

## California Park & Recreation Society District 2



**Board Meeting Agenda** 

Board of Directors Meeting - MINUTES Wednesday, October 6, 2021 Fair Oaks RPD Fair Oaks Community Clubhouse – Village Hall (downstairs) 7997 California Ave., Fair Oaks, CA 95628 11:00am – 1:00pm Zoom Conference Call <u>https://zoom.us/j/98390510914</u> (PC: CPRSZoom)

- 1) Welcome & Call to Order **11:02 a.m.**
- 2) Review & Approve
  - a. Meeting Minutes Review & Approve September minutes Approved.
  - b. Financial Reports Review & Approve September Approved.
- 3) New/Old Business
  - a. Debrief Equipment Expo (Angela) Eighteen thousand dollars was brought in from Expo. Host agency for Expo (CSD) typically gets 10 registration spots compensated for use of the facility and setup/clean up. (Danny) Don't promote raffle of D2 website but can promote it on the CPRS website.

(Katy) Record number of vendors this year, with 23 in participation.

Ideas/things to remember for next year:

Something new for food, more irrigation vendors, come up with incentive to support vendors, such as a punch card to serve as a passport, incorporate a scavenger hunt into the rodeo, don't forget to ask for insurance from CPRS two months in advance (any event outside of a meeting insurance is needed), 8 dozen donuts was the right amount, Katy will create an event task spreadsheet, suggested date for next year is September 9<sup>th</sup> 2022.

- b. Debrief Meet the Board (Danny) The event went well; everyone really enjoyed the venue. Next year the President should do a quick introduction and talk about the upcoming board elections. Invite private industry people to come, perhaps a private industry can sponsor the event.
- 4) Committee Reports
  - a. General Membership Meeting (J) Meeting plans are going well and the committee is excited for a great event. A Taco bar will be the food vendor and guest speakers have been secured. (Katy) suggested to invite expo participants and connect with expo sponsors. Continued promotion of the event is needed.
  - b. Software Symposium 11/10/21 Mark (Mark) 10/13/21 committee meeting scheduled, we need to push for agency attendance, give vendors promotion on D2 website. Need volunteers for event.
  - c. Awards & Installation Banquet 3/2/22 (Danny) no updates. Awards are on the website.
  - d. PR/Marketing- Erik H (Danny) Push needed for awards and elections. (Erik) reported that he will continue to push emails out to promote upcoming events.
  - e. Lunch 'n Learns- Kaisa (Kaisa) next meeting topic will be on "hybrid meetings", the meeting is scheduled for December 7<sup>th</sup> (on zoom).
  - f. Awards Program- Sharlene (Danny) Sharlene will send awards out soon.
  - g. Professional Grants & Student Scholarships- Sharlene (Danny) Sharlene will work on this soon.



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- h. Elections- Mark (Mark) Updated google form for elections, will send out soon. November 4<sup>th</sup> is the election deadline. (Danny) The entire board needs to help spread the word about the upcoming elections.
- 5) Section & Additional Group Reports
  - a. Region 1 Update (no updates)
    - i. CPRS Region 1 Rep Update Adam Chow
  - b. Aquatics Section (Kate) (Kate) The focus is on the upcoming CAMS conference. Next meeting is in November.
    - i. NCAMA (Colin) (Colin) 9/9 last meeting, next meeting 11/2. This group will be adding a social media chair and co-chair. 10/22 LGI event scheduled and 10/24 the group will be helping with the Iron Man event.
  - c. Recreation Section (Eric B.) (Eric B.) School of Rec went very well, the sessions were interactive, and the lunch social received positive feedback. The Region is looking for a new Rec Section representative.
    - i. YTRS (Pres. *Eric B.???*) (Eric B.) Np updates.
  - d. Administrators Section (Katy) (Katy) No updates.
  - e. Aging Services & Activities Section (Nicole) (Nicole) working on setting up a meeting for November.
  - f. Development & Operations Section (Dan) (Dan) no updates.
  - g. Educators Section (Erik) (Erik) no updates.
  - h. Students Section (Èlle) (Èlle) no updates.
  - i. Recreation Therapy Section (Heather) (Ian on behalf of Heather) Looking for a President and Vice President for next year. Next meeting is scheduled of 11/16, it will be on zoom.
  - j. Advocacy Update (Penelope) (Penelope) no updates.
  - k. Partnership for Quality Living (Mark) (Mark) no updates.
- 6) "Open Space"

- (lan) suggested that his role could be added to the agenda as a topic and he would be willing to bring something to the group to share.

- Meeting adjourned at 12:35 p.m.