

1. Call to Order
2. Introduction of those in attendance
3. Officer Reports
 - a. President's Report – Lee Ann Fisk
 - b. President Elect's Report – Tom Hartwig
 - c. Past President's Report – Erin Lynch
 - d. Secretary's Report – Laurie Nissen
 - i. Approval of minutes from December 9, 2011
 - e. Treasurer's Report – Sharon Rybak
 - i. Approval of Treasurer's Report
4. Committee Reports
 - a. Aquatics – Jennifer Williams
 - b. Athletics – Keith Jones and Stephanie McDonald
 - c. Awards – Jeannette Huber/Lori Chesna
 - d. Community Leader – Maddie Kelly/John Wilson
 - e. Day Camp – Meghan Fenlon
 - f. Early Childhood – Laurie Nissen
 - g. Legislative – Evelyn Gleason/ Jim Romanek
 - h. Membership – Jennifer Yuska
 - i. Programs – Marissa Cardoni
 - j. Publicity – Meghan Fenlon
 - k. Social – Bob Russo/Joe Smith
 - l. Sponsorship – Colleen O'Connell
 - m. Student – Mary Crout/Mike Baiardo
 - n. Teens – Colleen Canavan
5. Old Business
 - a. "Someone You Should Know"
 - b. QR's - quick response
6. New Business
 - a. Inventory of SSPRPA items
 - b. Insurance update
7. IPRA update
8. Announcements
 - a. Split the Pot Winners
 - b. Next Meeting - Thursday, February 9 - New location TBA Program: Students, Professionals and Education
9. Today's Program – Legislative Update -Evelyn Gleason and Jim Romanek, IMRF update Paul Parise
10. Adjournment