



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**

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**