

General Member Meeting

September 23, 2021

In-Person Meeting; Amplified East, 1429 Island Ave, SD 92101

11:30AM – 1:00PM

MINUTES

D12 Board Members

Andrea Gonzalez

President

Ken Rundle

President Elect

Tracy Stayton

Vice President

Heather Carter

Treasurer

Brooke Walsh

Secretary/Director of
Communications

Mark Rosplock

Director of Fundraising

Carrie Sanchez

Director of Programs

Kevin Payton

Director of Training &
Development

Nick Buck

A-Team Rep

Jessica Cissel

Admin Representative

Joanne McGhee

Aging Representative

Nicole McNeil

Aquatics Representative

Paul Publico

Development &
Operations
Representative

Johnny Chou

Recreation Representative

KJ LeCesne

Educators Representative

Gerald Cunanan

Recreation Therapy
Representative

Buck Martin

Regional Director

Annabel Jamison

Member at Large

Rebecca Corfman

Member at Large

Austin Valentino

Student Representative

Jenni Worsham

Region 5 Representative

I. Call to Order @ 11:46am

Present: Andrea Gonzalez, Ken Rundle, Tracy Stayton, Brooke Walsh, Nick Buck, Carrie Sanchez, Buck Martin, Jessica Cissel, Joanne McGhee, Nicole McNeil, KJ LeCesne, Johnny Chou, Annabel Jamison, Austin Valentino, Jenni Worsham
Absent: Heather Carter, Mark Rosplock, Kevin Payton, Gerald Cunanan, Rebecca Corfman

II. Adoption of Agenda

Add Shirt logo discussion.

Motion by Andrea. Second by Johnny. Passed.

III. Board Shirts and addition of logos | Andrea & Tracy

Shirt patterns are not all uniform for logo placement.

D12 logo on right collar. PMLB on left sleeve.

Title Sponsorship opportunity? USA SHADE logo on right sleeve.

Tracy to coordinate with Paul.

IV. Approval of Treasurer's Report | Andrea Gonzalez

Scholarship donation.

Constant Contact.

Balance \$12,709.50.

Motion by Buck. Second by Nick. Accepted.

V. Approval of Minutes | Brooke Walsh

Motion by Johnny. Second by Nick. Passed.

Abstentions: Jessica, Tracy

VI. Leadership Summit Re-Cap | Ken Rundle

Great turnout!

Breakout activities.

JEDI – taking time to discuss differences and learn from each other.

Reach out to HQ! They want to help.

D12 shirts were a hit! ☺

VII. November Workshop – 11/17/2021 | Andrea & Carrie

Call for Sessions has been sent out.

Registration will be sent out next week .

Make personal asks for colleagues to submit sessions.

Kevin Payton will be working to get the sessions CEU certified.

Joanne – supply shopping. Paul – order breakfast.

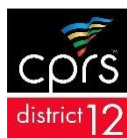
Ken – order grab and go lunch. Tracy – logos on towels.

Subcommittee meeting before October Meeting



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California Park & Recreation Society - District 12

Serving San Diego & Imperial Counties

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VIII. Conference Registration Open | Andrea Gonzalez
Early Bird Registration is open!

IX. Region 5 Report | Jenni Worsham

1. Use #CPRS75

Track what is happening this year

2. Election Submittals – 11/9/2021

All districts and sections

Start thinking about successions

Add to October agenda

3. Listening Tours – 11/2/2021

Regional Tours. Listening to the boards.

November 2nd in Mission Viejo area. 9:00am-3:00pm(approx.)

Steph, Crystal, Susan.

4. Region 5 Mini Conference - 1/20/2021 | Tracy and

Andrea

Registration out by 9/27

Call for sessions sent out around the first week of October

Doesn't have to be "rec" speakers

Registration will be affordable. \$30 before December 31.

\$40 after January 1.

Social at the Golf Course

X. Mentorship Program Update | Kevin and Joanne

RTM 468 – Upper division Hemmens class

Sue Richardson, La Mesa, will be speaking on October 5, 2021

Need mentors for the program. Board to reach out to their organizations.

Brooke and Joanne to coordinate a membership outreach for mentors

Video testimonials about impact

XI. Newsletter & Communications | Brooke Walsh

Goal to publish – mid-October

Topics to include:

Section reports due Oct 5

Mentorship, scholarships, winter events, award teaser, leadership summit, conference, board elections

XII. Section & Representative Reports

1. A-Team/Legislative Report | Nick Buck

AB proposed – may come with more funding

2. Administrators Section | Jessica Cissel

Executive Summit – 4 part series, virtual lunch and learn

Oct 25, Nov 1, 8, 15

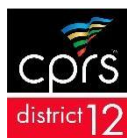
Directors Academy in Ontario in January



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3. Aging Services Section | Joanne McGhee

Senior Symposium in April 2022

4. Therapeutics Section | Gerald Cunanan

Two day workshop for students and professions coming in November

5. Aquatics Section | Nicole McNeil

CAMS is in October

Nicole will be a speaker ☺

6. Educators Section | KJ LeCesne

Meeting was the same day as leadership summit

Networking meeting

Enrollment is down across CA in rec degree programs

7. Development & Operations | Paul Publico

Irrigation symposium – date TBD

Live stream/Lakewood. Details to follow

8. Director's Report | Buck Martin

Next meeting Oct 20 in Poway in conjunction with D12 meeting

9. Recreation Section | Johnny Chou

No meeting due to Leadership Summit

10. Director of Sponsorship | Mark Rosplock

Welcome RRM Design!

X. Good of the Order - Upcoming County events, programs, activities &
best practice sharing

SDSU fundraising opportunities to be announced for scholarships

XI. Adjournment @12:40pm

Next Meeting: October 20, 2021- 10:30 am

Poway Community Center



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