

# MEETING AGENDA WPRA FOUNDATION

Thursday, February 6, 2020 – 11:30am

**Best Western Premier Waterfront Hotel**

1 N. Main Street, Oshkosh, WI 54901 - (920) 230-1900



## CALL TO ORDER

## APPROVAL OF AGENDA

## MINUTES

- A. Review and approve the minutes from:
  - a. Annual Meeting Minutes from December 12, 2019

## TREASURER'S REPORT

- A. Expenditure & Revenue Report, Bob
  - a. Banking Update – BMO/Transax
  - b. Financial Detail Report to accompany Balance Sheets
  - c. Approval of the 2020 budget

## GENERAL COMMITTEE REPORTS & UPDATES

- B. Sub-Committee Reports:
  - a. Fund Raising
    - i. FAC Report, Ray
      - 1. January 10, 2020 Seminar Update
      - 2. Misc. Updates
    - ii. Golf Committee
      - 1. Confirm email vote authorizing Mark Schroeder to sign contract with New Berlin Hills Golf Course for the 2019 event on Thursday, September 10 for the minutes.
      - 2. Updates on upcoming event/2021 RFP's (Idea Exchange)
    - iii. Raffle Committee Report, Holly
  - b. Professional Grant and Student Scholarship Application Updates, Rick & Holly
    - i. Professional Grants
      - 1. Email approval of the Grant Committee's recommendation to award Leah Hackmaster a grant for \$250.00 to attend the Leadership Academy, for the minutes.
      - 2. GRANT COMMITTEE – per the Dec. meeting the Grant Committee will make recommendations on the following at the February meeting:
        - a. Creating a category for newly graduated professionals not yet having full-time employment in the field of Parks & Recreation to be able to apply for Grants for the WPRA State Conference.
        - b. Possible Grant category for young professionals (ie: 3 yr. or less) for the WPRA State Conference.
        - c. Possible Grant Eligibility for WPRA & NRPA Memberships.



**FOUNDATION MEETING  
WILL FOLLOW  
LUNCH WITH THE  
LEADERSHIP ACADEMY.**

- d. Possible Grant Eligibility for WPRA Spring Workshop (April 2020).
  - e. Possible Grant Eligibility for University Facility bringing students to the WPRA Conference.
    - ii. Student Scholarships update, Holly
      - 1. Follow-Up of Eligibility of non-full-time students to apply for Student Scholarships
      - 2. Recruitment Flyer Update
  - c. WPRA Foundation By-Law/Policy Review & Revisions
    - i. Updated Committee & Goal Sheet for 2020 with new category.
    - ii. Fund Definition Revision – Policy/Bylaw Committee
  - d. Marketing & PR, Kelly
    - i. IMPACT – dates are different, the next issue will focus on 2020 Golf Outing
    - ii. New Logo Discussion (*place saver for agenda*)
    - iii. Facebook Page, Megan
  - e. Nominating Report, Steve
- C. WPRA Board Updates –
- a. The new name for SAMI is now ARC (Association Resource Center)
  - b. Phone meeting with new President, Jake Anderson
- D. General Foundation Business
- a. Review General Liability and Board of Directors Insurance Quote.

**OLD BUSINESS**

**NEW BUSINESS**

**COMMENTS/UPDATES FROM BOARD MEMBERS**

**CALL FOR ADJOURNMENT – Next Meeting Thursday, April 9<sup>th</sup> at the JCC**

