



AGENDA
ARPA Board of Directors Meeting
Wednesday, March 11, 2009
10:00 a.m.
ARPA State Office Montgomery, 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 January 28, 2009
6. President's Remarks – Robin Brothers
7. Treasurer's Report – Drew Peterson
8. Executive Director's Report – Lindsay Wright
9. **Agenda Items**
 1. TR Sponsorship Request for Inclusion in Four State Conference
 2. COPP Committee By-law Change
10. **District Reports**

Dist. 1 – Tina Kitchens, CPRP	Dist. 5 – Sam Bailey
Dist. 2 – Nicole Ells	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	Prof. Development – Mike Sullivan, CPRP
Conf. Site – Lindsay Wright	Publications – Kelly Lyon
Conference Ed – Ken Ard	Recreational Sports – Kenny Thompson
COPP – Natalie Norman, CPRP	Therapeutic Recreation – Bernadette Burroughs
Education – Brian Davis	
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

15. **Unfinished Business**

Update on <i>The Alabamian</i>

16. **New Business**

Executive Director Maternity Leave
Update on Refinancing of State Office Mortgage
17. **Adjournment**