

Wyoming Recreation and Parks Association
Board of Directors Meeting
Monday, September 17, 2018
Sheridan Holiday Inn – 1809 Sugarland Drive
3:00 PM

- A. Call Meeting to Order**
Brad Hatch, President, President-Elect- Present
Kari Kivisto, Treasurer- Present
Chase Judd, Secretary- Present
Sonja Fornstrom, Member-at-Large- Present
Marilee Jackson, Member-at-Large- Present
Mike Fink, Member-at-Large- Present
Katie Blood, Member-at-Large- Joined over phone
Vacant, Member at large
- B. Introduction of Guests and New members**
Brooks Jordan was introduced as the new liaison with Wyoming State Parks.
- C. Motion to Approve Agenda-- Approved**
- D. Motion to approve meeting minutes of June 11, 2018.-- Approved**
- E. Motion to accept the Financial Report-- Kari delivered the financial report; it was approved**
- F. 2018 WRPA Conference – Sheridan Parks and Rec-- No one from Sheridan was present to deliver a conference report. A refund request from Evanston Parks and Recreation District was presented to the board for Scott Ehlers. The refund request was approved.**
- G. 2018 NRPA Conference-- Kari explained that she was selected to go to National Conference to represent WRPA.**
- H. 2019 Midwest Conference Laramie – April 22-24-- No one from Laramie was present to deliver an update, but Brad encouraged all delegates to attend.**
- I. Section Reports**
1. Administration – Marilee Jackson-
 1. Marilee expressed excitement at the section meeting during conference
 2. Aquatics - Desiree Vapenik -
 1. Desiree explained that the section had been meeting less frequently and was looking forward to the section meeting at conference
 3. Parks – Sara Felix-
 1. No parks report was given

4. Sports/Programming - Scott Redman

1. Scott stated that he was new to being the chairperson for the section, but was looking forward to the challenge.

J. Committee Report

Certification – Blaise Grant

Legislative – Monty Galbraith

Scholarships, Awards, Nominations, Hall of Fame – Katie Duncombe

Katie explained that they had awards for all positions and that few agencies nominated anyone. She expressed that it was her last year for being on the awards committee.

Membership WRPA Directory – Mike Fink

Mike stated that he has been working with Brad to get the directory up to date and looked forward to sending it out in the near future.

Spring Workshops – Laramie 2019

Same as above

WRPA Website—Emileigh Hillstead

Brad explained new features to the website (Section pages, directory of agencies, and more)

Wyoming State Parks – Brooks Jordan

Brooks is new to this position, but he looks forward to partnering with Parks and Rec districts.

Other

Conference Rotation Schedule (Rawlins)

The board decided to remove Rawlins from the rotation but add a policy that requires agencies to notify the board of their intent to not host a conference.

Wyoming Incentive Program – Prizes

Brad showed the prizes he had selected for the conference WIP winners.

Policy Review – The board agreed upon and passed a policy that requires agencies to notify the board in writing if they intend to drop out of conference rotation three years in advance.

The next meeting will be Thursday, December 6 at 10:00 am by Skype.

WRPA Board Special Meeting Wednesday, September 19

- Brad called meeting to order at 1:41 pm
- Katie Blood being the secretary opens up a one year term on the board as she is vacating her member at large position.
- Brad mentioned that there was one more person running who was not elected-- Jessica Reesy.
- Board members were generally supportive of her membership on the board.
- A decision was made to call her supervisor and confirm her support for the board.
- Mike Fink called Rick Manchester

- Sonja moved to approve her on the board, Marilee seconded
- The board approved unanimously.
- Jessica was immediately informed of the vote. She graciously accepted.
- Adjournment
 - Mike moved, Sonja seconded
 - Passed unanimously
 - Meeting adjourned at 1:51pm