

Board of Directors Monthly Meeting

July 10, 2024

Consumnes CSD – Gil Albiani Recreation Center | 8830 Sharkey Ave, Elk Grove, CA 95624

<https://us06web.zoom.us/j/82945889468>

Password Required: email iroberts@forpd.org for the meeting password



Order	Agenda	Items
1.	Welcome & Call to Order	1:36 PM
2.	Roll Call	<p><b>Present:</b>                      Allison Isham (Student Section Rep) - Zoom                      Ashika Lal (Region 1 Rep)                      Chelsey Adams (Secretary)                      Dr. Abhijeet Shirsat (Educators Section Rep) - Zoom                      Eric Buechler (Vice President)                      Eric Dexter (Sponsorship &amp; Partnership Rep)                      Frankie Nelson (Dir. of Public Relations) - Zoom                      Heather Schelske (Aging &amp; Activities Section Rep)                      Ian Roberts (Technology Rep)                      Jeffery Houser (D&amp;O Section Rep)                      Justin Douthit (Director of Programming)                      Kate Miller (President)                      Nicole Lowery (Treasurer)                      Nina Sinor (President-Elect) - Zoom                      Patrick Maridon (Aquatic Section Rep)                      Penelope Crouse-Feehan (Recreation Section Rep)</p> <p><b>Planned Absence:</b>                      Joey Zaokopny (Advocacy Rep)</p> <p><b>Absent:</b></p>
3.	Agenda Review & Approve	<ul style="list-style-type: none"> <li>• M / S / A as presented</li> </ul>
4.	Guests	<ul style="list-style-type: none"> <li>• How can D2 Help you?</li> <li>•</li> </ul>
5.	Review and Approve	<ul style="list-style-type: none"> <li>• Minutes – Review &amp; Approve June 12 Meeting Minutes                             <ul style="list-style-type: none"> <li>• M / S / A as presented</li> </ul> </li> <li>• Financials – <b>Checking: \$5,451.65 Savings: \$1,000.53</b> <ul style="list-style-type: none"> <li>• Review &amp; Approve – June                                     <ul style="list-style-type: none"> <li>• M / S / A as presented</li> </ul> </li> </ul> </li> </ul>
6.	Committee Reports	<ul style="list-style-type: none"> <li>• Equipment Expo – Jeff</li> <li>• <b>Met 7/9/2024 and discussed food vendor options and seeking quote. Prizes – hats for 2024 – will discuss color options and design. Winning team gets the belt and will hold on to it for the year and defend. Other options were discussed as well. 1 team is already registered. Vendor passport idea.</b></li> <li>• Scholarships, Grants, JFMMS – EB                             <ul style="list-style-type: none"> <li>• <b>None have been received at this time. Will boost marketing – schedule and work with D&amp;O</b></li> </ul> </li> <li>• Doing Good 2Gether – Kate                             <ul style="list-style-type: none"> <li>• <b>3 submissions received. Kate will reach out to submissions for days and times in October. Work with Sac State Students to collab together on Cemetery project.</b></li> </ul> </li> </ul>

		<ul style="list-style-type: none"> <li>• Park Forum – Kate <ul style="list-style-type: none"> <li>• <b>January 2025 – 8:30 AM-2 PM. Session speaker outreach will go out through CPRS for speakers. CEUs and pesticide training as an option. Placer County to submit and come and speak. Seeking a pool maintenance speaker to discuss EAP and oversight.</b></li> </ul> </li> <li>• District 2 Meet Ups – EB <ul style="list-style-type: none"> <li>• <b>Vision is to meet up and celebrate D2 accomplishments throughout the year not recruitment focused.</b></li> </ul> </li> <li>• Lunch 'n Learns – Andre <ul style="list-style-type: none"> <li>• <b>First one was great! September 19 – Folsom and will reach out to presenter and committee to get things going and planned. Working on survey for feedback.</b></li> </ul> </li> <li>• Elections – Nina <ul style="list-style-type: none"> <li>• <b>Planning a teams or zoom meeting – seeking a date and time. Ashika to help on the call to provide feedback and clarity.</b></li> </ul> </li> <li>• Connections – Nina <ul style="list-style-type: none"> <li>• <b>Met and discussed connections emails and who to reach out to and when.</b></li> </ul> </li> <li>• Student Outreach – Allison &amp; Abhijeet <ul style="list-style-type: none"> <li>• <b>On break – will plan to meet in August/September to plan an event for the new semester</b></li> </ul> </li> <li>• Marketing/Website/Social Media – Frankie <ul style="list-style-type: none"> <li>• <b>Doing a big staffapoolza push on socials, Rodeo will come out Friday, and then Preschool Rec Connect.</b></li> </ul> </li> <li>• General Membership – Justin <ul style="list-style-type: none"> <li>• <b>Dave &amp; Busters in Folsom – Open to public (reduced price), discounted drinks, appetizers, etc. Price points on host vs no-host options. Appetizers &amp; game play. Sponsored Social after.</b></li> </ul> </li> </ul>
7.	Section Reports	<ul style="list-style-type: none"> <li>• Region 1 Update – Ashika <ul style="list-style-type: none"> <li>• <b>Leadership Summit is happening September 12. District challenges are still happening. 1:1 calls with Cindy Bagley and President-Elects. CPRS conference is in Sacramento – Region 1 Social planning will be starting.</b></li> </ul> </li> <li>• Admin Section – EB <ul style="list-style-type: none"> <li>• <b>August 7 – Consumnes CSD. Postcards went out last week to administrators to encourage attendance. Sac Valley Conservancy to present. Admin Section is seeking District Spotlights to share on what is going on and membership.</b></li> </ul> </li> <li>• Director of PR Update – Frankie <ul style="list-style-type: none"> <li>• <b>Working on getting in contact with outlying agencies to connect and share information.</b></li> </ul> </li> <li>• Advancement – Joey <ul style="list-style-type: none"> <li>• A-Team Meetings</li> <li>• <b>SB 867 – Funding on the ballot for parks and opening spaces.</b></li> </ul> </li> <li>• Aging Services Section – Heather <ul style="list-style-type: none"> <li>• <b>Details on the annual symposium is coming out. Working on December 4 LNL on aging (lunch will be provided based on RSVP).</b></li> </ul> </li> <li>• Aquatics Section – Patrick <ul style="list-style-type: none"> <li>• NCAMA – Will <ul style="list-style-type: none"> <li>• <b>Planning for transition into a new year, going back to basics and by laws on selectin and appointing the new Co-Chair. New recruits for NCAMA in new roles – communications and</b></li> </ul> </li> </ul> </li> </ul>

		<p><b>events. Attendance is increasing at meetings. Total Guard was cancelled due to low enrollment. Looking at changes to times, days, logistics, etc.</b></p> <ul style="list-style-type: none"> <li>• Development &amp; Operations Section – Jeff <ul style="list-style-type: none"> <li>• <b>Still seeking video submissions for their highlight videos</b></li> </ul> </li> <li>• Educators Section – Abhijeet</li> <li>• Partnership for Quality of Living – Nina</li> <li>• Recreation Section – Penelope <ul style="list-style-type: none"> <li>• YTRS – Riva/Kourtney <ul style="list-style-type: none"> <li>• <b>Officers closing end of the month. YTRS request for polos.</b></li> </ul> </li> </ul> </li> <li>• Recreation Therapy Section – Vacant</li> <li>• Student Section – Allison <ul style="list-style-type: none"> <li>• <b>Going to Coordinate with Sac State and discuss with students what D2 is and how to get involved.</b></li> </ul> </li> <li>• Sponsorships &amp; Partnerships – Eric <ul style="list-style-type: none"> <li>• <b>Pushing out the packet, options, and connecting.</b></li> </ul> </li> <li>• Technology Update – Ian <ul style="list-style-type: none"> <li>• Tech Tidbits</li> </ul> </li> </ul>
8.	Old/Unfinished Business	<ul style="list-style-type: none"> <li>• Sub-Committee Leadership Position(s) Discussion <ul style="list-style-type: none"> <li>• <b>M / S / A to make all sub-committee (YTRS &amp; NCAMA) leadership must follow CPRS bylaws effective immediately</b></li> </ul> </li> </ul>
9.	New Business	<ul style="list-style-type: none"> <li>• Board Goals List – Accountability Check-In</li> <li>• Board Challenge – Make an impact</li> </ul>
13.	Good of the Order/ Announcements	<b>Southgate is hiring – Camps, Teens, Afterschool, etc.! Apply!</b>
14.	Adjournment	3:50 PM