

General Member Meeting

**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 Rosplack**

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

VII. November Workshop Wrap Up | Andrea Gonzalez & Ken Rundle

1. Evaluations & Surveys – Raffle registrations

Smaller sandwich order next year.

Keep striving to get back to over 150 registrants.

110 registrants this year!

Ken will report on survey results and pick raffle winner.

Brooke will post on social media.

CEUs will be sent by Stephanie in mid-December

2. Budget

Doesn't seem like we broke even.

Heather will create a full report once payments are complete.

VIII. Region 5 Report | Jenni Worsham

1. Region 5 Mini Conference – January 27<sup>th</sup> | Mission Viejo

\$30 Early bird discount until the 30<sup>th</sup>, then \$40. Theme is Feeling 22! There will be a tree ceremony and social at the golf course after the conference.

2. Election Campaigns

Region 5 Forum starts today and VP forum starts next week. Voting open from Jan 12<sup>th</sup> -24<sup>th</sup>.

i. D12 Candidates

Vice President – Kevin Payton

Aquatic Section Rep – Nicole McNeil

Secretary – Brooke Walsh

Recreation Section Rep – Victor Johnson II

State Awards submissions end tomorrow.

IX. Scholarship Applications | Heather Carter

Social Media post is scheduled for January 4

Brooke resent scholarship information to RTSA liaison

X. Awards Nominations Update | Ken Rundle

XI. Awards Committee | All

Need 4 judges so someone can recuse if needed.

XII. RTSA Job Fair 2.22.2022 | Andrea & KJ

Event is from 3-5pm. \$500 for 5 tables. Once a flier is received, Buck can send it out to Directors. La Mesa would like to attend.

XIII. Newsletter & Communications | Brooke Walsh

Next newsletter should go out in February. Theme ideas? One last award push.

Feeling 22 and Red to tie into Region 5 Mini Conference

Social media coming up: Awards information, mini conference, scholarships

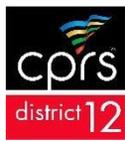
Winter social, once finalized, raffle winner

XIV. Section & Representative Reports

1. A-Team/Legislative Report | Nick Buck

Talked about conference. Mike McGuire has been lobbying for P&R, will be honored at conference and will have legislative representatives at conference.





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2. Administrators Section | Jessica Cissel

Next meeting today at noon.

3. Aging Services Section | Joanne McGhee

Next meeting Jan 11th

4. Therapeutic Recreation Section | Gerald Cunanan

Rec Therapy Institute was a success.

5. Aquatics Section | Nicole McNeil

6. Educators Section | KJ LeCesne

Looking for abstracts to share at conference

7. Development & Operations | Paul Publico

Conference Social on Thursday, March 10th from 6-7

8. Director's Report | Buck Martin

9. Recreation Section | Johnny Chou

10. Director of Sponsorship | Mark Rosplack

XV. Good of the Order - Upcoming County events, programs, activities & best practice sharing

XVI. Adjournment

**Next Meeting: Virtual January 19, 2022- 8:30 am**

