



**District 10 Board of Directors Meeting**  
**Thursday, April 1, 2021**  
**Time 9:00 AM – 10:30 AM**

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



**I. PROCEDURAL ITEMS**

A. Call to Order Melissa Torres

1. 9:07 am

B. Roll Call jaNell Adams

1.

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

**Members on the call**

None

**II. CONSENT ACTION ITEMS**

A. Today's Meeting Agenda Board

B. Board Meeting Minutes – March 2021 Melissa Torres

1. Motion to approve consent action items A-B, seconded - Approved

**III. ACTION ITEMS**

**IV. DISCUSSION ITEMS**

**V. BOARD REPORTS**

A. President Melissa Torres

1. D10 Board Retreat will be held virtually on Tuesday, May 18th, 9-11 am
- B. President Elect Brittany Batiste
  1. No Report
- C. Vice President Mark Freeman
  1. No Report
- D. Director of Programs Cody Huson
  1. Region 5 Virtual Social had 40-50 attendees
- E. Director of Fundraising Melanie McGrane
  1. Thank you to all who participated in the Sponsor Scavenger Hunt
  2. Sponsors were happy with Scavenger Hunt
  3. Working on 2021-2022 Sponsorship packets
- F. Secretary jaNell Adams
  1. Reminder to turn in information for social media post 3 weeks in advance or 1 week in advance when the post is already designed
- G. Director of Training & Dev Joanna Contreras
  1. Looking into using Paypal or Square for RLTC training and increasing the price to \$10 agency
- H. Treasurer Justin Schmillen
  1. Send any checks in before the end of the FY 2020/21
  2. FY 2020/21 ends April 30
  3. FY 2021/22 Begins May 1
- I. Region 5 Jenni Worsham
  1. No report

## VI. SECTION REPORTS

- A. Administrator Adrian Reynosa
  1. No Report
- B. Aging Ben Dieterle
  1. The next meeting will be on April 14th
- C. Aquatic Tierney Doran
  1. Congratulations to the agencies who won awards at Conference
- D. Development & Operations Vince Brantley
  1. The Virtual Park Symposium was well attended.
- E. Educator Laurel Richmond
  1. No Report
- F. Recreation Joseph Vasquez
  1. No Report
- G. Student (Fullerton) Vacant
- H. Student (Long Beach) Vacant
- I. Therapeutic Aumee Frey
  1. Transitioning into the new year
- J. A-Team Jose Pina
  1. The next meeting will be at 10 am on April 1st
  2. Working on upcoming newsletter

3. Revamping the A-team page on the CPRS website
4. Request for "Tell Your Story" articles for July newsletter

## VII. STANDING COMMITTEE REPORTS

- |  |                  |
|--|------------------|
| A. Marketing & Communications  | Jake Hopkins     |
| <ol style="list-style-type: none"> <li>1. Content needed for May D10 Digest:               <ol style="list-style-type: none"> <li>a) Recap of Region 5 Social - Include photo</li> <li>b) Banquet Video - Link to video</li> <li>c) Call for committees</li> </ol> </li> </ol>                                   |                  |
| B. Programs  | Cody Huson       |
| <ol style="list-style-type: none"> <li>1. No Report</li> </ol>   |                  |
| C. Mentoring   | Joanna Contreras |
| <ol style="list-style-type: none"> <li>1. The program wrap-up video including mentee and mentor testimonials will be sent along with the program's evaluation in mid April</li> <li>2. Committee will meet one more time to review evaluations</li> <li>3. Co-chairs for next year have been selected</li> </ol> |                  |
| D. Scholarship   | Joanna Contreras |
| <ol style="list-style-type: none"> <li>1. Out of the six applicants, three were awarded scholarships. All three accepted the CPRS Annual membership</li> </ol>   |                  |
| E. Rec. Leader Train. Consortium   | Joanna Contreras |
| <ol style="list-style-type: none"> <li>1. The Summer RLTC will be held virtually on May 8th with an introduction from Frank Carson</li> <li>2. Sessions will be on Day Camp, Communication &amp; Professionalism</li> <li>3. New co-chairs have been selected for next year</li> </ol>                           |                  |
| F. Nominations & Elections   | Mark Freeman     |
| <ol style="list-style-type: none"> <li>1. No Report</li> </ol>   |                  |
| G. Awards  | Melissa Torres   |
| <ol style="list-style-type: none"> <li>1. Secured next year's co-chair</li> </ol>  |                  |
| H. A&I Banquet   | Brittany Batiste |
| <ol style="list-style-type: none"> <li>1. Filming starts next week</li> </ol>  |                  |

## VIII. ADJOURNMENT 9:30 am

### Next Board Meeting:

Thursday, May 6, 2021, | Zoom  
<https://zoom.us/j/98012700252>

**Meeting ID:** 980 1270 0252

**Passcode:** CPRSZoom

You can download and import all monthly meetings to your calendar by clicking here:  
<https://zoom.us/meeting/tJwtduuvrjs0H9byNPVhBRBB321eV-Xl1v-S/ics?icsToken=98tyKuCgrjooHdSVshyFRow-Aoj4a-3ziGJBgvpfhTHVNShxUCHUZbATN4QyKPGb>