



AGENDA
ARPA Board of Directors Meeting
Wednesday, September 9, 2009
3:00 p.m.
Orange Beach, AL

1. Call to Order – Robin Brothers
2. Invocation
3. Welcome - Lindsay Wright
4. Roll Call –Greg Conkle, CPRP
5. Review and Approval of minutes from June 10, 2009
6. President's Remarks – Robin Brothers
7. Treasurer's Report – Drew Peterson
8. Executive Director's Report – Lindsay Wright
9. **Agenda Items**
10. **District Reports**

Dist. 1 – Tina Kitchens, CPRP	Dist. 5 – Sam Bailey
Dist. 2 – Nicole McKeever	Dist. 6 – Warren Bowron
Dist. 3 – Mike Sullivan, CPRP	Dist. 7 – David Thompson
Dist. 4 – Angie Shockley	
11. **Section Reports**

Cultural Diversity Section – Courtney Walker
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12. **Committee Reports**

Alabama Five-O – Janis Burns	Membership – Barbara Kent
Awards – Gayle Milam	Nominating – Natalie Norman, CPRP
Certification – Tina Kitchens, CPRP	Prof. Development – Mike Sullivan, CPRP
Conf. Site – Lindsay Wright	Publications – Kelly Lyon
Conference Ed – Ken Ard, CPRP	Recreational Sports – Kenny Thompson, CPRP
COPP – Natalie Norman, CPRP	Therapeutic Recreation – Bernadette Mack - Burroughs
Education – Robin Brothers	
Finance – Drew Peterson	
Long Range Plan – Tommie Agee	
Marketing – Denise Ellis	
13. **NRPA Reports**

Southern Regional Council	Dan Smith, CPRP – Professional Representative
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14. **ARPA Citizen Report**

Corporate Representative	Keith Magee, PE – Barge Waggoner Sumner & Cannon
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15. **Unfinished Business**
16. **New Business**

December Board Meeting Location
2010 Draft Budget
17. **Adjournment**