



District 10 Board of Directors Meeting
Thursday, September 2, 2021
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 Melissa Torres
9:06 AM
B. Roll Call jaNell Adams

II.

X	Melissa Torres, President
X	Brittany Batiste, President-Elect
X	Mark Freeman, President-Vice
X	Justin Schmillen, Treasurer
X	jaNell Adams, Secretary
X	Cody Huson, Director-Programs
X	Melanie McGrane, Director-Fundraising
X	Joanna Contreras, Director-Training & Development
X	Jake Hopkins, Marketing Specialist
X	Marc Gutfeld, Administrator Section
X	Danielle Borenstein, Rep-Aging Section
EA	Tierney Doran, Rep-Aquatic Section
X	Vince Brantley, Rep-Development & Operations Section
X	Laurel Richmond, Rep-Educator Section
X	Jose Peña, Rep-Legislative Section Rep
	Vacant, Rep-Student Section, CSUF
	Vacant, Rep-Student Section, CSULB
EA	Joseph Vasquez, Rep-Recreation Section
X	Aumee Frey, Rep-Therapeutic Section
EA	Adrian Reynosa, Member at Large
X	Ben Dieterle, Member at Large
	Vacant, Member at Large
X	Jenni Worsham, Region 5 Representative

III. CONSENT ACTION ITEM

- A. Today's Meeting Agenda Board
B. Board Meeting Minutes – August 2021 Melissa Torres
C. D10 Financial Report – August 2021 Justin Schmillen
1. **Motion to approve consent action items A-C, seconded, and no discussion - Approved**

IV. ACTION ITEMS

- A. Appoint Student Representative Melissa Torres

1. Motion to approve CSULB Graduate Student (Alana) as CSULB Student Representative, Seconded, and no discussion - Approved

V. DISCUSSION ITEMS

VI. BOARD REPORTS

- | | |
|---|------------------|
| A. President | Melissa Torres |
| 1. Nothing to Report | |
| B. President Elect | Brittany Batiste |
| 1. Dues Relief are available to members and can go towards new members membership | |
| C. Vice President | Mark Freeman |
| 1. Nothing to Report | |
| D. Director of Programs | Cody Huson |
| 1. Fall General Membership Meeting 10/7 TBA time & location | |
| 2. Fall Social to follow Membership Meeting TBA time & location | |
| E. Director of Fundraising | Melanie McGrane |
| 1. Nothing to Report | |
| F. Secretary | jaNell Adams |
| 1. Nothing to Report | |
| G. Director of Training & Dev | Joanna Contreras |
| 1. Nothing to Report | |
| H. Treasurer | Justin Schmillen |
| 1. Nothing to Report | |
| I. Region 5 | Jenni Worsham |
| 1. In-Person Event Guidelines overview (sent in separate email) | |
| 2. Leadership Summit on September 9 th , 9am-4pm in Newport Beach – | |
| a) Watch for email with detailed information coming this week | |
| b) RSVP today if you have not already | |

VII. SECTION REPORTS

- | | |
|---|----------------|
| A. Administrator | Adrian Reynosa |
| 1. Nothing to Report | |
| B. Aging | Ben Dieterle |
| 1. August's In-Person O.A.R.S Meeting: 4 in attendance | |
| 2. September Meeting cancelled | |
| 3. Virtual & In-Person Senior Symposium Sept 30th | |
| C. Aquatic | Tierney Doran |
| 1. Melissa reported for Tierney -Aquatics section is gearing up for CAMS October 13-15 at Granlibaken | |
| D. Development & Operations | Vince Brantley |
| 1. Tailgate at the last Storm Water training | |

2. Maintenance Management School November 15-19 at UCLA Lake Arrowhead

- E. Educator Laurel Richmond
1. Educators are meeting in two weeks
 2. Legacy Project: Working out the details with Terry Robertson, Recreation Department Head. Will report back with more information at the next meeting.
- F. Recreation Joseph Vasquez
1. Registration for the School of Rec has opened. School of Rec is a two-day mini-conference for all Recreation Professionals, hosted by the Recreation Section. It will take place September 23-24 via ZOOM.
- G. Student (Fullerton) Vacant
- H. Student (Long Beach) Vacant
- I. Therapeutic Aumee Frey
1. Nothing to Report
- J. A-Team Jose Pina
1. A-Team LNewsletter is available on CPRS Website
 2. Emailed the A-Team Watch List

VIII. STANDING COMMITTEE REPORTS

- A. Marketing & Communications Jake Hopkins
1. Shared new Dues Relief logo
 2. Promoted District Digest Sign Ups
 3. October Digest Content Due to jaNell by September 23rd
 4. Mentoring Flyer will go out in email blast this week
- B. Programs Cody Huson
1. Nothing to Report
- C. Mentoring Joanna Contreras
1. Registration is open until October 1st
- D. Scholarship Joanna Contreras
1. Nothing to Report
- E. Rec. Leader Train. Consortium Joanna Contreras
1. Committee meeting on September 9th, planning for an in person training this fall
- F. Nominations & Elections Mark Freeman
1. Nothing to Report
- G. Awards Melissa Torres
1. Committee had their first meeting
 2. Potential change in voting
 3. New due date will be February 8th
- H. A&I Banquet Brittany Batiste
1. Tentative Date for Banquet: April 7th

IX. ADJOURNMENT Meeting end time 9:38 AM

Next Board Meeting:

Thursday, October 7, 2021 | IN PERSON @ General Membership Meeting

UPCOMING EVENTS

- September 1 - Mentoring program registration opens
- September 9 - CPRS Leadership Summit, Newport Beach
- October 7 - Board Meeting, Location TBD
- October 7 - General Membership Meeting, Location TBD
- October 13 - OARS Meeting, ZOOM
- November 4 - Board Meeting, Location TBD
- November 13 - OARS Meeting, Tustin
- December 2 - Board Meeting, Location TBD
- December 8 - OARS Meeting, ZOOM
- January 20 - Region 5 Mini Conference, Mission Viejo