

February 12, 2025

Chico State University, Bell Memorial Union | 400 W 1st Street, Chico 95929

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

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

Order	Agenda	Items
1.	Welcome & Call to Order	
2.	Introductions/Roll Call	<p>Present: Allison Isham (Student Section Rep) Nicole Lowery (Treasurer) Nina Sinor (President-Elect) Penelope Crouse-Feehan (Recreation Section Rep) Kate Miller (President) Justin Douthit (Director of Programming) Ian Roberts (Technology Rep) Heather Schelske (Aging & Activities Section Rep) Frankie Nelson (Dir. of Public Relations) Eric Buechler (Vice President) Eric Dexter (Sponsorship & Partnership Rep) Andre Pichly (Dir. of Education) Ashika Lal (Region 1 Rep) - Zoom</p> <p>Planned Absence: Chelsey Adams (Secretary) Patrick Maridon (Aquatic Section Rep)</p> <p>Absent: Cody Helmer (NCAMA Chair) Dr. Abhijeet Shirsat (Educators Section Rep) Jeffery Houser (D&O Section Rep) Joey Zaokopny (Advocacy Rep) Kourtney Hobart (YTRS Chair) Wayne Lowery (PQL/Hall of Honor Rep)</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"> Sheffield explained California Volunteer Corps- Great volunteer opportunity, and volunteers get paid through the state.
5.	Review and Approve	<ul style="list-style-type: none"> Minutes – Review & Approve January 8 Meeting Minutes <ul style="list-style-type: none"> M / S / A as presented Financials – Checking: \$ 17,673.24 Savings: \$ 1000.81 <ul style="list-style-type: none"> Review & Approve – January <ul style="list-style-type: none"> M / S / A as presented Bit more of a discussion for the following fiscal year regarding budget and event attendance. Donations to Pledge the edge and CPRF <ul style="list-style-type: none"> Wait until after A&I for approval
6.	Committee Reports	<ul style="list-style-type: none"> Park Forum – Kate <ul style="list-style-type: none"> Recap- Food was good, just less than 200 participants, good feedback, more licensing available QAL, QAC, DPR, ISA

		<ul style="list-style-type: none"> • Certs- 20 hours over 2 year period, maybe more at Equipment Expo/ Fall Forum • Awards- EB <ul style="list-style-type: none"> • Winners were notified. Awards ordered, under budget. • Scholarship Winners- notified, need membership form from winners • Have D2 members choose winners rather than board members • Elections – Nina <ul style="list-style-type: none"> • Board to ratify election results- ratified • Board to approve appointed positions- <ul style="list-style-type: none"> • Educators- Abhijeet • Advancement- Marge • D&O – Joey • Tech- Ian • Sponsors- Jackie Garcia • Student- Maurissa Spiller • Lunch 'n Learns – Andre <ul style="list-style-type: none"> • Mar 27th-12p-2p Mather Sports Complex- Adult Sports • Swag – Penelope <ul style="list-style-type: none"> • No update • Awards & Install – Justin/Nina <ul style="list-style-type: none"> • Theme- Get in the Game, • Registration- 50 as of today • Student Outreach – Allison & Abhijeet <ul style="list-style-type: none"> • Game day plan for today's event
7.	Section Reports	<ul style="list-style-type: none"> • Region 1 Update – Ashika <ul style="list-style-type: none"> • Final Membership contest • Wear Red Wed Mar 19th- sit front up right • April 10th Region 1 Retreat • Admin Section – EB <ul style="list-style-type: none"> • March Meeting- Wed March 5th West Sacramento Boat House • Director of PR Update – Frankie <ul style="list-style-type: none"> • Marketing/Website/Social Media <ul style="list-style-type: none"> • Awards & Scholarships/Grant recipient recognition • Awards & Installation Promo • Elected position marketing & for new Board Members • Get outside photography for certain events • Get more video from sponsors for a wrap up video end of year • Advancement – Joey <ul style="list-style-type: none"> • A-Team Meetings • Due Feb 17- Tell us your story Facebook • Aging Services Section – Heather • Aquatics Section – Patrick <ul style="list-style-type: none"> • NCAMA, Workshop recap – Cody • Lifeguard cert class next week • Development & Operations Section – Jeff <ul style="list-style-type: none"> • No update • Educators Section – Abhijeet <ul style="list-style-type: none"> • Need to schedule October Student Sac State meeting • Partnership for Quality of Living – Nina • Recreation Section – Penelope <ul style="list-style-type: none"> • YTRS – Kourtney

		<ul style="list-style-type: none"> • Rec Cloud Recap- 30+ people, limited sessions. • <i>Recreation Therapy Section – Vacant</i> • Student Section – Allison • Sponsorships & Partnerships – Eric • Technology Update – Ian <ul style="list-style-type: none"> • Tech Tidbits <p>NCAMA Activity Proposals – Approved- Allison Abstains A&I Activity proposals- Approved- Allison Abstains</p>
8.	Old/Unfinished Business	<ul style="list-style-type: none"> • Goals accountability – where did everyone land?
9.	New Business	<ul style="list-style-type: none"> • March Items/calendar <ul style="list-style-type: none"> • Conference Leadership Meeting on Friday, 3/21 for active Board Members • Nina items leading into her Board year! • Making an Impact – share out!
10.	Good of the Order/ Announcements	<ul style="list-style-type: none"> •
11.	Adjournment	<ul style="list-style-type: none"> • Thank you for a great year! I will miss serving with you all!