

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

I. PROCEDURAL ITEMS

- a) Call to Order Heidi Mazas
 - i. 9:01am
- b) Roll Call Molly Patience
 - X **Heidi Mazas, President**
 - X **Melissa Torres, President-Elect**
 - X **Brittany Batiste, President-Vice**
 - X **Justin Schmillen, Treasurer**
 - X **Molly Patience, Secretary**
 - X **Cody Huson, Director-Programs**
 - X **Melanie McGrane, Director-Fundraising**
 - X **Joanna Contreras, Director-Training & Development**
 - EA **Jake Hopkins, Marketing Specialist**
 - EA **Marc Gutfeld, Administrator Section**
 - X **Danielle Borenstein, Rep-Aging Section**
 - X **Tierney Doran, Rep-Aquatic Section**
 - X **Vince Brantley, Rep-Development & Operations Section**
 - X **Laurel Richmond, Rep-Educator Section**
 - X **Jose Peña, Rep-Legislative Section Rep**
 - X **Jorge Oroxco, Rep-Student Section, CSUF**
 - UA **Caitlyn Sampson, Rep-Student Section, CSULB**
 - X **Ashley Blair, Rep-Recreation Section**
 - X **Aumee Frey, Rep-Therapeutic Section**
 - X **Adrian Reynosa, Member at Large**
 - X **Ben Dieterle, Member at Large**
 - EA **Mark Freeman, Member at Large**
 - X **Jenni Worsham, Region 5 Representative**

Member on the call
jaNell Adams, La Palma

II. CONSENT ACTION ITEMS

- a) Today’s Meeting Agenda Board
- b) Board Meeting Minutes – February 2021 Heidi Mazas
- c) D10 Financial Report – February 2021 Justin Schmillen
 - i. Motion to approve consent action items A-C, seconded- Approved

III. ACTION ITEMS

IV. DISCUSSION ITEMS

V. STATUS REPORTS

a) **Board Report**

- i. President Heidi Mazas
 - 1. Recovered banquet costs from Lakewood
- ii. President Elect Melissa Torres
 - 1. Scheduling transition meetings
- iii. Vice President Brittany Batiste
 - 1. Section rep positions closed
 - 2. Dues relief, 7 applications, still reviewing.
- iv. Director of Programs Cody Huson
 - 1. Region 5 Virtual social Wednesday of Conference. Free to attend, trivia night. Only social of the night so far. Beach City Sports hosting, will give away prizes.
- v. Director of Fundraising Melanie McGrane
 - 1. Sponsors are happy with scavenger hunt. Please stop in and say hi to show support. Do not have to attend conference in order to say hi to vendors.
- vi. Secretary Molly Patience
 - 1. March D10 Digest sent out yesterday, 3/3
- vii. Director of Training & Dev Joanna Contreras
 - 1. Reports below
- viii. Treasurer Justin Schmillen
 - 1. If you have an outstanding reimbursements or check, please send
- ix. Region 5 Jenni Worsham
 - 1. Thank you for everything you've done.
 - 2. Registration is still pretty low, please register. Get access to the 50 sessions for the month after conference.
 - 3. Please sign up for the social. Expect an email with all socials together at one time, coming soon.
 - 4. Leadership meeting on April 23rd. 9-12pm. Save the Date.

VI. SECTION REPORTS

- i. Administrator Marc Gutfeld
 - 1. No report
- ii. Aging Danielle Borenstein
 - 1. Engaging conversations: COVID-19 vaccine distributions (50 attended). This month will be doing virtual brochure exchange, tax return programs, and reopening plans.
 - 2. Intensive 2-4:30pm on the Tuesday of Conference
- iii. Aquatic Tierney Doran
 - 1. Intensive, mitigating risks on Tuesday of Conference (only \$10 or \$15 members/non-members)
 - 2. Offering discount for National Water Safety Conference (the week after CPRS State Conference). \$150 discount.
 - a. Discounted National Water Safety Conference registration:
<https://watersafetyconference.com/>
- iv. Development & Operation Vince Brantley
 - 1. Virtual Park Symposium on March 22 from 10am-3pm on Zoom. Please share info flyer with relevant staff who might be interested.
- v. Educator Laurel Richmond
 - 1. No report
- vi. Recreation Ashley Blair
 - 1. Completed a RecConnect in February. More info for March one coming soon.
 - 2. Also hosting an Intensive for Conference
- vii. Student (Fullerton) Jorge Orozco
 - 1. No report
- viii. Student (Long Beach) Caitlyn Sampson

- 1. No report
- ix. Therapeutic Aumee Frey
 - 1. Getting ready for Conference. Intensive on Monday, 9am-4pm.
 - 2. Starting succession planning
- x. A-Team Jose Pina
 - 1. No new legislation direct impact on parks and rec.
 - 2. There is a bill that may affect Aquatics section – those that operate wave machines/flow riders – not a big element for us. Perceive most new bills don't affect us, A-Team just keeping a watch
 - 3. Prop 68 per capita resolutions due Dec 2021, if funds not used in deserving communities, must match 20% - resolution adopted by your council
 - 4. Be on the lookout for the A-Team Newsletter dropping next month April
- xi. Member at Large Mark Freeman
 - 1. No report
- xii. Member at Large Adrian Reynosa
 - 1. No report
- xiii. Member at Large Ben Dieterle
 - 1. No report

VII. STANDING COMMITTEE REPORTS

- i. Marketing & Communications Jake Hopkins
 - 1. Conference posts: help us plan ahead
- ii. Programs Cody Huson
 - 1. No report
- iii. Mentoring Joanna Contreras
 - 1. The mentor committee is in the process of wrapping up its program.
 - 2. We have requested several participants to film testimonials for the program, that Jake will put together as an end of the program wrap up video.
 - 3. The video will be sent out, along with a survey that all participants will be asked to complete.
- iv. Scholarship Joanna Contreras
 - 1. 6 applications.
 - 2. Anticipate review being done next week with interviews to follow
- v. Rec. Leader Train. Consortium Joanna Contreras
 - 1. Putting together a survey for Coordinators/Supervisors that oversee camps to gauge most beneficial/desired topics
 - 2. Format of 2 sessions will continue. 1 will be about summer camps
- vi. Nominations & Elections Brittany Batiste
 - 1. No report
- vii. Awards Heidi Mazas
 - 1. No report
- viii. A&I Banquet Melissa Torres
 - 1. Meeting with committee in next week or so to lock in the script.
 - 2. Mark secured some emcees, have a good idea of where they're going to film

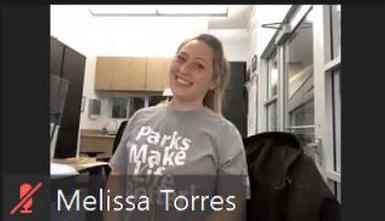
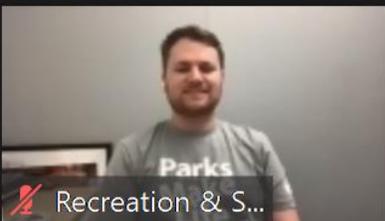
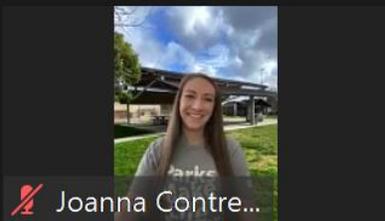
VIII. ADJOURNMENT 9:28am

Next Board Meeting: Thursday, April 1, 2021
Zoom

Join Zoom Meeting
<https://zoom.us/j/98012700252>

Meeting ID: 980 1270 0252

Passcode: CPRSZoom

 <p>Brittany Batiste</p>	 <p>mmcgrane</p>	 <p>Jenni Worsham</p>
 <p>Molly Patience</p>	 <p>Aumee Frey</p>	 <p>Heidi Mazas</p>
 <p>Danielle B.</p>	 <p>Ben Dieterle</p>	 <p>Adrian Reynos...</p>
 <p>Melissa Torres</p>	 <p>Vince Brantley</p>	 <p>Jorge Orozco</p>
 <p>Recreation & S...</p>	 <p>Joanna Contre...</p>	 <p>Jose Pina</p>
 <p>Justin Schmille...</p>	 <p>Ashley Blair</p>	 <p>tdoran</p>