

# California Park & Recreation Society

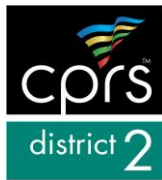
## District 2

### Board Meeting Agenda



Board of Directors Meeting  
Wednesday, April 15, 2020  
11:00am – 12:00pm  
Zoom Conference Call

- 1) Welcome and Call to Order
- 2) Review & Approve
  - a. Nothing at this time. Approval of the April 8<sup>th</sup> minutes & financials in May.
- 3) Old Business
  - a. Conflict of interest form due ASAP!
  - b. Committee preference – email your top 3 to Katy (if you haven't already)
    - i. Finalize at the April 29<sup>th</sup> meeting
  - c. Shirt order still in progress.
- 4) New Business – New Board Member Training (“Returner Refresher”)
  - a. CPRS State Board President Update – Tara gee
  - b. YTRS Introduction – Brandi Dionne
  - c. NCAMA Introduction – Jay Showalter
  - d. Answer book
  - e. Resource Manual
  - f. New Board Member Position Duties Review & Discussion
    - i. Advocacy Rep. (Phillip)
    - ii. Students Section (Elle)
    - iii. Rec Section Rep (Eric)
    - iv. Director of Programming (J Long)
    - v. Director of Education (Kaisa)
  - g. Questions?
- 5) Committee Reports – **Quick Updates ONLY. Save for the May Meeting!**
  - a. Equipment Expo (Patrick) – Friday, September 25<sup>th</sup> @ CCSD
  - b. Lunch 'n Learns (Kaisa)
  - c. Professional Grants (Mark)
  - d. Student Scholarships (Mark)
  - e. Awards Program (Mark)
  - f. Volunteer Outreach (Katy)
  - g. Newsletter (Sharlene)
  - h. General Membership Meeting (J Long)
  - i. Awards & Installation Banquet (J Long)
  - j. Elections (Danny)
  - k. Sponsorship (Everyone)
- 6) Section & Additional Group Reports – **Quick Updates ONLY. Save for the May Meeting!**
  - a. Region 1 (Pres Series)
    - i. Fall Forum (Danny)
  - b. Aquatic Section (Kate)
    - i. NCAMA – (Chair Jay Showalter)
  - c. Recreation Section (Eric)
    - i. YTRS (Pres. *Brandi Dionne*)
  - d. Administrators Section (Traci)
  - e. Aging Services & Activities Section (Ian)



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- f. Development & Operations Section (Patrick)
  - g. Educators Section (Erik)
    - i. Internship Feedback
  - h. Students Section (Elle)
    - i. Student Outreach (Elle & Erik)
  - i. Recreation Therapy Section (Alivia)
  - j. Advocacy Update (Phillip)
  - k. Partnership for Quality Living (Danny)
- 7) "Open Space"
- 8) Adjournment

