



District 10 Board of Directors Meeting
Thursday, December 2, 2021

We are creative, accountable, passionate professionals sharing
our strengths to make lives and communities better!



I. PROCEDURAL ITEMS

- A. Call to Order 9:06 AM Mark Freeman
- B. Roll Call jaNell Adams

- EA **Melissa Torres, President**
- EA **Brittany Batiste, President-Elect**
- X **Mark Freeman, President-Vice**
- EA **Justin Schmillen, Treasurer**
- X **jaNell Adams, Secretary**
- X **Cody Huson, Director-Programs**
- X **Melanie McGrane, Director-Fundraising**
- X **Joanna Contreras, Director-Training & Development**
- EA **Jake Hopkins, Marketing Specialist**
- X **Adrian Reynosa, Administrator Section**
- X **Ben Dieterle, Rep-Aging Section**
- X **Tierney Doran, Rep-Aquatic Section**
- X **Vince Brantley, Rep-Development & Operations Section**
- X **Laurel Richmond, Rep-Educator Section**
- X **Jose Peña, Rep-Legislative Section Rep**
- X **Vacant, Rep-Student Section, CSUF**
- X **Elena Orellana, Rep-Student Section, CSULB**
- X **Joseph Vasquez, Rep-Recreation Section**
- X **Aumee Frey, Rep-Therapeutic Section**
- X **Jenni Worsham, Region 5 Representative**

II. CONSENT ACTION ITEMS

- A. Today's Meeting Agenda Board
- B. Board Meeting Minutes – November 2021 Mark Freeman
- C. D10 Financial Report – November 2021 Justin Schmillen
 - 1. **Motion to approve consent action items A-C, seconded, no discussion - Approved**

III. ACTION ITEMS

IV. DISCUSSION ITEMS

V. BOARD REPORTS

- A. President Melissa Torres

- 1. No Report
- B. President Elect Brittany Batiste
 - 1. No Report
- C. Vice President Mark Freeman
 - 1. 2022/2023 Board Candidates information was submitted to Head Quarters.
 - 2. In January 2022, Section Rep position will be available for nominations
- D. Director of Programs Cody Huson
 - 1. No Report
- E. Director of Fundraising Melanie McGrane
 - 1. 31 Sponsors confirmed for Region 5 Mini Conference
- F. Secretary jaNell Adams
 - 1. No Report
- G. Director of Training & Dev Joanna Contreras
 - 1. No Report
- H. Treasurer Justin Schmillen
 - 1. No Report
- I. Region 5 Jenni Worsham
 - 1. CPRS Awards Deadline – December 16, 2021
 - 2. Elections: Current CPRS membership is required to vote – send out reminder through email/social media to remind
 - a) Campaigning opens December 6, 2021
 - b) Voting Dates – January 12-24, 2022
 - c) Candidate guidelines – Board will pass on to all candidates who are running
 - d) State Board – candidate forums in December & January

VI. SECTION REPORTS

- A. Administrator Adrian Reynosa
 - 1. Director's Academy: Administration Section January 20-21, 2022 in Ontario.
 - 2. Deadline to Register is January 18, 2022
 - 3. Request to promote through weekly email and monthly Digest.
- B. Aging Ben Dieterle
 - 1. O.A.R.S November was in person, no attendance.
 - 2. Working on Conference Intensive Training
 - 3. Request to promote O.A.R.S future meetings/training through social media, emails and monthly Digest.
- C. Aquatic Tierney Doran
 - 1. Preparing for the upcoming Lifeguard training
- D. Development & Operations Vince Brantley
 - 1. Maintenance Management School was well attended

- E. Educator Laurel Richmond
 - 1. Preparing Conference Intensive training session
- F. Recreation Joseph Vasquez
 - 1. Rec Intensives via zoom occur once a month
- G. Student (Fullerton) Vacant
- H. Student (Long Beach) Elena Orellana
 - 1. Low attendance in Recreation Society due to the pandemic and low attendance of students on campus resulting in having to cancel in person socials.
- I. Therapeutic Aumee Frey
 - 1. Preparing for Conference Intensive training session
- J. A-Team Jose Pina
 - 1. Looking for success stories in D10 to add to the January Newsletter.
 - 2. Reminder to submit application for the PROP 68 Grant.

VII. STANDING COMMITTEE REPORTS

- A. Marketing & Communications Jake Hopkins/jaNell Adams
 - 1. Submit content for social media marketing and Monthly Digest
- B. Programs Cody Huson
 - 1. Register for Region 5 Mini Conference
- C. Mentoring Joanna Contreras
 - 1. Committee connected with all pairings
- D. Scholarship Joanna Contreras
 - 1. Applications are done and will be sent out in the next few weeks
- E. Rec. Leader Train. Consortium Joanna Contreras
 - 1. First In-Person RLTC in 2021
 - 2. 66 people attended the training
- F. Nominations & Elections Mark Freeman
 - 1. No Report
- G. Awards Melissa Torres
 - 1. No Report
- H. A&I Banquet Brittany Batiste
 - 1. No Report

VIII. ADJOURNMENT 9:37 AM

Next Board Meeting:

Thursday, January 6, 2022 at 9:00 am Via Zoom