



**District 10 Board of Directors Minutes**  
**Wednesday, January 11, 2023**  
**Time 9:00AM – 10:30AM**  
**Long Beach**



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

**I. PROCEDURAL ITEMS**

- A. Call to Order 9:13 AM Mark Freeman
- B. Roll Call jaNell Adams
  - 1. Excused Absences: Brittany Batiste, Karl Haili, Aumee Frey, Laurel Richmond, and Justin Schillman

**II. CONSENT ACTION ITEMS**

- A. Today's Meeting Agenda Board
- B. December Meeting Minutes Mark Freeman
  - 1. Motion to approve by Melanie McGrane and second by Vince Brantley

**III. ACTION ITEMS**

- A. Appoint Long Beach Student Representative Mark Freeman
  - 1. Motion to approve by jaNell Adams and second by Melanie McGrane

**IV. DISCUSSION ITEMS None**

**V. BOARD REPORTS**

- A. President Mark Freeman
  - 1. D&O Joint Pub Crawl -
    - a) Request D10 to Host a spot along the Pub Crawl
- B. President-Elect Mark Freeman
  - 1. If the Board term is ending, start to prepare to transition out of positions
- C. Vice President Jake Hopkins
  - 1. None
- D. Director of Programs Christian Hernandez
  - 1. None
- E. Director of Fundraising Melanie McGrane
  - 1. All but 1 D10 sponsor plus 11 non-sponsor vendors to attend the Vendor Fair at January Training
  - 2. Request for Board Member to staff the Membership outreach booth at Training ( Scholarship; New FB Page; RLTC, Swag, and possibility raffle off 1-2 Conference registrations)
- F. Secretary jaNell Adams
  - 1. D10 Digest will go out tomorrow 1/12
- G. Director of Training & Dev Lee Ann Roth

- 1. N/A
- H. Treasurer Justin Schillman
  - 1. N/A
- I. Region 5 Jenni Worsham
  - 1. State Board is meeting Jan 12 & 13 in Bakersfield, discussions to include bylaws which will be sent to the Districts & Sections for review soon after
  - 2. JEDI Council is in the process of developing resources for member use and virtual chats in 2023
  - 3. Conference registration rates increase on Jan 26th, hotel rooms are still available at Hard Rock & Embassy Suites (among others)
  - 4. Leadership Summit for 2023-24 Board members will take place at Conference on Thursday, April 6 from 9:15-11:15 am, more info to follow, all are encouraged to attend even if not attending this year's conference.

## VI. SECTION REPORTS

- A. Administrator Joseph Vasquez
  - 1. At Section Meeting: Appointed a Region 5 Rep Star Meza
  - 2. Working with California Foundation to provide awards at Admin breakfast
- B. Aging Karl Haili
  - 1. None
- C. Aquatic Aumee Frey
  - 1. Starting to plan the DIP (Drowning Is Preventable) speaker series for 2023. More information will be sent out when it's finalized.
  - 2. Aquatics Intensive is being planned for conference.
  - 3. The application period for scholarships is open and will close on January 22nd for our section.
  - 4. Preparation for spring training sessions has begun with lots of Lifeguard and LGI certification courses, as well as many in-person skills trainings in different districts.
- D. Development & Operations Vince Brantley
  - 1. Moved Monthly Section Meeting to later in the month due to inclement weather.
  - 2. Preparing for the Conference Intensive Park Symposium
  - 3. Virtual Tailgates Meetings will start next month
- E. Educator Laurel Richmond
  - 1. None
- F. Recreation Vacant
  - 1. None
- G. Student (Fullerton) Vacant
  - 1. None
- H. Student (Long Beach) Sandy Rojas - Carver
  - 1. Will be surveying the Recreation Department and students for what they need/ want from D10.

- |                |          |
|----------------|----------|
| I. Therapeutic | Vacant   |
| 1. None        |          |
| J. A-Team      | Jose Pin |
| 1. None        |          |

## VII. STANDING COMMITTEE REPORTS

- |  |                           |
|--|---------------------------|
| A. Marketing & Communications  | jaNell Adams & Demi Perez |
| 1. The goal of posting Monday - Thursday has been maintained   |                           |
| 2. January Campaign - 2023 New Me  |                           |
| 3. Election D10 Candidates Post will go out this week  |                           |
| B. Outreach Coordinator  | Andrea Zepeda             |
| 1. Received up to \$2,000 in Dues Relief request   |                           |
| 2. State Membership Meeting on January 24th  |                           |
| C. Programs  | Christian Hernandez       |
| 1. Final Committee meeting next week   |                           |
| 2. Expo Hall will have close to 30 Vendors   |                           |
| 3. Key Note Speaker will be Frank Carson, CPRS President   |                           |
| 4. Total of 10 session   |                           |
| D. Mentoring   | Lee Ann Roth              |
| 1. Committee has checked in with pairings and preparing for Wrap Up event  |                           |
| E. Scholarship   | Lee Ann Roth              |
| 1. Committee has received 2 applications   |                           |
| 2. Will be reaching out to Colleges and visiting campuses to promote scholarships  |                           |
| F. Rec. Leader Train. Consortium   | Demi Perez                |
| 1. Request to raffle off a CPRS membership at one of the future training. Will work with Outreach Coordinator Andrea Zepeda on allocating a membership for the raffle. |                           |
| 2. Will be preparing a proposal on increasing the budget to cover the cost of a professional paid speaker and Committee t-shirts                                       |                           |
| G. Nominations & Elections   | Jake Hopkins              |
| 1. Opens to Today  |                           |
| H. Awards  | Mark Freeman              |
| 1. Due by January 27th   |                           |
| I. A&I Banquet   | Mark Freeman              |
| 1. Save the Date will be coming soon   |                           |
| 2. The cost of the ticket will be \$60   |                           |

## VIII. ADJOURNMENT 10:27 am

### Next Board Meeting:

Wednesday, February 1, 2023  
Location TBD