



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
	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

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|---|-----------------|
| 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

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|---|---------------------------|
| 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