



General Member Meeting

September 23, 2021

In-Person Meeting; Amplified East, 1429 Island Ave, SD 92101
11:30AM – 1:00PM

AGENDA

D12 Board Members

Andrea Gonzalez

President

Ken Rundle

President Elect

Tracy Stayton

Vice President

Brooke Walsh

Secretary/Director of
Communications

Heather Carter

Treasurer

Johnny Chou

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

Vacant

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. Leadership Summit Re-Cap | Andrea Gonzalez
- VI. November Workshop – 11/17/2021 | Andrea Gonzalez & Carrie Sanchez
- VII. Conference Registration Open | Andrea Gonzalez
- VIII. Region 5 Report | Jenni Worsham
 - 1. Use #CPRS75
 - 2. Election Submittals – 11/9/2021
 - 3. Listening Tours – 11/2/2021
 - 4. Region 5 Mini Conference - 1/20/2021 | Tracy and Andrea
- IX. Mentorship Program Update | Kevin and Joanne
- X. Newsletter & Communications | Brooke Walsh
- XI. Section & Representative Reports
 - 1. A-Team/Legislative Report | Johnny Chou/Nick Buck
 - 2. Administrators Section | Jessica Cissel
 - 3. Aging Services and Activities Section | Joanne McGee
 - 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
- X. Good of the Order - Upcoming County events, programs, activities & best practice sharing
- XI. Adjournment

Next Meeting: October 20, 2021- 10:30 am
Poway Community Center