

# California Park and Recreation Society

## District 2

### Board Meeting Agenda



#### Board of Directors Meeting

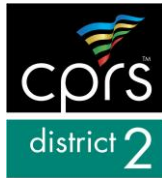
Wednesday, May 1, 2019

10:00am – 12:00pm

La Sierra Community Center – John Smith Hall

5325 Engle Road Carmichael, Ca

- 1) Welcome and Call to Order & Introductions (Guests)
- 2) Review & Approve
  - a. Meeting Minutes – May
  - b. Financial Reports
    - i. Financials – May
    - ii. NCAMA Budget
    - iii. Credit Card Reader
- 3) Old Business
  - a. Flat CPRS
  - b. Website
  - c. Shirts
- 4) New Business
  - a. April Membership Reports
  - b. ByLaws
  - c. Fall Forum
- 5) Committee Reports
  - a. Equipment Expo
    - i. Vendor Registration
    - ii. Marketing / Registration
    - iii. Rodeo
  - b. Lunch 'n Learns
    - i. Schedule / Topics
  - 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
  - h. General Membership Meeting
    - i. Review potential venues
  - i. Student Scholarships
    - i. Arvid Pauly Award Due 12-20-19
    - ii. Edwin L. Z'berg Award Due 12-20-19
    - iii. Park Maintenance & Operations Award Due 12-20-19
  - j. Elections



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- i. Identify candidates
  - k. Awards Program
  - l. Sponsorship
- 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 9:30 a.m. – 11:30 a.m. Folsom Library Meeting Room 1
  - b. Aging Services & Activities Section (Ian)
  - c. Aquatic Section (Kate)
    - NCAMA – (Chair Liz Hughes)
  - d. Educators Section (Erik)
  - e. Students (Mary)
  - f. Development & Operations Section (Patrick)
  - g. Recreation Section (Kaisa)
    - YTRS (Pres. Frankie Nelson)
    - 30 Under 30
  - h. Recreation Therapy Section (Alivia)
  - i. Legislative Update (Mark)
  - j. Partnership for Quality Living (Katy)
    - PQL (Sandi Kukkola)
    - 50 Over 50
- 7) “Open Space”
- 8) Adjournment

**Next Meeting: August 7, 2019**  
**Location: West Sacramento**

