

WPRA Region 2 Meeting Thursday January 5th 2023 ● 9:30am Arrival/Refreshments 9:45 am Tour of the Resch Expo

Resch Expo is located across the street from Lambeau Field at 840
Armed Forces Drive, Green Bay

AGENDA

Itinerary:

9:30 a.m. – arrival/refreshments 9:45-10:30 Tour of the Resch Expo 10:30-12 noon Meeting 12pm Lunch on your own at 1919 Kitchen and Tap 1:30pm- Tour of Lambeau Field

- 1. Call to Order 10:45 AM, after our tour of the Resch Expo
- 2. Introductions- Some new faces at this meeting, which was great to see
- 3. Approve Region Minutes October 27th Region meeting at BCI Burke
 - Approved by G. Arndt Sowle and 2nd by J. McDonald
- 4. Region Business -
 - Region budgets have been increased to \$5000 per region (was \$2500)
 - WPRA board approved bringing back the lifeguard competition
 - Shared that there will be a gathering for all of the members that hold a position with WPRA on the Tuesday of conference. Also, there will be a gift for each member as a thank you.

5. Reports

- a. Section Reports
 - i. Aquatic- Terri Vosters (Board representative Christine Mohr)- Report given by T. Vosters
 - They met last on Nov. 8th and will be meeting again at conference.
 - Looking to plan an aquatic workshop at the end of March.
 - Working on sending out a survey monkey for age of slide attendants
 - ii. Park- Amanda Geiser (Board representative Tony Nowak) Report given by A. Geiser
 - Haven't met in a while at this point
 - The fall workshop will be in Sheboygan and a date will be announced when it is available
 - iii. Recreation- Adrienne Lacy (Board representative Megan James) A. Lacy was not present.
- b. WPRA Report
 - i. Summary of key actions taken at Board meeting

2023 Election: The 2023 Election has been finalized and the WPRA Office will be notifying all of the candidates.

Aquatics Section Region IV Representative: Ashley Phillips from West Allis-West Milwaukee is the new Aquatics Section Region IV Representative.

Financial Stability Program:

- ii. Upcoming event and deadline reminders:
 - 1. Membership—
 - 2. Nominations Dawn Comte (No Board Liaison)
 Board & Section Nomination & Election Deadlines: The Board of Directors is drafting a Bylaws Amendment to modify the nomination and election timeline to: nominations due October 1st, ballots distribute November 1st and ballots close November 15th
 - **3.** Awards Sections and Conference Committee to clarify expectations for the 2023 Banquet.
 - **4.** Communication Ann Moeller (Board Liaison Derek Donlevy)- Report given by A. Moeller.
 - Re-building the communications committee
 - The impact magazine is moving "in-house" so if anyone wants to write some articles or has some good content please let Anne know
 - Working on creation a social media database from all communities
 - 5. IMPACT Magazine & PRMonthly
 - 6. Any Upcoming Events
 - Conference- January 31st-February 3rd, 2023 Kalahari
- iii. WPRA Committee/Subcommittee Updates

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Leadership Academy Subcommittee – Ron Grall

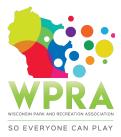
2023 Annual Conference Subcommittee – Megan James (Board Liaison Stephanie Schlag)

c. Public Policy Update—Caty McDermott, Hamilton Consulting Group

Save the Date for the 2023 Lobby Day, Wednesday, March 15th!

- d. NRPA Update & National News
- 6. Open Discussion Forum

Sponsorship agreements/policies for capital projects Call in/stand by pay policy E-bikes on trails



Staffing issues/concerns for 2023

7. Adjourn- at 12 noon by N.Hilker and 2nd by A. Gieser. Lunch to follow and then tour of Lambeau field