



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, March, 2021

Time: 11:00 am – 12:30 pm

Location: Zoom Call **Password:** CPRSZoom **Meeting ID:** 981 2603 6891

Timekeeper: Brooke Walsh

MEETING AGENDA

Topic	Presenter	Time Allotted	Informational	Discussion	Decision
Call to Order - Welcome - Adoption of Agenda (Action Item)	Shannon	5 min		X	X
Treasurer Report Feb. Treasurer Report (Action Item*)	Christy/Shannon	5 min		X	X
Region 5 Representative - Region 5 Updates - State Updates - CPRS Conference Updates	Jenni	5 min	X		
D12 Annual Awards & Breakfast - Updates - Save the Date to Cities - Coasters - Tape	Shannon, Andrea, Ken	10 min		X	X
Region 5 Conference Social Any New Information?	Ken, Heather	5 min	X	X	
Awards & Scholarships - Updates on Award Winners & Video - Scholarship Winners	Shannon, Andrea & Ken	10 min	X	X	
RTSA Virtual Job Fair - April 8th from 10:30 am – 4:00 pm - Five 30-min Group Meetings Fee \$150	Shannon	10 min		X	X

Mentorships - SDSU Update	Shealyn & KJ	10 min		X	X
Topic	Presenter	Time Allotted	Informational	Discussion	Decision
Section Updates - Legislative (Nick) - Administrators (Audrey) - Regional Directors (Buck) - Aging Services (Joanne) - Aquatics (Nicole) - Educators (KJ) - Development & Operations (Johnny) - Recreation (Berenice) - Therapeutics (Gerald) - Student Updates (Shealyn & Savannah)	All Section Reps	15 min	X		
City Updates - News & Updates from Cities	All	20 min	X		

Any Topics Tabled To Next Meeting:

Additional Notes: