



BOARD OF DIRECTORS MEETING SUMMARY

May 8-9, 2008

Folsom, California

Below are actions of the CPRS Board of Directors at their meeting May 8-9, 2008. For further information, please contact your Region or Section Representative or a State Officer.

Item	Topic	Action Taken
1	Board Orientation	The Board conducted its annual orientation which included a review of the board operating principles, job products, policies, CPRS resources and OurBoardroom™ Training.
2	Approval of Minutes of February 25-26, 2008 Meeting	The minutes were approved as submitted.
3	Evaluation of February Meeting	The Board reviewed the February meeting evaluation as submitted by Secretary-Treasurer Alcivar-McCoy. A Board priority is assisting the Districts & Sections by creating a tool kit for their reference.
4	Confirmation of policies	The Board confirmed the GP, EL, B/ER, and Ends policies for FY 08/09.
5	Annual Appointments FY 08/09	The Board approved the following appointments; Angie Avery, Pilar Alcivar-McCoy and Chris Beth to the Audit Committee; Lisa Rudloff, Chris Beth and Leslie Fritz as Pension Trustees; and Lisa Rudloff, (Chair), Stephanie House, Darin Loughrey and Alexa Pritchard to the Nominations Task Force.
6	Identify FY 08/09 Board Goals	The Board identified their goals for 2008-2009.
7	Update on Board Education Award	Angie Avery and Leslie Fritz are finalizing the criteria for the Board Education Award. They will report to the Board in June. The deadline to apply for this award is December 1, 2008.
8	District & Section Relationship Task Force Report	The task force is drafting standardized bylaws for the districts and sections. A summary will be emailed to board members and the draft bylaws will be presented at the July meeting. The task force hopes to have them ready for approval in September and present the bylaws at the District & Section Summit December 4 th .
9	08/09 Board/Staff Retreat Planning	President-Elect Chris Beth presented ideas to the Board for retreat topics and asked for feedback. 6 topics were identified.
10	Approve Monitoring Reports Submitted via OurBoardroom™ (Governance Policy-1, Governance Policy -1.2, & Governance Policy - 1.5)	Governance Process Policy 1.1.3.3 will be resubmitted with changes. The monitoring reports for 1.1 and 1.5 will be reviewed and approved at the July meeting.
11	Review of Board Cost of Governance Expenditures FY 07/08	Jane Adams provided data for this policy. Adrian Reynosa to review and monitor the policy and present a draft budget for 08/09 at the July meeting for Board approval. The Board also approved moving the monitoring of this policy from February 09 to July 08 and every July going forward.
12	The Value of Ends Policy Discussions	The Board discussed the importance of understanding and being able to communicate the Ends policies to members. The Board will evaluate 1 Ends policy per meeting beginning in July. These

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		discussions will not be for the purpose of monitoring, but rather for understanding and communicating.
13	FY 07/08 Board Annual Evaluation	This agenda item moved to the July meeting.
14	FY 07/08 Executive Director Performance Report (B/ER-5)	The Board went into Executive session with Past President Mike Shellito to discuss the Executive Director's annual performance review.
15	Branding Parks & Recreation as Essential Service	Jane Adams discussed and gave a definition of a brand promise; stating that it is the foundation for what parks & recreation delivers. She also reported that the CPRS consultant will be performing In-depth Interviews, (IDI), in 2 locations, first with residents then with elected officials. Board members were invited to attend any of the IDI interviews.
16	State of CPRS	Jane Adams shared a "State of CPRS" report which included a financial overview and membership growth.
17	Purchase of CPRS Property	Jane Adams informed board members that the City of Sacramento will be requesting to purchase .03 acres of CPRS property to use to improve the transportation system. The Board of Directors will decide to accept the City's offer once it is made.
18	Replacement of CPRS Building Roof	The Board approved the replacement of the roof for CPRS headquarters. Replacement funds will be a portion of the operating surplus from FY 07/08. Staff will notify the members and Board of the construction dates and staff will maintain e-mail and phone communication during the roof removal period as the office will be closed 2-5 working days.
19	Legislative Update	Secretary-Treasurer Alcivar-McCoy gave an update on key bills CPRS is following, asking the Board for their engagement.
20	Financial Report	Received as information.

Guests at the meeting: There were no guests at the meeting.

The next CPRS Board of Directors meeting will be Friday, July 18, 2008, 8:00 a.m. to 3:00 p.m., Berkeley.

Reports for the meeting agenda must be posted on OurBoardroom™ and/or received in the CPRS office no later than **June 10, 2008**. If you have any questions, please contact, janet@cprs.org.