



# California Park & Recreation Society District 2 Board Meeting Agenda

Board of Directors Meeting  
Wednesday, February 12th, 2025  
Chico State University, Bell Memorial Union  
400 W 1st Street, Chico 95929  
11AM - 1PM

**ZOOM Link:** <https://us06web.zoom.us/j/82945889468>

1. Welcome & Call to Order
  - a. Approval of Meeting Agenda
  - b. Guests: Introductions
    - i. How Can D2 Help You?
  
2. Review & Approve
  - a. Meeting Minutes – Review & Approve January Minutes
  - b. Financial Reports – Review & Approve January Financial
    - i. Board approval on amount to donate to Pledge the Edge and CPRF
  
3. Committee Reports
  - a. Park Forum recap - Kate
  - b. Awards updates - EB
    - i. Recipients announced
  - c. Elections update & discussion - Nina
    - i. Board to ratify election results
    - ii. Board to approve appointed positions
  - d. Lunch 'n Learns – Andre
  - e. Student Outreach – Allison & Abhijeet
    - i. Game plan for today's event
  - f. Swag - P
  - g. Awards & Installation updates - Justin/Nina
  
4. Section & Additional Reports
  - a. Region 1 Update - Ashika
  - b. Admin Section – EB
    - i. March meeting
  - c. Director of PR Update – Frankie
    - i. Marketing/Website/Social Media
      1. Awards & Scholarships/Grant recipient recognition
      2. Awards & Installation promo



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- d. Advancement - Joey
    - i. A-Team Meetings
  - e. Aging Services Section – Heather
  - f. Aquatics Section – Patrick
    - i. NCAMA, Workshop recap- Cody
  - g. Development & Operations Section – Jeff
  - h. Educators Section – Abhijeet
  - i. Partnership for Quality Living – Nina
  - j. Recreation Section – P
    - i. YTRS, Rec Cloud recap – Kourtney
  - k. *Recreation Therapy Section – Vacant*
  - l. Student Section – Allison
  - m. Sponsorships & Partnerships - Dexter
  - n. Technology Update – Ian
    - i. Tech Tidbits
5. Old Business
- a. Goals accountability - where did everyone land?
6. New Business
- a. March items/calendar
    - i. Region 1 Social, Conference & Leadership Meeting on Friday, 3/21 for active Board Members
    - ii. Volunteers needed, any members willing to assist (Golf Tournament & Greeters/Room Hosts)
  - b. Next Up: Awards & Installation, Budget meeting, Sub-committee meeting, REgion 1 Board Retreat (4/10) in Rohnert Park, 9:30am - 4:30pm
    - i. 1st official Board meeting: May 14th, 10:30am - 12:30pm
  - c. Making an Impact - share out!
7. Open Space
8. Adjournment -
- a. Thank you for a great year! I will miss serving with you all!