



California Park & Recreation Society
District 2
Board Meeting Agenda



Board of Directors Meeting
Wednesday, August 4, 2021
Cordova Recreation and Park District:
Hagan Community Center- 2197 Chase Dr. Rancho Cordova, CA 95670
11:00am – 1:00pm
Zoom Conference Call
<https://zoom.us/j/98390510914> (PC: CPRSZoom)

- 1) Welcome & Call to Order - **11:08 A.M.**
- 2) Review & Approve
 - a. Meeting Minutes – ~~Review & Approve~~ **June minutes approved via email**
 - b. Financial Reports – Review & Approve June - **Approved**
- 3) Old Business -
 - a. Membership Updates – **(Danny) Membership reports were distributed and reviewed.**
- 4) New Business
 - a. Cal Fest/CPRS Road Show – **(Danny) Discussed the conference and D2 involvement. Nina and Mark volunteered to work the day of.**
 - b. Possible Nor-Cal Conference in Tahoe (Mark) – **No updates.**
 - c. Student Outreach and Meet the Board Planning (ALL) – **No Updates, still on hold.**
 - d. Sponsorships (Katy, Sharlene) - **Sponsorship flyer has been updated. We had a discussion/reviewed how sponsorships work. (Danny) suggested to add sponsorships responsibility to one of the board members duties; that person will handle all communication with the sponsors.**
- 5) Committee Reports
 - a. Meet the Board- Danny/Katy - **No updates.**
 - b. General Membership Meeting- J - **(Danny on behalf of J) A meeting will be n 8/11/21 at 11am. It was suggested and discussed to combine the board and general membership meeting in October.**
 - c. Equipment Expo 9/17/21- Dan/Katy – **It was reported that we have sponsors, vendors and some rodeo teams signed up. Continued efforts are being made to get more sponsorships and vendors to support the event. Good networking has proven to be a successful tool to keep sponsors and participations engaged. Volunteers are needed for the event, in addition to the board members who will attend.**
 - d. Software Symposium 11/10/21- Mark - **Reported that we have 7 confirmed companies to attend. Outreach efforts were assigned and will continue to be a work in progress.**
 - e. Awards & Installation Banquet 3/2/22 - **No updates.**
 - f. PR/Marketing- Erik H – **Working on creating a calendar with all events on it.**
 - g. Lunch 'n Learns- Kaisa – **Preparing for the in-person and zoom upcoming LN'L series. Requested help getting the word out.**
 - h. Awards Program- Sharlene - **No updates.**
 - i. Professional Grants & Student Scholarships- Sharlene - **No updates.**
 - j. Elections - **Mark No updates.**
- 6) Section & Additional Group Reports
 - a. State Board Update – Tom Hellmann – **No major updates.**
 - b. Region 1 Update
 - i. CPRS Region 1 Rep Update – Adam Chow – **No major updates.**



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- c. Aquatics Section (Kate) – **CAMS is returning in October.**
 - i. NCAMA – (Colin) - **(Katie) Susie Patterson is the new President. Iron Man competition is looking for volunteers to help support their event.**
 - d. Recreation Section (Eric B.) – **Preparing for the School of Recreation conference.**
 - i. YTRS (Pres. *Eric B.???*) - **Hoping to assign a new President at the next meeting.**
 - e. Administrators Section (Katy) – **Nothing to report.**
 - f. Aging Services & Activities Section (Nicole) - **No updates.**
 - g. Development & Operations Section (Dan) - **No updates.**
 - h. Educators Section (Erik) - **No updates.**
 - i. Students Section (Elle) – **Nothing to report.**
 - j. Recreation Therapy Section (Heather) – **(Danny on behalf of Heather) City of Sacramento is creating an inclusion program and it will be shared with D2 upon its completion.**
 - k. Advocacy Update (Penelope) – **Quarterly Newsletter out, Parks Make Life Better for CA in the works.**
 - l. Partnership for Quality Living (Mark) – **In the process of accepting nominations.**
- 7) “Open Space” – **(Ian) Reported that he is happy to help live stream meetings and teach anyone who is interested.**
- 8) Adjournment – **12:40 p.m.**