



District 10 Board of Directors Meeting
Wednesday, October 5, 2022
Time 9:00AM – 10:30AM

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



I. PROCEDURAL ITEMS

- A. Call to Order 9:07 a.m. Mark Freeman
- B. Roll Call jaNell Adams
 - 1. Excused Absence: Lee Anne Roth, Justin Schmillen, Karl Haili, Laurel Richmond, Jose Pina, and Andrea Zepeda.

II. CONSENT ACTION ITEMS

- A. Today's Meeting Agenda Board
- B. September Meeting Minutes Brittany Batiste
 - 1. Motion to approve by Jake Hopkins and second by Melanie McGrane; motion carried.

III. ACTION ITEMS

IV. DISCUSSION ITEMS

V. BOARD REPORTS

- A. President Brittany Batiste
 - 1. Recreation Section Rep reports out
 - a) Joe Vasquez, Vince Brantley, and Jake Hopkins reported they have spoken to current and new members to submit nominations.
 - 2. Franks 5K
 - a) Well attended with 22; highest attendance of the districts
 - 3. Documents for Legacy Project have been signed
- B. President-Elect Mark Freeman
 - 1. Leadership Summit Recap
 - a) Covered a variety of topics such as the CPRS website; membership engagement
 - 2. Provide notes for the Resource Manual
- C. Vice President None Jake Hopkins
- D. Director of Programs Christian Hernandez
 - 1. Fall General Membership Meeting October 12
 - 2. Request for an email blast with details about the training schedule
 - 3. Board agreed to buy 1 Conference registration and ask Headquarters for a free Conference registration to be raffled off at the Vendor Fair to encourage attendance.
- E. Director of Fundraising Melanie McGrane
 - 1. Finalizing Vendor Video for Fall Membership Meeting

- F. Secretary jaNell Adams
 - 1. D10 Google Drive- all 2022-23 board members and committee members have access.
 - 2. Events and Announcements are being updated on the CPRS Website
- G. Director of Training & Dev None Lee Ann Roth
- H. Treasurer None Justin Schmillen
- I. Region 5 Jenni Worsham
 - 1. CPRS Headquarters is fully staffed; past the annual audit and working on unified By-Laws. The first draft will be available in January 2023.

VI. SECTION REPORTS

- A. Administrator Joseph Vasquez
 - 1. Executive Talk on October 24- Free via ZOOM
 - 2. Executive Summit Series November 7th - Lunch & Learn Zoom Sessions
 - 3. Director's Academy January 19-20, 2023 Los Altos
- B. Aging Brittany Batiste
 - 1. Engaging Conversation October 6 at 3:00 pm via ZOOM
 - 2. Senior Symposium October 20, 9:30 am - 3:00 pm Thousand Oaks
- C. Aquatic Aumee Frey
 - 1. Planning for CAMS - SOLD OUT!
 - 2. Looking for Board Members
- D. Development & Operations Vince Brantley
 - 1. Park Planning & Development Institute October 13, 9-3:00 pm Lakewood
 - 2. Tailgate Talks October 26 via Zoom
- E. Educator None Laurel Richmond
- F. Recreation Vacant
- G. Student (Fullerton) Vacant
- H. Student (Long Beach) Vacant
- I. Therapeutic Vacant
- J. A-Team None Jose Pina

VII. STANDING COMMITTEE REPORTS

- A. Marketing & Communications jaNell Adams & Demi Perez
 - 1. Launched New Facebook Page
 - 2. Upcoming Social Media Campaigns:
 - a) October- Halloween Event Highlights
 - b) November - "Rec"ognize
 - c) December - Staying Active
- B. Outreach Coordinator None Andrea Zepada
- C. Programs None Christian Hernandez
- D. Mentoring None Lee Ann Roth
- E. Scholarship Selena Gorrell
 - 1. Working on Revising the applications
 - 2. Applications will be available on Feb. 22

- 3. The deadline to submit is March 30th
 - F. Rec. Leader Train. Consortium
1. Registration Forms will be available very soon
 - G. Nominations & Elections
1. Have not received nominations as of yet
 - H. Awards None
 - I. A&I Banquet
1. Marvel Theme: Origin Story
- Demi Perez
- Jake Hopkins
- Brittany Batiste
- Mark Freeman

VIII. ADJOURNMENT 10:43 am

Next Board Meeting:
Wednesday, November 2, 2022
Tentatively: City of Cerritos