

Board of Directors Meeting Minutes

January 8, 2025

Maidu Community Center | 1550 Maidu Drive, Roseville, CA 95661

<https://us06web.zoom.us/j/89744928092>

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Order	Agenda	Items
1.	Welcome & Call to Order	11:05 AM
2.	Introductions/Roll Call	<p><b>Present:</b>                      Andre Pichly (Dir. of Education)                      Ashika Lal (Region 1 Rep) - Zoom                      Chelsey Adams (Secretary)                      Dr. Abhijeet Shirsat (Educators Section Rep)                      Eric Buechler (Vice President)                      Eric Dexter (Sponsorship &amp; Partnership Rep)                      Frankie Nelson (Dir. of Public Relations)                      Ian Roberts (Technology Rep)                      Justin Douthit (Director of Programming)                      Kate Miller (President)                      Nicole Lowery (Treasurer)                      Nina Sinor (President-Elect)                      Penelope Crouse-Feehan (Recreation Section Rep) Joey                      Zaokopny (Advocacy Rep)                      Jeffery Houser (D&amp;O Section Rep)                      Patrick Maridon (Aquatic Section Rep)                      Heather Schelske (Aging &amp; Activities Section Rep) - Zoom</p> <p><b>Planned Absence:</b>                      Allison Isham (Student Section Rep)                      Cody Helmer (NCAMA Chair)                      Kourtney Hobart (YTRS Chair)                      Wayne Lowery (PQL/Hall of Honor Rep)</p> <p><b>Absent:</b></p>
3.	Agenda Review & Approve	<ul style="list-style-type: none"> <li>M / S / A as presented</li> </ul>
4.	Guests	<ul style="list-style-type: none"> <li>How can D2 Help you?                             <ul style="list-style-type: none"> <li>Mary Stoakley – Fair Oaks Recreation &amp; Parks District (Zoom)</li> </ul> </li> </ul>
5.	Review and Approve	<ul style="list-style-type: none"> <li>Minutes – Review &amp; Approve December 11 Meeting Minutes                             <ul style="list-style-type: none"> <li>M / S / A as presented with the correction of Andre’s last name.</li> <li>Financials – Checking: \$ 12,720.49 Savings: \$ 1,000.77                                     <ul style="list-style-type: none"> <li>Review &amp; Approve – December   <ul style="list-style-type: none"> <li>M / S / A as presented with the Mr. Pickles charge changed from Board Lunch to Admin Lunch and the Amazon Charge reversal.</li> </ul> </li> </ul> </li> </ul> </li> </ul>
6.	Committee Reports	<ul style="list-style-type: none"> <li>Scholarships, Grants, Awards, JFMS – EB                             <ul style="list-style-type: none"> <li>Resend the link – make a motion via email to the board with deadline and ratify at the February meeting.</li> </ul> </li> <li>Park Forum – Kate                             <ul style="list-style-type: none"> <li>Boost registration, sessions list released</li> </ul> </li> </ul>

		<ul style="list-style-type: none"> <li>• <b>Met Monday to finalize sessions and details. Waiting on final session. The session list and schedule has gone out already and will update the CEUs. Pesticide training is NEW and cleared. Be clearer on what the CEUs are FOR (certifications and renewals).</b></li> <li>• <b>Currently at 70 (attendees &amp; speakers). Deadline for food by 1/20/25.</b></li> <li>• <b>Incentive to register early – raffle, early bird/late bird pricing, tiered pricing, etc.</b></li> <li>• District 2 Meet Ups – EB - None</li> <li>• Lunch 'n Learns – Andre <ul style="list-style-type: none"> <li>• <b>Pivot to March with the topic of Youth/Adult Sports.</b></li> </ul> </li> <li>• Student Outreach – Allison &amp; Abhijeet <ul style="list-style-type: none"> <li>• <b>Chico State Student Outreach Event 2/12   11AM-1PM – Meeting, 1:30-3:30 Student Event</b></li> <li>• <b>Flyer was shared with CSUS students</b></li> <li>• <b>13 board members in attendance</b></li> <li>• <b>Bring district swag (optional) to share with students.</b></li> </ul> </li> <li>• Swag – Penelope</li> <li>• Park Forum Hats, etc.</li> <li>• General Membership/Awards &amp; Install – Justin <ul style="list-style-type: none"> <li>• A &amp; I <ul style="list-style-type: none"> <li>• <b>Promote and encourage enrollment.</b></li> <li>• <b>New awards company needs 2 weeks' notice – Hodges Badges.</b></li> </ul> </li> </ul> </li> <li>• All committees should have met and should be meeting regularly!</li> </ul>
7.	Section Reports	<ul style="list-style-type: none"> <li>• Region 1 Update – Ashika <ul style="list-style-type: none"> <li>• <b>Elections come out 1/16/25. State Board Candidate Forums 1/14 (VPs) &amp; 1/15 (Secretary).</b></li> <li>• <b>Region 1 Social – 2/18/25 at Empress Tavern on K Street 6PM-9PM</b></li> </ul> </li> <li>• Admin Section – EB <ul style="list-style-type: none"> <li>• <b>Working on postcards for 2026.</b></li> <li>• <b>Meeting in February at the Boathouse in West Sacramento.</b></li> </ul> </li> <li>• Director of PR Update – Frankie <ul style="list-style-type: none"> <li>• Marketing/Website/Social Media <ul style="list-style-type: none"> <li>• Schedule for future events</li> <li>• Any E-Blast or social needs <ul style="list-style-type: none"> <li>• <b>Creating a format/template for emails, socials, etc. Helps getting the information out in a timely fashion.</b></li> </ul> </li> </ul> </li> </ul> </li> <li>• Advancement – Joey <ul style="list-style-type: none"> <li>• A-Team Meetings</li> </ul> </li> <li>• Aging Services Section – Heather <ul style="list-style-type: none"> <li>• <b>Intensive is open for registration at conference, and you don't have to register for the full conference to attend.</b></li> </ul> </li> <li>• Aquatics Section – Patrick <ul style="list-style-type: none"> <li>• NCAMA – Cody <ul style="list-style-type: none"> <li>• <b>Workshop 1/17/2024 in Roseville. Focus back on aquatics and have Jim Wheeler facilitate the in-water portion of the workshop. VR training, first aid station, and fully responsive mannequin, stop the bleed, and Tom Hellmann (Folsom P&amp;R). Geared to PT staff to help expose them to the important training components.</b></li> </ul> </li> </ul> </li> </ul>

		<ul style="list-style-type: none"> <li>• NCAMA open an License Training Provider (LTP) from Red Cross and move it under D2 – Liability? Annual Process? Vetting? Oversight? – Will connect with HQ on if we can move forward with this option.</li> <li>• Event proposal will come from the steering committee and will be approved via email or at the February meeting.</li> <li>• Development &amp; Operations Section – Jeff <ul style="list-style-type: none"> <li>• <b>D&amp;O Social at Capital Garage 5PM 2/18</b></li> </ul> </li> <li>• Educators Section – Abhijeet <ul style="list-style-type: none"> <li>• <b>2025 Dates for CSUS – October 2025. Will connect in March after new board appointments go out.</b></li> </ul> </li> <li>• Partnership for Quality of Living – Nina <ul style="list-style-type: none"> <li>• <b>Gearing up for Awards and Installation for Hall of Honor.</b></li> </ul> </li> <li>• Recreation Section – Penelope <ul style="list-style-type: none"> <li>• <b>Wednesday Morning Burritos at Conference</b></li> <li>• YTRS – Kourtney <ul style="list-style-type: none"> <li>• <b>Rec Cloud – 7 registered. 1/28/2025</b></li> <li>• <b>Will get a sessions list and get it over to Penelope</b></li> </ul> </li> </ul> </li> <li>• <i>Recreation Therapy Section – Vacant</i></li> <li>• Student Section – Allison - <b>None</b></li> <li>• Sponsorships &amp; Partnerships – Eric <ul style="list-style-type: none"> <li>• <b>Working on a couple for A&amp;I</b></li> </ul> </li> <li>• Technology Update – Ian <ul style="list-style-type: none"> <li>• Tech Tidbits <ul style="list-style-type: none"> <li>• <b>CA passed a banned on addictive feeds for minors – enforcement in 2 years.</b></li> <li>• <b>Facebook just lifted restrictions on their Hate Speech Policy and more open and able to be abused and what they can and can't moderate vs the page owner.</b></li> <li>• <b>Twitter/X alternative – Blue Sky</b></li> </ul> </li> </ul> </li> </ul>
8.	Old/Unfinished Business	<ul style="list-style-type: none"> <li>• Board 100 Awards – Due January 13<sup>th</sup> <ul style="list-style-type: none"> <li>• <b>DG2G submission due Friday 1/10 for final review and edits.</b></li> </ul> </li> </ul>
9.	New Business	<ul style="list-style-type: none"> <li>• Making an Impact – Share Out!</li> </ul>
10.	Good of the Order/ Announcements	<ul style="list-style-type: none"> <li>• <b>We will ratify the election results and then discuss the appointed positions.</b></li> <li>• <b>CSD Core is scheduled to be open in June 2025.</b></li> <li>• <b>Sherriff's Department scheduled to meet and hold a de-escalation tactics. Lunch N Learn idea.</b></li> </ul>
11.	Adjournment	12:43 PM

Next Meeting – 2/12 at Chico State University, Meeting 11AM-1PM & Student Outreach Event 1:30PM-3PM