

California Park & Recreation Society

District 2

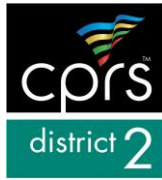
Board Meeting Agenda



Board of Directors Meeting
Wednesday, September 7, 2022
Maidu Community Center, Roseville, CA
11:00am – 1:00pm

Zoom Conference Call: <https://us06web.zoom.us/j/5504878292>

- 1) Welcome & Call to Order at 11:06pm by Mark Brunner
- 2) Review & Approve
 - a. Meeting Minutes – Review & Approve:
 - i. Review of minutes- **Approved.**
 - b. Financial Reports – Review & Approve August- **approved**
 - i. Review and approve 2022-23 Budget
 - ii. Update Bank Accounts- Still working on this, Kate still does not have bank card
- 3) Old Business
- 4) New Business
 - a. Board vacancies-
 - i. Dylan removed from the board- vacancy for Aging services
 - ii. Katy leaving- so vacant position for sponsorships
 - b. EQUIPMENT EXPO – Dan W
 - i. Been a busy summer, we have vendors and sponsors giving verbal agreements to attend but have not done paperwork yet. Sponsorships: have 4 sponsors so far- close to 10,000 in sponsorships so far, Nicole has vendor list of paid so far. Registrations are slowly rolling in for participants, and another email to membership will go out. Mark has confirmed Roundhouse deli for lunch which will be pre-wrapped sandwiches, with chips and drink for each person. Mark stated we can update amount of food needed up to 4 days before event. We will do walk through of the site after the meeting today. Danny will consult with Jay for Rodeo. Ian is checking with FORD about bubble soccer, Mark will ask Carmichael, Penelope asking woodland. Miranda asking Danny about inflatable horses for rodeo. Penelope suggested creating a document of who is bringing what equipment, so we have it to reference next year as well. Nina is bringing speaker system. Kim will bring gator balls and will ask about Leaf blowers. Dan will ask others as well. Miranda and Kate bringing coffee and Donuts to arrive at 8am. Kaisa has raffle stuff, and may be volunteering. Raffle prizes being brought by vendors. A Stage vendor is using a stage as vendor space and we can use it for Penelope to emcee from. Dan will bring ice chests, and Sharlene will talk to Nina about waters. Pop-up needs: 3 for D2 set-up, then need for others. We will discuss this during the walk-through as well.
 - ii. Roll call for expo:
Ian, Sharlene, Kim, Kate, Susie, Nicole, Nina, Miranda, Jay, Penelope
 - c. Fall Forum Update - Sharlene and Mark
 - i. Sharlene- Registration is open. Will be sending emails for pushing registration. Goal is to have sessions out and advertised by end of September. Have a good amount of sessions submitted, and others have been reached out to for sessions.
 - ii. Fall Forum is Thursday November 3rd
 - d. Park Training – Mark and Dan
 - i. Dan will talk with Mark more after expo about this event.



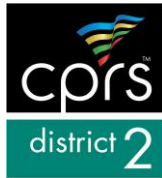
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- ii. Event is February 23rd
 - e. Chico BOD Meeting and Outreach Event – Mark
 - i. Dan F will connect with Katy and connect regarding Chico event/board meeting.
 - f. Sponsorship discussion (Katy, Sharlene)
 - i. Nothing additional beyond discussion with expo.
 - g. Leadership Summit
 - i. Jay, Dan F, Sharlene, Kim, Nina?, Penelope, Mark
 - ii. Discussing carpooling- will start an email thread to discuss
- 5) Committee Reports
 - a. Elections (Sharlene)
 - i. Sent email to those who's positions are terming-up
 - ii. D&O, student rep, advocacy, secretary,
 - iii. Discussed planning Meet the board for October to push elections, discussed reaching out to Placerville for suggestions.
 - b. Lunch 'n Learns (Miranda)
 - i. Getting registration for participants. Currently have 5 "panel" members but need more. Please encourage participants to register.
 - ii. Nov 9th: 11-1pm is active shooter training with Sac County Sheriff's. Lecture style, focusing on large special events, and youth programming and parks. Bring questions. Jan 18th- Hoping to have sports lunch-n-learn- at Folsom. AB 5 discussion is a possible topic.
 - c. Awards Program (Kate)
 - i. Deadline is end of Feb, opened September 1st. Email coming out this week.
 - d. Professional Grants & Student Scholarships (Kate)
 - i. Deadline is December for student scholarships. Encourage applying. Information is on the website currently- thank you to Katy.
 - e. General Membership Meeting (Dan F)
 - i. Looking into Red door escape room-
 - 1. Calling today- banquet room, food, and hour experience in a room. There is fort Rock brewery and spaghetti Factory next door as well.
 - f. Awards & Installation Banquet- location discussion (Dan F)
 - i. Rocklin at Rocklin event center, in the evening March 1st, 2023
- 6) Section & Additional Group Reports
 - a. Region 1 Update
 - i. CPRS Region 1 Rep Update – Adam Chow
 - i. State board meeting on Friday September 16th, it is always open to members to attend in person or on zoom.
 - b. Aquatics Section (Susie)
 - i. NCAMA – (Susie)
 - i. Officially turned over steering committee board. First meeting is tomorrow at Elk Grove aquatics center. They are looking to reformulating. Sent out survey to see what members want and will meet in October to decide where they want to steer group. Had 3 h20 polo teams, 6 agencies at lifeguard palooza, will be re-figuring out survey schedule. Just awarded 2 scholarships to CAMS- only had 2 submissions
 - c. Recreation Section (J)
 - i. YTRS ()



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- i. Meeting 3rd Thursday monthly but may change. They are looking to fill positions on the board. Anyone interested contact Riva. School of Rec is west Hollywood. Riva and Jay will continue to discuss meetings.
 - d. Public Relations Update (Erik H)
 - i. He is not here, Sharlene says he is still waiting on articles for the newsletter. Please touch base with Erik on your sections
 - e. Admin Section (Katy) No report
 - f. Aging Services & Activities Section (Dylan) No Report
 - g. Development & Operations Section (Dan)
 - i. Appreciate everyone helping with Expo. Jerry Fox scholarship is still open, and deadline is Sept 23rd. Need to push scholarship, will change date to sept 30th for deadline.
 - h. Educators Section (Abhijeet)
 - i. Enrollments have increased by 30% this year. Department is getting ready for larger outreach this year. Inviting to speak in classes and having interns. Some other events will come up soon.
 - i. Students Section (Elle)
 - i. No report- not here
 - j. Recreation Therapy Section (Kim)
 - i. No report
 - k. Advocacy Update (Penelope)
 - i. No report- hoping to start meeting again next month
 - l. Partnership for Quality Living (Sharlene)
 - i. Sharlene is running zoom meetings. Will be meeting next month (October). Trying to pull together session for Fall forum.
 - m. Technology Update (Ian)
 - i. About 7000 views on the website. Discussed recording a session at fall forum to put on CPRS website for CEU's, etc.
- 7) "Open Space"
 - a. Nothing to discuss
- 8) Adjournment
@12:14pm.