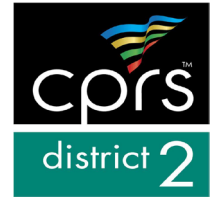


1/10/2024

Maidu Community Center | 1550 Maidu Drive, Roseville, CA 95661



<https://us06web.zoom.us/j/86326467920>

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

Order	Agenda	Items
1.	Welcome & Call to Order	11:05 AM
2.	Roll Call	<p><b>Present:</b>                      Adam Chow (Region 1 Rep)                      Ashika Lal (President)                      Chelsey Adams (Secretary)                      Dan Friese (Director of Programming)                      Eric Dexter (Sponsorship &amp; Partnership Rep)                      Evan Stork (Student Section Rep)                      Frankie Nelson (Dir. of Public Relations)                      Ian Roberts (Technology Rep)                      J Long (Recreation Section Rep)                      Jeffery Houser (D&amp;O Section Rep)                      Kate Miller (President-Elect)                      Kimberly Vickers (Recreation Therapy Section Rep)                      Miranda Ellis (Dir. of Education)                      Nicole Lowery (Treasurer)                      Nina Sinor (Vice President) - Zoom                      Penelope Crouse-Feehan (Advocacy Rep)                      Riva Ballis (Aging &amp; Activities Section Rep/YTRS President) - Zoom                      Susie Patterson (Aquatic Section Rep/NCAMA) – Zoom</p> <p><b>Planned Absence:</b>                      Dr. Abhijeet Shirsat (Educators Section Rep)</p> <p><b>Absent:</b></p>
3.	Guests: Introductions	<p>Guests- How Can D2 Help You?</p> <ul style="list-style-type: none"> <li>○ Eric Buechler – City of Woodland</li> <li>○ Madeline Jones – City of Roseville Aquatics</li> <li>○ Allison Isham – City of Folsom – Zoom</li> <li>○ Sarah Valentine – City of Folsom</li> </ul>
3.	Agenda Review & Approve	<p>January 10, 2024 Meeting Agenda</p> <p><b>Edits:</b></p> <p><b>M / S / A as presented</b></p>
4.	Approval of Minutes	<p>December 13, 2023 Meeting Minutes</p> <p><b>Edits:</b></p> <p><b>M / S / A as presented</b></p>
5.	Finance Report	<p><b>Checking: \$23,267.57      Savings: \$1,000.30</b></p> <p><b>Comments: Square charges on statement – are we ready to go? Dual Sponsorships for Equipment Expo and Park Forum. Update Fall Forum Report.</b></p> <p><b>M / S / A as presented</b></p>

		<ul style="list-style-type: none"> <li>• Square Update <ul style="list-style-type: none"> <li>○ <b>Will be ready to go for Park Forum</b></li> </ul> </li> </ul>
6.	Committee Reports	<ul style="list-style-type: none"> <li>• Awards Program – Nina <ul style="list-style-type: none"> <li>○ The deadline to apply is February 2, 2024, Encourage Applications</li> </ul> </li> <li>• Awards &amp; Installation Banquet – Dan <ul style="list-style-type: none"> <li>○ Registration &amp; Price – <b>Agency of 4 - \$120, Student/Guest - \$25, CPRS Member - \$40, CPRS Non-Member - \$45, Day of - \$55</b></li> <li>○ <b>4:30 PM – 7:30 PM – Woodcreek</b></li> <li>○ <b>Seek Sponsorships</b></li> <li>○ <b>Cap Award recipients at the agency of 4 rate and any additional guests are \$25 rate,</b></li> <li>○ <b>Motion to approve the Awards &amp; Installation Activity Proposal. M / S / A as presented</b></li> </ul> </li> <li>• Connections Committee – Nicole, Kate</li> <li>• Elections – Kate <ul style="list-style-type: none"> <li>○ Voting will occur January 18-23, 2024</li> <li>○ Campaign/Election Guidelines</li> </ul> </li> <li>• Equipment Expo – Jeff – <b>No update</b></li> <li>• Fall Forum – Kate – <b>No update</b></li> <li>• General Membership Meeting – Dan – <b>No update</b></li> <li>• Lunch N' Learns – Miranda – <b>No update</b></li> <li>• Marketing/Swag – Penelope <ul style="list-style-type: none"> <li>○ <b>Working on D2 Pins with logo and design for Conference.</b></li> <li>○ <b>Pop-up Tents – seeking quotes</b></li> </ul> </li> <li>• Park Forum – Ashika <ul style="list-style-type: none"> <li>○ Push Registration at your Agency</li> <li>○ Volunteers – <b>Nina, Kate, Nicole, Evan, Eric, Hailey, Frankie</b></li> <li>○ D &amp; O Giveback Options – <b>CPRS Membership giveaway.</b></li> <li>○ Walk Through at the end of the meeting</li> <li>○ <b>Sessions are CEU-approved including the keynote speaker.</b></li> <li>○ <b>At Maidu Community Center at 7 AM.</b></li> </ul> </li> <li>• Scholarships/Prof. Grants/MMS – Nina <ul style="list-style-type: none"> <li>○ Winners Update, Notification, Invite to Awards &amp; Install</li> <li>○ <b>Request motion to approve Patrick Bitcon and David Price as recipients of the 2023 Jane Adams Professional Grant.</b> <ul style="list-style-type: none"> <li>▪ <b>M / S / A as presented</b></li> </ul> </li> <li>○ <b>Motion to approve awarding Allison Isham for the 2023 Arvid Pauly Award scholarship.</b> <ul style="list-style-type: none"> <li>▪ <b>M / S / A as presented</b></li> </ul> </li> <li>○ <b>Motion to approve using \$1,630 to accommodate additional grant recipients.</b> <ul style="list-style-type: none"> <li>▪ <b>M / S / A as presented</b></li> </ul> </li> <li>○ <b>Motion for allocating an extra \$195 to David Price's Jane Adams Professional Grant, bringing the total grant-funded amount to \$695.</b> <ul style="list-style-type: none"> <li>▪ <b>M / S / A as presented</b></li> </ul> </li> <li>○ <b>Motion to award Jane Adams Professional Development Grant to Marge McCuan for \$500.</b> <ul style="list-style-type: none"> <li>▪ <b>M / S / A as presented</b></li> </ul> </li> <li>○ <b>Motion to grant CPRS memberships to individuals who are currently not members but actively participate and engage in upcoming CPRS events.</b></li> </ul> </li> </ul>

		<ul style="list-style-type: none"> <li>▪ Why were the last 2 applicants not considered?</li> <li>▪ M / S / not passed</li> <li>○ Motion to approve another applicant at \$500 for the Jane Adams Grant plus CPRS Membership contingent on resume submittal. The remaining funds will be used to provide CPRS memberships to event attendees. <ul style="list-style-type: none"> <li>▪ M / S / A as presented</li> </ul> </li> <li>• Student Outreach/Campus Events – Evan &amp; Abhijeet – No update</li> <li>• Volunteer Outreach – Ashika – <b>No update</b></li> </ul>
7.	Region/State Reports	<ul style="list-style-type: none"> <li>• Region 1 Update <ul style="list-style-type: none"> <li>○ <b>State Board Elections – Candidate forum VP on Tuesday at 1 PM.</b></li> <li>○ <b>VOTE!!!</b></li> <li>○ <b>Membership Numbers Update – 393 currently</b></li> <li>○ <b>Recruitment for the Workforce and Recruitment Project – Collecting data in our profession, what they are doing, and what training/onboarding they are doing.</b></li> <li>○ <b>State Board meeting Thursday 1/10 and Friday 1/11 – 8:30 AM-4:00 PM</b></li> <li>○ <b>Conference schedule is out. Region 1 Social – Tuesday 2/27 at Chill Bar – Let’s Flamingle \$3,500+ in sponsorship. Thursday Palm Springs Streets and Cornhole Finale.</b></li> </ul> </li> </ul>
8.	Section & Other Reports	<ul style="list-style-type: none"> <li>• Administration – Nina <ul style="list-style-type: none"> <li>○ <b>Meet next Wednesday and update to come February.</b></li> <li>○ <b>D2 Admin Section April 3 – 11 AM – 1 PM at Rancho Cordova</b></li> </ul> </li> <li>• Advocacy/Advancement – Penelope <ul style="list-style-type: none"> <li>○ <b>Update came from Cindy and after the State Board Meeting more information will come at the February meeting</b></li> </ul> </li> <li>• Aging Services &amp; Activities – Riva <ul style="list-style-type: none"> <li>○ <b>Aging Intensive Tuesday 2/27 from 1 PM – 5 PM with social to follow</b></li> </ul> </li> <li>• Aquatics/NCAMA – Susie <ul style="list-style-type: none"> <li>○ <b>NACAMA meets 1/10 at the Pat O’Brien Center</b></li> <li>○ <b>NACAMA Annual Workshop Friday, January 19 from 9 AM - 4:30 PM at the Mike Shellito Indoor Pool in Roseville, CA.</b></li> </ul> </li> <li>• Development &amp; Operations – Jeff – <b>No Update</b></li> <li>• Director of PR Update – Frankie <ul style="list-style-type: none"> <li>○ <b>Park Forum Promo – shooting today</b></li> <li>○ <b>Newsletter to have video content and not just photos</b></li> <li>○ <b>Agency highlights quarterly added to the member highlight</b></li> <li>○ <b>Social Media Intensive – 72 Hours of education, immersive, compliance, etc.</b></li> </ul> </li> <li>• Educators – Abhijeet - <b>Absent</b></li> <li>• Partnership for Quality Living – Kate <ul style="list-style-type: none"> <li>○ <b>Kate will meet with them and update them on Awards and Installation. Will come up with a time limit and approval of presentation.</b></li> </ul> </li> <li>• Recreation – J <ul style="list-style-type: none"> <li>○ <b>Visit the Rec Section Table</b></li> <li>○ YTRS – Riva <ul style="list-style-type: none"> <li>▪ <b>1/31 Rec Cloud 8:30 AM – 4:00 PM at Wackford \$30</b></li> <li>▪ <b>Event coming in March – more details to come</b></li> <li>▪ <b>Preschool group meeting</b></li> </ul> </li> </ul> </li> <li>• Recreation Therapy – Kimberly <ul style="list-style-type: none"> <li>○ <b>Next meeting next week</b></li> <li>○ <b>Focus on getting ready for Conference Intensive 2/27</b></li> <li>○ <b>Focus on Licensure</b></li> </ul> </li> </ul>

		<ul style="list-style-type: none"> <li>• Sponsorship – Eric <ul style="list-style-type: none"> <li>○ Park Forum – <b>Seeking a couple more</b></li> <li>○ <b>Will seek for Awards and Installation</b></li> </ul> </li> <li>• Student Section – Evan – <b>No Update</b></li> <li>• Technology Update – Ian <ul style="list-style-type: none"> <li>○ <b>The CES Convention is happening at this time – so new technology is coming out</b></li> <li>○ <b>New York Times lawsuit against ChatGPT for copyright infringement</b></li> <li>○ <b>Microsoft Copilot – Bing Chat</b></li> </ul> </li> </ul>
9.	Old/Unfinished Business	<ul style="list-style-type: none"> <li>• Board 100 Awards – The deadline was yesterday. <ul style="list-style-type: none"> <li>○ Confirm Submissions – <b>Equipment Expo, Doing Good 2Gether, and 2023 Park Forum.</b></li> </ul> </li> <li>• February 14 Board Meeting in Paradise <ul style="list-style-type: none"> <li>○ Carpool with Ashika, Frankie, or Eric</li> </ul> </li> <li>• Accountability Check-In – FINAL Review Board Goals List</li> </ul>
10.	New Business	<ul style="list-style-type: none"> <li>• CPRS State Board Meeting Tomorrow 1/11 8:30 AM-3/4 PM, Who is going?</li> <li>• Miranda</li> <li>• Conflict of Interest Forms coming out end of this month or next month – must be signed ASAP and given back to CPRS for reporting</li> </ul>
11.	Good of the Order/ Announcements	<ul style="list-style-type: none"> <li>•</li> </ul>
12.	Adjournment	1:07 PM