



Attendees List			
Andrea Gonzalez		Johnny Chou	
Audrey Denham		Ken Rundle	
Berenice Garcia		Kevin Payton	
Brooke Walsh		KJ LeCesne	
Buck Martin		Nick Buck	
Christy Vasquez		Nicole McNeil	
Gerald Cunanan		Savannah Mondragon	
Heather Carter		Shannon Bullock	
Jenni Worsham		Shealyn Imgarten	
Joanne McGhee			

## District 12 Board Meeting

**Date:** Wednesday, February 17, 2021

**Time:** 11:00 am – 12:30 pm

**Location:** Zoom Call

**Timekeeper:** Brooke Walsh

### MEETING AGENDA

Topic	Presenter	Time Allotted	Informational	Discussion	Decision
<b>Call to Order</b> <ul style="list-style-type: none"> <li>Welcome</li> <li>Adoption of Agenda (Action Item)</li> </ul>	Shannon	5 min		X	X
<b>Treasurer Report</b> <ul style="list-style-type: none"> <li>Jan. Treasurer Report (Action Item*)</li> <li>Sponsorship Update</li> </ul>	Christy/Shannon	5 min		X	X
<b>Region 5 Representative</b> <ul style="list-style-type: none"> <li>Region 5 Updates</li> <li>State Updates</li> </ul>	Jenni	5 min	X		
<b>CPRS Conference</b> <ul style="list-style-type: none"> <li>D12 Represented on Video (Tracy new VP)</li> </ul>	Shannon/Jenni	5 min	X		
<b>D12 Annual Awards &amp; Breakfast</b> <ul style="list-style-type: none"> <li>Updates (Meeting after this meeting)</li> <li>Save the Date to Cities</li> <li>New Board Members</li> </ul>	Shannon, Andrea, Ken	10 min		X	X
<b>Region 5 Conference Social</b> <ul style="list-style-type: none"> <li>Updates</li> <li>D12 Contribution \$500 (current annual approved budget \$1,000)</li> </ul>	Ken, Heather	10 min	X	X	
<b>Awards &amp; Scholarships</b> <ul style="list-style-type: none"> <li>Updates on Voting</li> <li>Award Updates</li> </ul>	Shannon, Andrea & Ken	10 min	X	X	

<b>Mentorships</b> <ul style="list-style-type: none"> <li>- SDSU Update</li> <li>- Tonight at 5:30 pm</li> <li>- Slingshot Sessions (Dates ?)</li> </ul>	Shealyn, KJ &	10 min		X	X
Topic	Presenter	Time Allotted	Informational	Discussion	Decision
<b>Section Updates</b> <ul style="list-style-type: none"> <li>- Legislative (Nick)</li> <li>- Administrators (Audrey)</li> <li>- Regional Directors (Buck)</li> <li>- Aging Services (Joanne)</li> <li>- Aquatics (Nicole)</li> <li>- Educators (KJ)</li> <li>- Development &amp; Operations (Johnny)</li> <li>- Recreation (Berenice)</li> <li>- Therapeutics (Gerald)</li> <li>- Student Updates (Shealyn &amp; Savannah)</li> </ul>	All Section Reps	15 min	X		
<b>City Updates</b> <ul style="list-style-type: none"> <li>- News &amp; Updates from Cities</li> </ul>	All	15 min	X		

#### Any Topics Tabled To Next Meeting:

#### Additional Notes: