

General Member Meeting

August 18, 2021
In-Person Meeting
10:30AM – 12:00PM
MINUTES

D12 Board Members

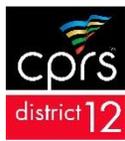
- Andrea Gonzalez**
President
- Ken Rundle**
President Elect
- Tracy Stayton**
Vice President
- Brooke Walsh**
Secretary/Director of Communications
- Heather Carter**
Treasurer
- Johnny Chou**
A-Team Rep
- Carrie Sanchez**
Director of Programs
- Mark Rosplock**
Director of Fundraising
- Kevin Payton**
Director of Development & Training
- Buck Martin**
Regional Director
- Jessica Cissel**
Admin Representative
- Paul Publico**
Development & Operations Representative
- Joanne McGhee**
Aging Representative
- Nicole McNeil**
Aquatics Representative
- KJ LeCesne**
Educators Representative
- Gerald Cunanan**
Therapeutic Recreation Representative
- Vacant**
Recreation Representative
- Annabel Jamison**
Member at Large
- Rebecca Corfman**
Member at Large

- I. **Call to Order @ 10:34am**
Present: Andrea Gonzalez, Ken Rundle, Brooke Walsh, Heather Carter, Johnny Chou, Carrie Sanchez, Mark Rosplock, Kevin Payton, Buck Martin, Paul Publico, Joanne McGhee, Nicole McNeil, KJ LeCesne, Gerald Cunanan, Annabel Jamison, Rebecca Corfman
Absent: Tracy Stayton, Jessica Cissel
- II. **Adoption of Agenda**
Motion by Johnny. Second by Buck. Passed.
- III. **Approval of Treasurer’s Report | Heather Carter**
Ending balance \$13,107.98. Only movement this month was Constant Contact.
Motion by Buck. Second by Johnny. Accepted.
- IV. **Approval of Minutes | Brooke Walsh**
Motion by Heather. Second by Joanne. Passed.
Abstentions: KJ, Mark, and Annabel.
- V. **Vacant Recreation Section Positions | Andrea Gonzalez**
Appointment of Johnny Chou to Recreation Section Representative and Nick Buck to A-Team Representative
Appointed by Andrea.
Motion by Buck. Second by Brooke. Passed.
- VI. **Leadership Summit – Andrea Gonzalez**
9/9/2021 9am-4pm @ Newport Beach Hyatt
New Location. Previous hotel has construction.
Andrea will reach out to those interested to coordinate travel.
Reimbursement available through State HQ.
- VII. **September Board Meeting & Presidential Outing | Andrea Gonzalez**
9/23/2021 Meeting location TBD @ 11:00am; Padres vs. Giants Game @ 1:10pm
Submit meeting location ideas to Andrea ASAP.
\$10 tickets for members and \$20 for nonmembers.
RSVPs needed by Sept 3
Brooke to email membership on August 24.



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VIII. November Workshop – 11/17/2021 | Andrea Gonzalez
Carrie presented event checklist to update on current status.
Venue and keynote speaker confirmed.
Set marketing timeline.
Save with date will go out on Aug 20 or 23. Flyer will go out Sept 9. Call for sessions will go out Sep 13.
Registration will open early September.
Pricing will reflect 2019 pricing.

- IX. Region 5 Report | Andrea Gonzalez
1. Region 5 Mini Conference - 1/20/2021 | Tracy and Andrea
a. D12 will be responsible for registration and call for sessions

Also responsible for name badges.
Expo handled by sponsorship lead. Our sponsors can be included.
Timelines are set.
To be held in Mission Viejo.
Subcommittee to be convened as event approaches.

2. Listening Tours – San Diego 11/2/2021 9am-3pm

State board putting together. Board members only.
State board will be visiting all across state.

- X. Summer Social | Brooke Walsh
8/22/2021 New English Brewery @ 2pm

This week!
Brooke will send more social media to remind members.
Board members are encouraged to individually invite members from their agencies.
Brewery is pet friendly.
Joanne and KJ will provide games. Annabel or Rebecca will bring shade if needed.
Brooke to print all needed materials.

- XI. Mentorship Program Update | Kevin and Joanne

Sept 21 will meet with Hemmens class and give applications to students.
Feedback from mentee: streamline application with checkboxes, have a job shadow option, provide calendar of events.
Kevin to make flyers on Canva.

- XII. Newsletter & Communications | Brooke Walsh

Summer edition published. Goal to publish Fall around Oct 15.
Topics to include: November Workshop, Mini Conference, Leadership Summit, Aging Symposium, and scholarship donations.
Put a call to membership to submit upcoming events.



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- XIII. Section & Representative Reports
 - 1. A-Team/Legislative Report | Johnny Chou/Nick Buck
Watch lists from State.
No new information.
 - 2. Administrators Section | Jessica Cissel
No Report.
 - 3. Aging Services and Activities Section | Joanne McGee
No Report.
 - 4. Therapeutics Section | Gerald Cunanan
Upcoming workshops TBD.
 - 5. Aquatics Section | Nicole McNeil
CAMS open for registration. Lake Tahoe on Oct 13-15
Scholarships open.
Ironman opportunity in Sacramento.
 - 6. Educators Section | KJ LeCesne
Next Meeting Sept 9
SDSU – need a speaker for HTM 201 on Sept 30, Oct 5 or Oct 7.
Extra networking available with students.
 - 7. Development & Operations | Paul Publico
Budget discussions. Member recruitment.
Presence at Leadership Summit.
Hunter Training in works.
 - 8. Director’s Report | Buck Martin
No Report.
 - 9. Recreation Section | Johnny Chou
No Report.
 - 10. Sponsorships | Mark Rosplock
RRM Design looking to sponsor. Will attend social.
Shaw to be invited.

- X. Good of the Order - Upcoming County events, programs, activities & best practice sharing
Encinitas – SD Bike Coalition has grant opportunities for assembly or programming for students available.

XI. Adjournment @12:03pm

Next Meeting: September 23, 2021- 11:00 am
TBD



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