (and the Power of Resiliency)* presented by Jessica Rector.

Each installment of the Webinar Series is worth .1 CEU.

Register Now

Webinar Series Flyer

January Session sponsored by:



January Legislative Update and Tracking Report

Click the buttons below to check out WPRA's first legislative update of the year and to view the WPRA tracking report.

Topics in this month's legislative update:

- · Vaccine subcommittee considers next vaccination phase framework
- Governor will give budget address on Feb. 16; Expected to increase LUG in stewardship

Legislative Update

Operational Documents

Tracking Report

CPSI Blended Course: Registration Ends 1/25

Sponsored by the Wisconsin Park & Recreation Association and the National Recreation and Park Association, this course is the most comprehensive training program on playground hazard identification and risk management methods offered nationwide.

This course consists of a 12-Hour CPSI Online Learning Course, a 4-Hour CPSI Virtual Learning Session on February 8, 2021 and exam. The completion of this course is worth 1.5 CEU.

Registration closes on January 25.



Photo credit: Hickory Lane Park Jackson, WI submitted by Jessica Loomans

Register Now!

Virtual WPRA Awards Ceremony

Plan to join us on Thursday, February 11 at 6:30pm to honor the outstanding recipients of the 2020 WPRA Awards.

On behalf of the WPRA, a sincere congratulations to all the recipients and nominees of the 2020 awards! Thank you for making your communities a safe and great place to live, work and play!

Additionally, we're putting together a video to be shown during the Awards Ceremony to recognize all the extraordinary work that was done during the midst of such a chaotic year. Submit your photos to <u>office@wpraweb.org</u> by **Wednesday, January 27** to be included! Please be sure to include a brief description and department name with your submission.

Event details will be sent out closer to the ceremony.

View the 2020 State Association Award Recipients

View the 2020 Section Award Recipients

Monthly Membership Calls

Operational Documents

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We are rebranding our monthly COVID calls to monthly Membership Calls!

This month's call will be held at noon on Wednesday, January 27 and will feature guest speaker Jackie Krutz, Titletown Residential and Programs Manager at the Green Bay Packers.

Zoom information is posted here and will be emailed out closer to the call. Please see the schedule of the upcoming calls below. All calls begin at noon:

January 27 | February 17 | March 10 | April 14 | May 12 | June 16 | July 21 | August 11 | September 8 | October 13 | November 10 | December 15

Join the WPRA Young Professional Section!

WPRA's Young Professional Section is looking for a **Chair Elect** and **Student Rep(s)** for the 2021 term.

To learn more about the Young Professional Section, <u>click here</u>.

If you or some you know would be interested in this position, please fill out the form below.

Fill out the Form



Wisconsin Department of Outdoor Recreation Releases Updated Resources

An updated **Winter COVID-19 Toolkit** is now available for snowmobiling, snowshoeing, cross-country skiing, snowboarding and downhill skiing, fat biking and ice fishing. The winter edition of the toolkit includes updated messaging and additional tips and reminders specific to each activity.

The kit includes customizable posters (drop in your own logo) and a suite of social media graphics that elaborate on the key messages and provide additional resources for planning a safe adventure outside.

Access the Toolkit

Read the **Economic Impact Report** on Wisconsin's outdoor economy. This report showcases the strength and potential of the industry and is full of information and data to support outdoor recreation projects. View the report below.

Additionally, find new information, ideas, resources and connections in the department's **Mini Webinars**. Click the button below to access the webinars.

Read the Report

Watch the Webinars

Call for Proposals for ESPN RePlay Program

The RePlay Program is a national effort led by ESPN and the Local Initiatives Support Corporation (LISC) with the purpose and goal of revitalizing vacant lots into places for sports, recreation and play.

With financial support from ESPN and Under Armour, along with technical assistance from LISC, RePlay will provide grants to local community-based groups and other qualified organizations for planning and support of early stage projects, support of capital improvements and to close funding gaps for projects that are in the implementation phase of projects.

Proposals are due by April 30.

Click the buttons below for more information.

More Information

Request for Proposal



WPRA Photo of the Month

Please submit your winter photos for consideration for the WPRA website's homepage, *IMPACT* cover image and PRMonthly!

This month's photo was submitted by Jessica Loomans from Jackson Parks & Recreation Department.

If you'd like to submit a photo for consideration, please click <u>here</u>. Please include the location of your photo with your submission.

AAPRA National Gold Medal Awards Program Opens

The American Academy for Park & Recreation Administration (AAPRA) 2021 National Gold Medal Awards Program is now open! The application deadline is March 26, 2021.

The National Gold Medal Award honors public park and recreation agencies, state park agencies and armed forces recreation programs (worldwide) that demonstrate management excellence in planning, resource management, programming, personnel, fiscal management, communications, and innovative approaches to problem solving and delivering superb park and recreation services.

Learn More

Operational Documents

2021 Membership Renewals

It's renewal season! You should have received a renewal notice via email.

If you haven't received that notice or need any assistance, please contact the WPRA Office.

2020 and 2021 IPRA Skills Development Webinar Series

January 21 is the last day to watch the recorded installments of Illinois Parks and Recreation Association's 2020 Skills Development Webinar Series. If you registered in 2020, be sure to take advantage of the recorded sessions.

Additionally, IPRA is offering another Skills Development Webinar Series in 2021! The series provides park district professionals with access to monthly professional development opportunities from the comfort of their home or office.

By registering, you gain access to 11 webinars, one per month February - December, that consist of nationally known speakers and leaders in the field of parks and recreation. Use code **WPRASDWS21** to receive a discount at checkout.

February 2021 Webinar: Just BREATHE: Learning from our Past to Prepare for our Future Speaker: Maureen "Dr. Mo" Dougherty

More Information



Register Online

CEU Reports Now Accessible Online

WPRA members are now able to access and download their CEU reports from our website. To do so, first log in to your member account on <u>wpraweb.org</u>. Then, click on the *Resources* tab at the top of the page. In the drop-down menu, click on *Download CEU Report*.

On this page, you're able to view and search your earned CE credits. You can also download a .PDF file of your CEU report by clicking on the *Export PDF* button on the right-hand side of the screen.

As a reminder, in addition to attending meetings and training sessions, you can also earn CEUs by serving on a committee or the Board of Directors or by writing articles for *IMPACT*. For more information about these opportunities, view the NRPA document below or contact the <u>Office</u>.



Professional Service Expereience Credit

Region IV Updates

2021 Meeting Calendar

January 20: Virtual March 17: Virtual May 19: Park Tour August 18: WAWM October 20: Jackson December 15: Hailee Dobeck, Sussex (Holiday Party)

Aquatic Section Updates

Red Cross Training Information

Check out the documents below for helpful information regarding Red Cross training.

COVID-19 Training Summary

Course Presentations

Save the Date!

Aquatic Technician Workshop is returning March 26, 2021.

Stay tuned for details!

Aquatic Course Offerings

Click the button below to update your course offerings and to find current courses throughout the state!

Course Offerings

Upcoming Dates

January 19, 2021* WPRA Virtual CEU Webinar Series

January 27, 2021 Monthly Membership Call

February 8, 2021* CPSI Virtual Learning Session February 11, 2021 Virtual Awards Ceremony

March 16, 2021* WPRA Virtual CEU Webinar Series

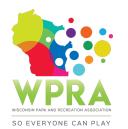
March 26, 2021* Aquatic Technician Workshop



February 11, 2021 WPRA Annual Meeting April 20, 2021* WPRA Virtual CEU Webinar Series

*CEU opportunity

Full Calendar of Events



Wisconsin Park & Recreation Association (414) 423-1210 office@wpraweb.org wpraweb.org



Wisconsin Park and Recreation Association | 6737 W Washington St, Ste 4210, Milwaukee, WI 53214

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	2021 Sponsor	2021 Sponsorship Opportunities		noitation	uoi			lmage
W PRA	Wisconsin Park and F 6737 W Washington St 414-423-1210	Wisconsin Park and Recreation Association (WPRA) 6737 W Washington St • Ste 4210 • Milwaukee, WI 53214 414-423-1210 • office @wpraweb.org	Logo included on ev Logo included on ev	Logo included in the beginning of presen	Thanked as a spons during the introducti 05	30 second video hig Option to intoduce s	If in person, may dis flyer or item to each	Logo as Moderator
EVENTS Type	Price/Quantity	Notes		-	ncluded			
Aquatics Technician Workshop - Exclusive*	\$2,000 (1 available)	March 26, 2021 X	х	×	×	хх		×
Fall Workshop	\$1,000 (Multiple Availabe)	October 7-8, 2021 X	×		×		×	
Leadership Academy	Various	December 1-3, 2021. Contact office for sponsorship details.						
Playground Workshop - Virtual - Exclusive	\$2,000 (1 available)	June 5, 2021 X	×	×	×	××		×
Playground Workshop - Virtual - Non-Exclusive**	\$500 (4 available)	×	×		×			
Region Meetings*	\$1,500 (1 available per meeting)	See calendar on web site for available dates. Preferred date:X	×		×		×	
Virtual CEU Sessions - Exclusive	\$2,000 (1 available per session)	See calendar on web site for available dates. Preferred date:X	×	×	×	××		×
Virtual CEU Sessions - Non-Exclusive**	\$500 (4 available per session)	See calendar on web site for available dates. Preferred date:X	×		×			
OTHER								
Type	Price/Quantity	Notes		-	Included			
Awards Ceremony - Virtual	\$2,500 (1 available)	February 11, 2021 X	×	×	×	×		
Learning Library***	\$500 (unlimited quantity) Only available to Commercial WPRA Members	On demand educational content to be produced and submitted by sponsor.	×	×				
🗖 Lunch & Learn (non-CEU)	\$500 (12 available) + cost of participant lunch (minimum of \$15 per pre-registered participant) Only available to Commercial WPRA Members	Content/discussion to be produced and led by sponsor (may be commercial in nature). Sponsor will receive list of pre-registered participants in advance, and X is responsible for coordinating and providing lunch to them.		×				
ADVERTISING								
Type	Price/Quantity	Notes						
Membership Directory Advertising	Covers: □ Outside Back \$800 / Inside □ Front or □ Back \$700 Page Ad Sizes: □ Full \$600 / □ Half \$300 / □ Quarter \$200 Non-member pricing = add \$100	Sponsor to create advertisement, included in annual 8.5" wide by 11" tall Memberhip Directory distributed to all members in Spring, updated quarterly to be downloaded from password protected area of the web site.	ip Direc ed area	tory dist of the w	tributed /eb site.	ą		
PR Monthly Advertising	Full Banner - U \$600 x (quantity) = \$ Half Banner - U \$300 x (quantity) = \$ <i>Non-member pricing = add \$100</i>	Sponsor to create advertisement, banner ads linked to the company web page. Full Banner - 468 wide x 50 tall = pixels / Half Banner - 234 wide x 50 tall = pixels						
Website Home Page Feature	□ \$1,000 (12 available) - Preferred month: Only available to Commercial WPRA Members	<i>Be featured on the WPRA home page for one month!</i> Office creates feature image to include logo, description and link to company web page	age.					
 = Offered as a first-right-oft-refusal option to host if sponsored at a Commercial Member location. = Non-Exclusive sponsorships are not available if there is an Exclusive sponsor for that session = Eucational content submitted for Learning Library may not be commercial in nature. 	sponsored at a Commercial Member location. If there is an Exclusive sponsor for that session. rary may not be commercial in nature.	Sponsorships are all on a first-come, first-served basis and are secured by date payment is received by the office Payment can be made by check or credit card. To confirm if sponsorship is available, call 414-423-1210.	ite payn o is avai	nent is i lable, ci	receive all 414-	d by t 423-1	he offi	e.
		Company Name:						Π
NOTE : Content for sessions may be presented by	NOTE : Content for sessions may be presented by a sponsoring company, but educational content is not allowed	Mailing Address:						
to be commercial in nature. The sponsorship of ar	to be commercial in nature. The sponsorship of an event may be advertorial, but the educational content may not	City/State/Zip:						
		Website URL:						
Office use only:		Sponsorship Contact Name :						
Date payment received:	Payment Details:	Email:						
Date sponsorship confirmed:		Phone:						

Wisconsin Park & Recreation Association **Sponsorship Program Details**

Acknowledgement and Disclosure Form

I have read the Wisconsin Park & Recreation Association (WPRA) Board of Directors Organizational Handbook and agree to comply with its terms and conditions at all times during my service as a WPRA Board member and disclose any actual or potential conflicts of interest.

If at any time following the submission of this form, I become aware of any actual or potential conflicts of interest, or if the information provided below becomes inaccurate or incomplete, I will promptly notify the WPRA President in writing.

Disclosure of Actual or Potential Conflicts of Interest:

Or, _____ I have nothing to disclose.

Printed Name:_____

Signature: _____

Date: _____

Return this form to the WPRA office before the start of your term:

Wisconsin Park and Recreation Association (WPRA) 6737 W Washington St, Ste 4210 Milwaukee, WI 53214 Fax: 414-423-1296 wpra@wpra.org Questions? 414-423-1210

Operational Documents

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