

California Park and Recreation Society

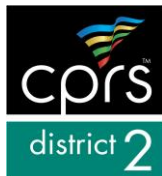
District 2

Board Meeting Agenda



Board of Directors Meeting
Wednesday, August 7, 2019
10:00am – 12:00pm
West Sac Rec Center
2801 Jefferson Blvd, West Sacramento 95691

- 1) Welcome and Call to Order & Introductions (Guests)
- 2) Review & Approve
 - a. Meeting Minutes – Draft of June for review
 - b. Financial Reports
 - i. Financials – Draft of June for review
 - ii. Credit Card Reader (held til Sept)
- 3) Old Business
 - a. Website
 - i. Hosted training 7-29-19
 - ii. \$1000 Sponsorship value to streamline
 - b. Shirts
 - c. ByLaws
 - d. Fall Forum November 7th Woodland
- 4) New Business
 - a. June & July Membership Reports
- 5) Committee Reports
 - a. Equipment Expo September 20th Elk Grove
 - i. Vendor Registration
 - ii. Marketing / Registration
 - iii. Rodeo
 - iv. Sponsorship
 - b. Lunch 'n Learns
 - i. 8/1/19 Difficult Situations – West Sac
 - ii. 8/29/19 Current & Future Leaders - Folsom
 - c. Student Outreach
 - i. Chico 10-14-19
 - d. Professional Grants
 - i. Jerry Fox Maintenance Management School Due 9-27-19
 - ii. Jane H Adams Professional Development Grant 12-20-19
 - e. Volunteer Outreach
 - f. Newsletter
 - i. Sept 1 Next Addition Published
 - g. Awards & Installation Banquet
 - i. Location / Date?
 - h. General Membership Meeting
 - i. Review potential venues
 - i. Student Scholarships
 - i. Arvid Pauly Award Due 12-20-19



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- ii. Edwin L. Z'berg Award Due 12-20-19
 - iii. Park Maintenance & Operations Award Due 12-20-19
 - j. Elections
 - i. Identify candidates
 - k. Awards Program
 - l. Sponsorship
 - i. Team to solicit at Expo
- 6) Section and Additional Group Reports – Include information about upcoming events and news, collaborative efforts between sections/districts, etc.
- a. Administrators Section (Traci)
 - D2 Administrator's Meeting 6-27-19 Equity & Diversity in the Workplace Folsom
 - D2 Administrator's meeting 9-20-19 Topic TBD Elk Grove
 - b. Aging Services & Activities Section (Ian)
 - c. Aquatic Section (Kate)
 - NCAMA – (Chair Liz Hughes)
 - Total Guard 6-14-19
 - Water Polo Tourney 6-23-19 Antelope
 - Lifeguard Palooza 7-28-19 Elk grove
 - d. Educators Section (Erik)
 - e. Students (Mary)
 - f. Development & Operations Section (Patrick)
 - g. Recreation Section (Kaisa)
 - YTRS (Pres. Frankie Nelson)
 - 6-27-19 Camp-A-Palooza
 - 6-30-19 Staff-A-Palooza
 - 7-11-19 Teen-A-Palooza
 - 30 Under 30
 - h. Recreation Therapy Section (Alivia)
 - i. Advocacy Update (Mark)
 - j. Partnership for Quality Living (Katy)
 - PQL (Sandi Kukkola)
 - 50 Over 50
- 7) "Open Space"
- 8) Adjournment

Next Meeting: September 4, 2019
Location: Elk Grove

