

10/11/2023

CSU: Sacramento | 6000 J Street, Sacramento, CA 95819



<https://us06web.zoom.us/j/86326467920>

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

Order	Agenda	Items
1.	Welcome & Call to Order	11:17 AM
2.	Roll Call	<p>Present: Adam Chow (Region 1 Rep) - Zoom Ashika Lal (President) Chelsey Adams (Secretary) Dan Friese (Director of Programming) Dr. Abhijeet Shirsat (Educators Section Rep) Evan Stork (Student Section Rep) Frankie Nelson (Dir. of Public Relations) Ian Roberts (Technology Rep) Kate Miller (President-Elect) Kimberly Vickers (Recreation Therapy Section Rep) Nina Sinor (Vice President) Riva Ballis (Aging & Activities Section Rep/YTRS President) Susie Patterson (Aquatic Section Rep/NCAMA) Jeffery Houser (D&O Section Rep) – Zoom J Long (Recreation Section Rep) Nicole Lowery (Treasurer) Penelope Crouse-Feehan (Advocacy Rep)</p> <p>Planned Absence: Miranda Ellis (Dir. of Education) Eric Dexter (Sponsorship & Partnership Rep)</p> <p>Absent:</p>
3.	Guests: Introductions	<p>Guests- How Can D2 Help You?</p> <ul style="list-style-type: none"> • Allison Isham– City of Folsom • Sarah Valentine – City of Folsom • Wayne Lowery – PQL <ul style="list-style-type: none"> ○ Importance of connections • Dr. Greg Shaw – Associate Dean College of Health and Human Services at CSUS <ul style="list-style-type: none"> ○ Advocate for why the RPTA major is so important. Connect students with future job opportunities. Share about Recreation as a broad spectrum and not just traditional “recreation”. • Dr. Jamie Hoffman – RPTA Department Chair • Cynthia Mandel – City of Folsom <ul style="list-style-type: none"> ○ Mission, perspective, how can I involve myself and make connections.
3.	Agenda Review & Approve	<p>Edits: add connection committee</p> <p>M / S / A as presented</p>
4.	Approval of Minutes	<p>Edits:</p>

		M / S / A as presented
5.	Finance Report	Checking: \$25,841.81 Savings: \$1,000.18
		M / S / A as presented
6.	Committee Reports	<ul style="list-style-type: none"> • Awards Program – Nina <ul style="list-style-type: none"> ○ Awards Brochure – Frankie will assist with creation and development. ○ Planned Launch? – waiting for Frankie to let us know when it is completed. Try for November 2023. Ian will look to ensure the forms are created and open on Google. • Awards & Installation Banquet – Dan <ul style="list-style-type: none"> ○ Waiting on a quote from Woodcreek • Connection Committee – Nicole, Kate <ul style="list-style-type: none"> ○ Seeking help from the Board to get emails. Ashika and Kim will help with getting the emails. • Elections – Kate <ul style="list-style-type: none"> ○ Complete the Google form if you are going for another position, reappointment in your current role, or have a new person. Help recruit new people! • Equipment Expo – Jeff <ul style="list-style-type: none"> ○ Recap from the Board – Thank you!! Very successful event. Covered costs. 3 MMS Scholarships and 2 CPRS memberships. Add in an education portion (electronic equipment). • Fall Forum – Kate <ul style="list-style-type: none"> ○ Registration Open – CEUs Available – Harry Potter Theme. Sessions are ready and will be going out soon. CEUs close halfway through Keynote. Early bird reg closes Friday 10/13. ○ Volunteers • General Membership Meeting – Dan <ul style="list-style-type: none"> ○ Catering is moving forward. Table topics into CPRS groups to help facilitate networking and discussion. Abhijeet and Evan working on connecting with community colleges. • Lunch N' Learns – Miranda (absent) <ul style="list-style-type: none"> ○ 10/18 Parks Training – Assessing Tree Hazards, Risks, Tree Trimming and More. Presentation by Wild Rye Consulting and lunch provided by KYA Group. At Swanston Community Center. ○ Feedback from Dr. Hoffman (CSUS) - a calendar of all the LNL events would be helpful for students. • Marketing/Swag – Penelope <ul style="list-style-type: none"> ○ No update. Do we want stickers? Sticker Mule. Look into it for the General Membership meeting. • Park Forum – Ashika <ul style="list-style-type: none"> ○ Accepting submissions for sessions. The keynote speaker is set – Jim Wheeler. Roseville – locked in. Jeff is working on the lunch option. January 25, 2024. • Scholarships/Prof. Grants/MMS – Nina <ul style="list-style-type: none"> ○ Maintenance Management School Scholarships Award Status - Received 17 applicants. M/S/A for an additional MMS Scholarship to be added and awarded. Way to go for getting applications online. ○ Scholarships Marketing – ready and can go out next week • Student Outreach/Campus Events – Evan & Abhijeet <ul style="list-style-type: none"> ○ Students are looking at internships and opportunities to get involved and gain experience.

		<ul style="list-style-type: none"> • Volunteer Outreach – Ashika <ul style="list-style-type: none"> ○ Doing Good 2Gether Day of Service October 21, 2023, 9-1 PM ○ Help us recruit! 6 are confirmed – but seeking more!
7.	Region/State Reports	<ul style="list-style-type: none"> • A-Team - None • State Update <ul style="list-style-type: none"> ○ November 1 – CARD Framework Workshop (New strategic plan CPRS is creating). Looking at the 4 CPRS Colors and what they represent and what needs improvement/change. Communication Advancement Resources Development ○ Leadership Summit – Ashika and Nicole attended and will provide an update. Very interactive, group work, connected with USA Shade and they are now a sponsor of Fall Forum. ○ CPRS Audit – good and clear ○ New HQ Staff
8.	Section & Other Reports	<ul style="list-style-type: none"> • Administration – Nina <ul style="list-style-type: none"> ○ Met and discussed the Director’s Academy in SLO. ○ Admin Section meeting from 3-4 PM at General Membership ○ M/S/A to approve \$500 expenditure in printing and postage for postcards to administrators in the area. ○ Wayne to assist with creating a list of contacts for the postcards. • Advocacy – Penelope <ul style="list-style-type: none"> ○ 10/23 2:30 PM – AB1567 ○ Cindy Bagley to reach out on Advocacy. ○ Email Cindy for free virtual training on the whole child • Aging Services & Activities – Riva <ul style="list-style-type: none"> ○ Training and conference grants have been selected. One is still open and deadline is 12/15. • Aquatics – Susie <ul style="list-style-type: none"> ○ NCAMA – new board and back to a full committee. Roundtable about staffing – retention, issues, scheduling conflicts, etc. ○ CAMS is coming 11/7-11/9 in Burlingame. Room and Board are not included in registration. • Development & Operations – Jeff - None • Director of PR Update – Frankie <ul style="list-style-type: none"> ○ E-newsletter – deadline 10/16 by EOD. ○ If there is anything pressing – just call Frankie directly. ○ QR code to where to apply, who to contact and the deadline to apply. • Educators – Abhijeet <ul style="list-style-type: none"> ○ RPTA will become Recreation Management Associates ○ Will meet in October or November • Partnership for Quality Living – Kate <ul style="list-style-type: none"> ○ 11/5 deadline for interest in PQL. Allow them to table at different events. ○ Oral History project for archiving with past professionals and gaining history on the industry. • Recreation – J <ul style="list-style-type: none"> ○ YTRS – Riva <ul style="list-style-type: none"> ▪ The yearly calendar needs to be uploaded on the website. ▪ Rec Cloud planning is beginning, and registration is getting ready to go out. 1/31 at CSD for \$30 registration. ▪ 10/18 from 11a-1p hosted by Auburn RPD – Mark Brunner to present. • Recreation Therapy – Kimberly

		<ul style="list-style-type: none"> ○ Focus is on membership into the section and on the board. Push for advocacy and licensure. ○ Resource – How to make your virtual platforms more accessible. ● Sponsorship – Eric – absent ● Student Section – Evan – next month ● Technology Update – Ian ○ New AI co-pilot on Windows 11 will assist with writing
9.	Old/Unfinished Business	<ul style="list-style-type: none"> ● Refund Policy at November Meeting
10.	New Business	<ul style="list-style-type: none"> ● CPRS Magazine Article – why does D2 hold meetings and events at CSUS with students? Ashika, Kate, and Jamie Hoffman from CSUS. ● Board 100 Awards – Park Forum (Ashika), Equipment Expo (Kate), Doing Good 2Gether Project (Chelsey). Draft, send to the whole board, deadline by date for feedback and edits.
11.	Good of the Order/ Announcements	<ul style="list-style-type: none"> ● CPRS member highlight – please send suggestions to Frankie. ● Frankie has a contact for Los Rios and will share it with Jamie and Abhijeet to connect. ● Community College Athletic programs are looking for their players to have community service hours. ● Hiring Board: <ul style="list-style-type: none"> ○ CSD has active recruitment for 2 Coordinators – FT ○ Cameron Park – FT Coordinator ○ RPTA@csus.edu – Share openings flyers and opportunities with CSUS ● Happy 21st Birthday Allison! ● CSUS: decline in enrollment, statewide and nationwide in the RMA degree, survey out to the members and state parks and who has a degree, who doesn't, and how can CSUS support the current students, new students, and professionals.
12.	Adjournment	1:04 PM