



SEPRC MEETING MINUTES  
Friday, December 13, 2019

**SEPRC Holiday Party  
Team Escape 262**

BUSINESS MEETING

Katie suggested a change of Mark Schroeder not approving minutes in August as Mark was not in attendance.  
Approval of August Minutes, motion by Justin Calvert, seconded by Cindy Schulist.

TREASURER'S REPORT

Beginning Balance:	\$ 1,334.27
Revenue:	\$ 50.00 – Conference Basket
Expenses:	<u>\$ 10.00 – Dissolution Fee</u>
Ending Balance:	\$ 1,274.27

Treasurer's Report Approval, motion by Anthony Iracki, seconded by Karin Severin.

Announcement of New Officers

- Nick Lemke reported the new officers as Chair-Elect; Jessica Loomans and Treasurer/Secretary; MiKayla Schwab. Motion by Anthony Iracki, seconded by Nick Buerger.

Introduction of the New Chair

- Nick Lemke introduced the 2020 Chair; Katie Rodgers.

OLD BUSINESS

- Nick Lemke reported that the dissolution paperwork has been filed to the state of the Wisconsin for SEPRC to be dissolved as of December 31, 2019.

NEW BUSINESS

- Nick Lemke presented Jessica Loomans with a plaque for her service as Secretary/Treasurer for 2018-2019. Katie Rodgers presented Nick Lemke with a plaque for his service as Chair for 2019.
- Tyler Mentzel mentioned there is an aquatics seminar January 9. Sign up and come! Holly Glaynk commented there are awesome speakers! Encourage signups.
- Nick Lemke shared FAC seminar information for January 10. Holly Glaynk commented to email John Safstrom registration information for the FAC seminar.
- Nick Lemke shared Leadership Academy information for February 5-7 in Oshkosh.
- Nick Phalin shared his thanks for sending out information to SEPRC stating it is super helpful and much appreciated. Holly Glaynk commented that in the past there were section lists, but we currently have no specified lists for 2019 and email is the easiest and most helpful way to get information out. Nick Phalin commented that it doesn't always need to be a reply to all but replied responses are helpful. Jessica Loomans commented that WPRA is creating a website forum. Anthony Iracki posts on the forum but commented how it has worked. Nick Phalin commented that there was a past LinkedIn discussion board that had the same goal. Holly Glaynk commented to follow up with Derek Donlevy about the WPRA forum to get the word out and to add a roundtable for SEPRC for 2020. Tyler Mentzel commented to also share the calendar.
- Dan Zeroth commented that the January tennis meeting will be prior to the January SEPRC meeting on January 22.

Motion for adjournment. Motion by Nick Phalin, seconded by Megan Phalin.