

Minnesota Recreation and Park Association

Annual General Meeting Agenda

10:30 -11:45 a.m. • January 14, 2010 • Silverwood Park Visitor Center • Saint Anthony, Minnesota



- 1) President James Ebeling to call the meeting to order
2) Approval of Agenda
3) Approval of Minutes of 2008 Annual General Meeting
4) Opening Remarks and Year-in-Review ..... President James Ebeling
5) Presidential Awards ..... President James Ebeling
6) Treasurer's Report ..... Dale McCamish
7) Recognition of Special Member Contributions
8) Meritorious Service Awards Presentations
9) Recognition of 2009 Section and Committee Chairs

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- 9) **Recognition of 2009 Section and Committee Chairs continued . . .**
- d) Aquatics Conference Committee ..... Lori Meyers
  - e) Awards Committee ..... Diane Evans and Donna Tilsner
  - f) Certification Committee ..... Antonia Boelter
  - g) Community Facilities Section ..... Brad Martens
  - h) Fitness and Wellness Section ..... Patrice Atkinson
  - i) Legislative Committee ..... Boe Carlson
  - j) Membership Committee ..... Jen Graham and Margo Prasek
  - k) Nominations and Elections Committee ..... Randy Distad
  - l) Parks and Natural Resources Section ..... Lenny Klevan Schmitz
  - m) Professional Development Committee ..... Jan Ficken
  - n) Programming Section ..... Andy Soltvedt
- 10) **Other Business**
- a) MRPA Annual Conference 2010
- 11) **Recognition of Outgoing Board of Directors**
- a) East Metro ..... Eric Carlson
  - b) West Metro ..... Dan Lauer, Linda Seaton
  - c) Secretary ..... Jill Anfang
  - d) Past President ..... Randy Distad
  - Former Southern Region Representative Jay Hutchison was elected to the Secretary position.
- 12) **Election Results 2009**
- a) President-Elect ..... Cris Gears
  - b) Secretary ..... Jay Hutchison
  - c) East Metro ..... Dan Schultz, Jennifer Fink
  - d) West Metro ..... Regina Michaud, Nicole White
  - e) Southern Region ..... Rick Schaber
  - d) Recreational Sports Commission Greater Minnesota Representative ..... Lyndell Frey
- 13) **Induction of New Board Members** ..... Randy Distad
- Cris Gears, Jay Hutchison, Dan Schultz, Jennifer Fink, Regina Michaud, Nicole White, and Rick Schaber
- 14) **Looking Ahead** ..... Jon Oyanagi
- 15) **Closing Remarks**
- 16) **Adjourn**