



District 10 Board of Directors Meeting
Wednesday, February 1, 2023
Time 9:00AM – 10:30AM
Lakewood



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

I. PROCEDURAL ITEMS

- A. Call to Order 9:15 A.M. Brittany Batiste
- B. Roll Call jaNell Adams
 - 1. Excused Absences: Vince Brantley, Laurel Richamon, Sandy Rojas, and Jose Pina
 - 2. Members in attendance: Serena Gomez, and Able Andrade

II. CONSENT ACTION ITEMS

- A. Today's Meeting Agenda Board
- B. January Meeting Minutes Brittany Batiste
 - 1. Motion to approve by Mark Freeman and second by Melanie McGrane

III. ACTION ITEMS

IV. DISCUSSION ITEMS

V. BOARD REPORTS

- A. President Brittany Batiste
 - 1. D&O Joint Social
 - a) Dave Band Hosting Pub Crawl & D10 will supply the appetizers for the pre-pub crawl gathering spot. The cost of Pub Crawl is \$10 per ticket
 - 2. March Succession Meetings
 - a) Select Committee Chairs by March
 - 3. Midmonth meeting for the executive board (bylaws and awards)
 - a) Zoom Meeting date and time TBA
- B. President-Elect Mark Freeman
 - 1. Discussions to rent a storage space for D10 supplies
 - 2. The item will be added to the Action Item for March's Board meeting
- C. Vice President Jake Hopkins
 - 1. None
- D. Director of Programs Christian Hernandez
 - 1. None
- E. Director of Fundraising Melanie McGrane
 - 1. Thank you everyone for attending the Vendor Fair at the January 26th training

2. Preparing the Expo Hall Scavenger Hunt at Conference & raffle off a \$25 gift card for IG Social engagement
- F. Secretary jaNell Adams
 1. February's District Digest will go out Feb 8th: include a Recap of D10 Training, RLTC, and link to conference intensives
- G. Director of Training & Dev Lee Ann Roth
 1. None
- H. Treasurer Justin Schillman
 1. None
- I. Region 5 Jenni Worsham
 1. State Board met in person on January 12&13 in Bakersfield and the meeting included the following:
 - a) CPRS Bylaws – final review/updates, currently with CPRS Attorney for review, will be sent to District & Sections in the next couple of weeks, then to CPRS membership for a vote
 - b) Board will review CPRS Ends Policies through a “JEDI lens” at the May meeting
 - c) Leadership Meeting Planning – April 6th from 9:15-11:00 am at Conference for all new District/Section Board Members
 - d) Board 100 Award – 14 submissions, currently being reviewed by State Board, winners announced the week of February 13th, awards presented at Leadership Meeting at conference

VI. SECTION REPORTS

- A. Administrator Joseph Vasquez
 1. Conference Prep: Admin brunch & awards; social and Expo Booth activity
- B. Aging Karl Haili
 1. The Aging Section Conference Intensive was just announced and registration is open. Will be held at the Coronado Senior Center with an Aging Section social to follow afterward.
 2. Election results have been announced and posted
- C. Aquatic Aumee Frey
 1. Conference Prep: Intensive and potentially collaborating with another Section for Social
- D. Development & Operations Vince Brantley
 1. None
- E. Educator Laurel Richmond
 1. None
- F. Recreation Vacant
- G. Student (Fullerton) Vacant
- H. Student (Long Beach) Sandy Rojas

1. The student survey was recently sent out. The demographics created were based on age, major, and experience. Questions were created based on the needs of the students and what more can D10 provide.

2. Next week will be going to each class to speak briefly about D10.

I. Therapeutic

Vacant

1. None

J. A-Team

Jose Pina

1. Bills for A-Team Consideration

a) AB 57 (Kalra) – California Pocket Forest Initiative

b) Legislative Committee Recommends Support

c) SB 60 (Umberg) – Have a Heart, Be a Star, Help Our Kids License Plate Program

d) Legislative Committee Recommends: Watch

e) AB 262 (Holden) – Children’s Camps: Regulation

2. State Budget Update

a) Parks, Trails, and Climate-Related Funding

b) Resources/ Climate Bod

3. Legislator of the Year Award

a) Steve Bennett, Assemblymember District 38

VII. STANDING COMMITTEE REPORTS

A. Marketing & Communications

jaNell Adams & Demi

Perez

1. FEB: Board Highlight (Pic, position, position description, fun fact)

2. MAR: TBD

3. APR: Committee Highlight/Thank You (Pic, committee description)

4. Continuing to push Scholarships, A&I Banquet, Sponsors, Job posting, etc.

B. Outreach Coordinator

Andrea Zepeda

1. Due Relief: 5 renewals, 1 Conference Registration, and working with A&I Committee on recognizing “Long Time” members.

C. Programs

Christian Hernandez

1. January Training: 140 in attendance and received \$3,127.35 in revenue

a) Presenters and Vendors were all pleased with the engagement

b) Kudos to Training Chair Erika Halberg - planned the training down to the minute!

c) Will look into using the CPRS Reg form for future trainings

2. Working May Training & Social

D. Mentoring

Lee Ann Roth

1. The committee is meeting next week

E. Scholarship

Lee Ann Roth

1. 4 completed applications; 7 pending applications

2. Heide will be visiting CSULB classes and the upcoming RLTC to promote the scholarship application.

F. Rec. Leader Train. Consortium

Demi Perez

1. 150+ registered
2. Will have the Scholarship and CSULB Rec Society Booths
3. Request an increase in the budget due to the rise in registrations. The request was approved.

G. Nominations & Elections

Jake Hopkins

1. Board Election results:
 - a) Vice President – Joe Vasquez
 - b) Secretary – jaNell Adams
 - c) Director of Fundraising – Andrea Zepeda
2. Will open Section Representative and Board appointed positions
3. Board will vote on positions at the March Board meeting.

H. Awards

Brittany Batiste

1. Closed with 6 nominations
2. The Mark Feldman nomination form will go out to the Board

I. A&I Banquet

Mark Freeman

1. Save the Date went out last month
2. Due to inflation increased the cost of the ticket from \$50 to \$60.
 - a) Budget Amount \$8,400
 - b) The actual amount is expected to be between \$13,000- \$14,000

VIII. ADJOURNMENT 10:40 A.M.

Next Board Meeting:

Wednesday, March 1, 2023

Location TBD