

Board of Directors Meeting Minutes

December 11, 2024

Woodland Community Center | 2001 East Street, Woodland, CA 95776

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

Password Required: email iroberts@forpd.org for the meeting password



Order	Agenda	Items
1.	Welcome & Call to Order	11:05 AM
2.	Introductions/Roll Call	<p>Present:</p> <p>Allison Isham (Student Section Rep) Chelsey Adams (Secretary) Eric Buechler (Vice President) Ian Roberts (Technology Rep) Kate Miller (President) Nina Sinor (President-Elect) Kourtney Hobart (YTRS Chair) Joey Zaokopny (Advocacy Rep) Justin Douthit (Director of Programming) Ashika Lal (Region 1 Rep) - Zoom Patrick Maridon (Aquatic Section Rep) Dr. Abhijeet Shirsat (Educators Section Rep) Eric Dexter (Sponsorship & Partnership Rep) Andre Pichely (Dir. of Education) Heather Schelske (Aging & Activities Section Rep)</p> <p>Planned Absence:</p> <p>Cody Helmer (NCAMA Chair) Jeffery Houser (D&O Section Rep) Wayne Lowery (PQL/Hall of Honor Rep) Frankie Nelson (Dir. of Public Relations) Penelope Crouse-Feehan (Recreation Section Rep) Nicole Lowery (Treasurer)</p> <p>Absent:</p>
3.	Agenda Review & Approve	<ul style="list-style-type: none"> M / S / A as presented
4.	Guests	<ul style="list-style-type: none"> How can D2 Help you? <ul style="list-style-type: none"> Jordan Holmes – City of Woodland
5.	Review and Approve	<ul style="list-style-type: none"> Minutes – Review & Approve November 13 Meeting Minutes <ul style="list-style-type: none"> M / S / A as presented with the addition of the missed November financials Financials – Checking: \$ 9,944.12 Savings: \$ 1,000.73 <ul style="list-style-type: none"> Review & Approve – November <ul style="list-style-type: none"> M / S / A as presented Debriefed General Membership financials and discussed upcoming funds for 25/26 shirts, A&I gifts, and Park Forum numbers for estimates on revenues and expenses. Looking good for finishing out the 24/25 year. Discuss & approve financial contributions to CFPR & Pledge the Edge scholarships <ul style="list-style-type: none"> Motion to discuss and decide on contributing to the California Foundation for Parks and Recreation and Pledge the Edge

		Scholarships, Seconded, Discussion was had about \$100 contribution to the CAFPR (Professional Development – State Wide) and \$100 to Pledge the Edge (Professional Development – State Wide). CAFPR should be an annual item to add to future budget planning. Motion Passes to wait for financials to see balances and revisit decision at February meeting.
e	Committee Reports	<ul style="list-style-type: none"> • Scholarships, Grants, Awards, JFMS – EB <ul style="list-style-type: none"> • 4 applicants for Jane Adams, 6 Student applicants • Discussion on awards application fee and crystal recognition awards. Hodges Badge company - \$57 + \$5.00 for logo/design. Keep the application fee at \$25 for application fee. • Park Forum – Kate <ul style="list-style-type: none"> • 1/23/2025 Maidu Roseville • 12 sessions and 1 Keynote. Speakers will be contacted by end of the week. ~\$600 in sponsorships. Registration is OPEN. Seeking volunteers – Nina, Justin, Joey, Heather, Nicole • District 2 Meet Ups – EB <ul style="list-style-type: none"> • Coffee, Cookies, and Conversations was good at Mission Oaks. Seeking more Admin staff in the future. Possibly combine with an Admin section meeting. • Lunch 'n Learns – Andre <ul style="list-style-type: none"> • Dr. Beth Erickson, CSUS – Intern Focused. February 2025. Meeting and follow-up in March to meet students who may be interested in becoming an intern. • May – Office Culture Building and how to build the best team. <ul style="list-style-type: none"> • Active Aging recap (Heather) <ul style="list-style-type: none"> • Great! 11 in attendance. Really wonderful discussion. Great ideas • Student Outreach – Allison & Abhijeet <ul style="list-style-type: none"> • February 12, 2025 - Met with the Chair at Chico State, Cheng Lee, when we visit in February. 3 Rooms in the Union reserved. 500 RPTA pre-covid now closer to 100-200 enrollees. Speed interviews and highlight CPRS since it isn't really known and move to career advice. Chico Area, Feather River, and Paradise, Redding to come and partner with us. • 11AM-1PM – Meeting, 1:30-3:30 Student Event • Swag – Penelope <ul style="list-style-type: none"> • Inventory sheet of all the swag we currently have – on the Google Drive • General Membership/Awards & Install – Justin <ul style="list-style-type: none"> • General Membership <ul style="list-style-type: none"> • 52 pre-registration, 41 attendees • Feedback was wished it was longer, food wasn't as expected but was still good, for future social afterward. • A & I <ul style="list-style-type: none"> • Motion to approve the individual, group, and student fees for Awards & Installation, Discussion Increase \$35 to \$45 for individual, increase \$120 to \$145 Group (4), Student/Guest would stay at \$25, seeking sponsorship to assist with off-set costs, add YTRS and NCAMA into the event to present their awards/scholarships to assist with attendance, Motion Passes to increasing the fees (above). • All committees should have met and should be meeting regularly!

7.	Section Reports	<ul style="list-style-type: none"> • Region 1 Update – Ashika <ul style="list-style-type: none"> • December Challenge – create a thread of your center decorated with your team • Region 1 Social 3/18 at the Empress and Crest Theater – 90s Grunge theme • Admin Section – EB <ul style="list-style-type: none"> • Met in McKinley Park in early December – Presentation from Sacramento County Sherriff • March 5 Meeting – Boathouse in West Sacramento • Director of PR Update – Frankie <ul style="list-style-type: none"> • Marketing/Website/Social Media <ul style="list-style-type: none"> • Schedule for future events • Any E-Blast or social needs • Advancement – Joey <ul style="list-style-type: none"> • A-Team Meetings <ul style="list-style-type: none"> • No updates – meetings have been canceled – meeting in January 2025. • Aging Services Section – Heather <ul style="list-style-type: none"> • Symposium for the conference is up and ready for registration - \$25 • Aquatics Section – Patrick <ul style="list-style-type: none"> • NCAMA – Cody <ul style="list-style-type: none"> • Facebook has been taken down and combined with D2 • Seeking speakers for NCAMA Workshop – PT Staff focused • CPRS article in their upcoming magazine • Pushing scholarships for the year – renew memberships and aquatics section memberships. • Development & Operations Section – Jeff • Educators Section – Abhijeet • Partnership for Quality of Living – Nina <ul style="list-style-type: none"> • Hall of Honor planning and getting ready for A&I • Recreation Section – Penelope <ul style="list-style-type: none"> • YTRS – Kourtney <ul style="list-style-type: none"> • December 5th—YTRS training 3 with SCOE. 12/11 Steering meeting. Rec Cloud is 1/28/2025—seeking speakers/presenters. March 6—Orangevale from 2 to 4 for Preschool Staff/Focus. • <i>Recreation Therapy Section – Vacant</i> • Student Section – Allison <ul style="list-style-type: none"> • Sent student scholarship to Chico. New officers in RMA and connection to CPRS/D2 • Sponsorships & Partnerships – Eric <ul style="list-style-type: none"> • Seeking sponsorships for the Park Forum. Start reaching out for A & I • Technology Update – Ian <ul style="list-style-type: none"> • Tech Tidbits <ul style="list-style-type: none"> • Google was hit with an anti-trust lawsuit from the DOJ involving Chrome which could affect Google AdWords.
8.	Old/Unfinished Business	<ul style="list-style-type: none"> • Board 100 Awards – Due January 13th • Updated D2 Calendar
9.	New Business	<ul style="list-style-type: none"> • Making an Impact – Share Out! • City of Folsom opened their 49th Park at South of 50

10.	Good of the Order/ Announcements	<ul style="list-style-type: none"> • Golf Tournament is being held in D2 at the Southgate Golf Course. Seeking board members to help with volunteering at the event on 3/18. Invite Tom to the January meeting to discuss and get volunteers. • Presentation by Jordan Holmes on his project finding all Parks and Recreation places (counties, cities, recreation locations, etc.) in D2
11.	Adjournment	1:04 PM

Next Meeting – 1/8 at Maidu Community Center, Roseville