

California Park & Recreation Society - District 12 Serving San Diego & Imperial Counties

## **General Member Meeting**

| D12 Board Members         |       | <b>December 15, 2021</b><br>San Elijo Lagoon and Nature Center         |
|---------------------------|-------|--|
| Andrea Gonzalez           |       | 2710 Manchester Ave, Cardiff by the Sea 92007                          |
| President                 |       | 10:30AM – 12:00PM  |
| Ken Rundle                |       | AGENDA   |
| President Elect           | I.    | Call to Order  |
| Tracy Stayton             |       |  |
| Vice President            | II.   | Adoption of Agenda   |
| Brooke Walsh              | 11.   | Adoption of Agenda   |
| Secretary/Director of     |       |  |
| Communications            | III.  | Approval of Treasurer's Report   Heather Carter                        |
| Heather Carter            |       |  |
| Treasurer                 | IV.   | Approval of Minutes   Brooke Walsh                                     |
| Nick Buck                 |       |  |
| A-Team Rep                | V.    | Winter Social   Brooke Walsh   |
| Carrie Sanchez            |       |  |
| Director of Programs      | VI.   | Conference Social   Brooke Walsh                                       |
| Mark Rosplock             |       |  |
| Director of Fundraising   | VII.  | November Workshop Wrap Up   Andrea Gonzalez & Ken Rundle               |
| Kevin Payton              | V 11. |  |
| Director of Development & |       | 1. Evaluations & Surveys – Raffle registrations                        |
| Training                  |       | 2. Budget  |
| Buck Martin               |       |  |
| Regional Director         | VIII. | Region 5 Report   Jenni Worsham  |
| Jessica Cissel            |       | 1. Region 5 Mini Conference – January 27 <sup>th</sup>   Mission Viejo |
| Admin Representative      |       | 2. Election Campaigns  |
| Paul Publico              |       | i. D12 Candidates  |
| Development &             | ,     | Vice President – Kevin Payton  |
| Operations Representative |       | Aquatic Section Rep – Nicole McNeil                                    |
| Joanne McGhee             |       | Secretary – Brooke Walsh   |
| Aging Representative      | ]     | Recreation Section Rep – Victor Johnson II                             |
| Nicole McNeil             |       |  |
| Aquatics Representative   | IX.   | Scholarship Applications   Heather Carter                              |
| KJ LeCesne                |       | r rr   |
| Educators Representative  | Х.    | Awards Nominations Update   Ken Rundle                                 |
| Gerald Cunanan            | Λ.    | Awards Nominations opuate   Ken Kundle                                 |
| Therapeutic Recreation    | VI    | Awarda Committee   All   |
| Representative            | XI.   | Awards Committee   All   |
| Johnny Chou               |       |  |
| Recreation Representative | XII.  | RTSA Job Fair 2.22.2022   Andrea & Kevin                               |
| Annabel Jamison           |       |  |
| Member at Large           | XIII. | Newsletter & Communications   Brooke Walsh                             |
| Rebecca Corfman           |       |  |
| Member at Large           | XIV.  | Section & Representative Reports                                       |
| Č                         | 1     |  |
|                           | 2     |  |
|                           | 3     |  |
|                           | 4     |  |
|                           |       | · ·  |
|                           | 5     |  |
|                           | 6     |  |
|                           | 7     |  |
|                           | 8     |  |
|                           | 0     | Degraphican Costion   Johnny Chay                                      |



## California Park & Recreation Society - District 12 Serving San Diego & Imperial Counties

## **General Member Meeting**

| D12 Board Members                | XV.<br>practic | Good of the Order - Upcoming County events, programs, activities & best<br>ce sharing |
|----------------------------------|----------------|---|
| Andrea Gonzalez                  |                |   |
| President                        | XVI.           | Adjournment   |
| Ken Rundle                       |                |   |
| President Elect                  |                | Next Meeting: Virtual January 19, 2022- 8:30 am                                       |
| Tracy Stayton                    |                |   |
| Vice President                   |                |   |
| Brooke Walsh                     |                |   |
| Secretary/Director of            |                |   |
| Communications                   |                |   |
| Heather Carter                   |                |   |
| Treasurer                        |                |   |
| Nick Buck                        |                |   |
| A-Team Rep                       |                |   |
| Carrie Sanchez                   |                |   |
| Director of Programs             |                |   |
| Mark Rosplock                    |                |   |
| Director of Fundraising          |                |   |
| Kevin Payton                     |                |   |
| Director of Development &        |                |   |
| Training<br>Buck Montin          |                |   |
| Buck Martin<br>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                  |                |   |
|                                  |                |   |