



General Member Meeting

October 20, 2021

Mickey Cafagna Community Center
13094 Civic Center Drive, Poway
10:30AM - 12:00PM

AGENDA

D12 Board Members

Andrea Gonzalez

President

Ken Rundle

President Elect

Tracy Stayton

Vice President

Brooke Walsh

Secretary/Director of
Communications

Heather Carter

Treasurer

Nick Buck

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

Johnny Chou

Recreation

Representative

Annabel Jamison

Member at Large

Rebecca Corfman

Member at Large

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Treasurer’s Report | Heather Carter
- IV. Approval of Minutes | Brooke Walsh
- V. Board Shirts & Leis Update | Andrea Gonzalez
- VI. November Workshop – 11/17/2021 | Andrea & Carrie
- VII. Region 5 Shared Bank Account | Andrea Gonzalez
- VIII. Region 5 Report | Andrea Gonzalez
 - 1. Election Submittals/Succession Planning – 11/9/2021
 - 2. Listening Tours – 11/2/2021
 - 3. Region 5 Mini Conference - 1/27/2021 | Tracy and Andrea
- IX. Awards Banquet and Awards Nominations | Ken Rundle
- X. Scholarship Applications | Heather Carter
- XI. Newsletter & Communications | Brooke Walsh
- XII. Section & Representative Reports
 - 1. A-Team/Legislative Report | Nick Buck
 - 2. Administrators Section | Jessica Cissel
 - 3. Aging Section | Joanne McGhee
 - 4. Therapeutics Section | Gerald Cunanan
 - 5. Aquatics Section | Nicole McNeil
 - 6. Educators Section | KJ LeCesne
 - 7. Development & Operations | Paul Publico
 - 8. Director’s Report | Buck Martin
 - 9. Recreation Section | Johnny Chou
 - 10. Director of Sponsorship | Mark Rosplock
- XIII. Good of the Order - Upcoming County events, programs, activities & best practice sharing
- XIV. Adjournment

Next Meeting : November Workshop November 17, 2021- 7:00 am
Coronado Community Center