



District 10 Board of Directors Meeting
Tuesday, November 2, 2021
Time 3:30 PM - 5:00 PM



We are creative, accountable, passionate professionals sharing our strengths to make lives and communities better!

I. PROCEDURAL ITEMS

- A. Call to Order 3:33 PM
- B. Roll Call

Melissa Torres
jaNell Adams

- 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**
- EA **Joanna Contreras, Director-Training & Development**
- EA **Jake Hopkins, Marketing Specialist**
- EA **Adrian Reynosa, Administrator Section**
- X **Ben Dieterle, Rep-Aging Section**
- X **Tierney Doran, Rep-Aquatic Section**
- X **Vince Brantley, Rep-Development & Operations Section**
- EA **Laurel Richmond, Rep-Educator Section**
- EA **Jose Peña, Rep-Legislative Section Rep**
- EA **Vacant, Rep-Student Section, CSUF**
- UA **Elena Orellana, Rep-Student Section, CSULB**
- X **Joseph Vasquez, Rep-Recreation Section**
- EA **Aumee Frey, Rep-Therapeutic Section**
- X **Jenni Worsham, Region 5 Representative**

II. CONSENT ACTION ITEMS

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

III. ACTION ITEMS

IV. DISCUSSION ITEMS

- A. Surplus Spending Mark Freeman

V. BOARD REPORTS

- A. President Melissa Torres

1. Attended Listening Tour with CPRS Headquarters early in the day for future CPRS planning.
- B. President Elect Brittany Batiste
 1. No Report
- C. Vice President Mark Freeman
 1. No Report
- D. Director of Programs Cody Huson
 1. General Membership occurred last month
 2. The next in-person meeting will be the Region 5 Mini Conference in Mission Viejo in January 2021.
 3. Call for Sessions deadline is Friday- November 5, 2021
 - a) Looking for Topics/Presenters
- E. Director of Fundraising Melanie McGrane
 1. New Gold Sponsor: Live Barn
 2. Upgrade from Silver to Gold: RJM
- F. Secretary jaNell Adams
 1. No Report
- G. Director of Training & Dev Joanna Contreras
 1. No Report
- H. Treasurer Justin Schmillen
 1. No Report
- I. Region 5 Jenni Worsham
 1. Attending the Listening Tour: good path for next few years in CPRS
 2. Awards program:
 - a) Now accepting applications
 - b) Encourage to nominate an upcoming professional in each Region
 3. Member Engagement:
 - a) Each Board member will reach out to 30 new members

VI. SECTION REPORTS

- A. Administrator Adrian Reynosa
 1. No Report
- B. Aging Ben Dieterle
 1. The Aging Section's OARS group met last month via zoom with approximately 12 in attendance.
- C. Aquatic Tierney Doran
 1. Aquatics Board met last month
- D. Development & Operations Vince Brantley
 1. Preparing for Maintenance Management School
- E. Educator Laurel Richmond
 1. Discussing research sessions for Conference and also contributing to the CPRS magazine. Met with Sireth Torres, the Director of Development for

Gift Planning, who shared some ways the money could be donated. The best way appears to be through the Department Account. Will talk with Terry Robertson and get his thoughts and will explain the options in greater detail.

2. Legacy Program announcing in April at Awards & Installation Banquet

F. Recreation

Joseph Vasquez

1. School of Rec has 100+ in attendance
2. Planning a Rec Intensive for Conference and looking into Scholarship options
3. Reminder: Each month there is a Rec Connect via Zoom

G. Student (Fullerton)

Vacant

H. Student (Long Beach)

Elena Orellana

I. Therapeutic

Aumee Frey

1. Rec Therapy has decided to offer the Rec Therapy Institute virtually this year on Friday, March 25 with live and recorded sessions. It will be held 2 weeks after the conference due to technical support needs for their online platform and to accommodate more people.
2. The Licensure Taskforce is still working towards getting their bill into and through the state assembly and senate. They are looking for more help if anyone is interested, please have them email lmclachlin@csuchico.edu.
3. Student scholarships are available for those majoring in Rec Therapy, please contact me if you are interested and want more information.
4. Upcoming Fall 2021 Beach Symposium on November 5th and 6th 8:30 am-12:15 pm. The Rec Therapy Section and CSULB are collaborating on a virtual "Beach Symposium" for Rec Therapy folks to get CEUs. Register online at: <https://commerce.cashnet.com/csulb-rls-beach-symposium> Registration will close on Thursday, November 4th at 5:00 pm. No onsite registration will be available

J. A-Team

Jose Pina

1. Looking into feature agencies that have received Prop 68 grant funds, please reach out if your agency would like to be featured in January's A-Team newsletter.

VII. STANDING COMMITTEE REPORTS

A. Marketing & Communications

Jake Hopkins/jaNell Adams

1. November's District Digest will go out this week.
2. Reminder to use D10 Canva account when designing content
3. Goal to post 2-3 times a week on Social
4. IG Stories for announcements and reminders
5. Post on the main page is for announcements

B. Programs

Cody Huson

1. Register for Region 5 Mini-Conference

2. Goal to get one session from each section
 3. Announce Key Note Speaker and sessions by the beginning of December
- C. Mentoring Joanna Contreras
1. There are 24 pairings
 2. The committee is regularly checking in with mentees/mentors throughout the program
- D. Scholarship Joanna Contreras
1. No Report
- E. Rec. Leader Train. Consortium Joanna Contreras
1. No Report
- F. Nominations & Elections Mark Freeman
1. Received one candidate submission for each role
 2. Candidate information will be sent o Headquarters
- G. Awards Melissa Torres
1. No Report
- H. A&I Banquet Brittany Batiste
1. No Report

VIII. ADJOURNMENT

4:10 PM

Next Board Meeting:

Thursday, December 2, 2021 at 9:00 am | Via Zoom