

Idaho Parks and Recreation Association

Agenda

January 8, 2009

Meeting Station (Boise Depot East End)

2603 W Eastover Terrace

9 am – 2 pm

Boise, Idaho

CALL TO ORDER

ROLL CALL

INTRODUCTIONS

APPROVE AGENDA

APPROVAL OF MINUTES (attached)

September, 2008

DECLARATION OF PROXY

TREASURER'S REPORT (10 AM) (attached)

POS System

Architectural Lighting

CURRENT BUSINESS

1. **Award/Scholarship Report** – Suzie Cano (attached)
2. **Board Insurance**
 - a. Farm Bureau: Errors and omissions \$1200 – 1300/year. General liability is \$150/year.
 - b. Another quote
3. **Review of Goals and Accomplishments for 2008** (attached)
 - a. Membership
 - b. Brainstorm Survey Ideas/What do we want? – Mike Kinziger
 - c. STORE
 - d. Research Funding – Mike Kinziger
4. **Publication/Magazine** (attached)
 - a. Innovative Publishing
5. **Logo Design Estimate** (attached)
6. **Review of 2008 Conference in Orofino**
7. **2009 IRPA Conference** – Doug Eastwood

8. **2010 Tri-State Conference** – WY, ID, MT – Jerry Sepich
 - a. Tentative Schedule September 23-25
 - b. West Yellowstone

9. **Association Web Site**
 - a. Advertising on the Web
 - i) www.ngpp.org
 - ii) \$125/6 months starting, several years out \$250/6 months
 - b. Comments/Suggestions

10. **Pacific Northwest Regional Counsel (PNWRC)** – Update (attached)

11. **NRPA Environmental Stewardship Ethic** – Update (attached)

MISCELLANEOUS

DISTRICT REPORTS

District 1 – Doug Eastwood

District 2 – Mike Kinziger

District 3 – Abra Lippert

District 4 – David Keir

District 5 – Jerry Sepich

District 6 – Connie Vaughn

SECTION REPORTS

Student – Kristen Hiebert, University of Idaho

Citizen – Rod Bitsoi

Therapeutic – Karolyn McCarty-Child

Tourism – Rick Shaffer

NEXT MEETING DATE/LOCATION – May/June in Coeur d'Alene

ADJOURNMENT