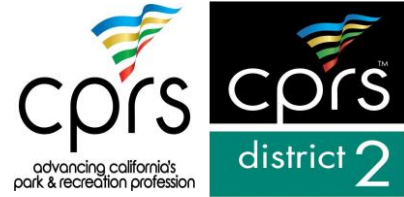


9/13/2023

William Land Regional Park | 3800 W Land Park Drive, Sacramento, CA 95822



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

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

Order	Agenda	Items
1.	Welcome & Call to Order	11:04 AM
2.	Roll Call	<p>Present: Ashika Lal (President) Nicole Lowery (Treasurer) Chelsey Adams (Secretary) Frankie Nelson (Dir. of Public Relations) Miranda Ellis (Dir. of Education) Susie Patterson (Aquatic Section Rep/NCAMA) Penelope Crouse-Freehan (Advocacy Rep) Jeffery Houser (D&O Section Rep) Eric Dexter (Sponsorship & Partnership Rep) Ian Roberts (Technology Rep) Dan Friese (Director of Programming) J Long (Recreation Section Rep)</p> <p>Planned Absence: Adam Chow (Region 1 Rep) Nina Sinor (Vice President) Riva Ballis (Aging & Activities Section Rep/YTRS President) Kate Miller (President-Elect) Kimberly Vickers (Recreation Therapy Section Rep) - Zoom</p> <p>Absent: Dr. Abhijeet Shirsat (Educators Section Rep) Evan Stork (Student Section Rep)</p>
3.	Guests: Introductions	<p>Guests- How Can D2 Help You?</p> <ul style="list-style-type: none"> • Allison Isham– City of Folsom • Sarah Valentine – City of Folsom <p>Meeting Housekeeping Reminders</p> <ul style="list-style-type: none"> • When in hybrid mode, keep the side conversations down. Audio on Zoom is not clear.
3.	Agenda Review & Approve	<p>Edits: None</p> <p>M / S / A as presented</p>
4.	Approval of Minutes	<p>Edits: Item 3 – Nicole seconded that we recommend \$200</p> <p>M / S with edits / A</p>
5.	Finance Report	<p>Checking: \$28,135.30 Savings: \$1,000.14</p> <p>M / S / A as presented Refund Policy: If PayPal messes up, then the fee will 100% be refunded and D2 will eat the cost of the processing fee. If the purchaser requests a refund due to conflict, they will be refunded the amount minus the processing fee. Nicole to draft a formal policy with Penelope.</p>

6.	Committee Reports	<ul style="list-style-type: none"> • Awards Program – Nina (Absent) • Awards & Installation Banquet – Dan <ul style="list-style-type: none"> ○ March 13, 2024. Woodcreek is the preferred choice but looking at alternate venues. Theme: Still in the works • Elections – Kate <ul style="list-style-type: none"> ○ Waiting on Deadline from HQ. Google Doc will be available. Deadline tentative for October • Equipment Expo – Jeff <ul style="list-style-type: none"> ○ Board Members Who Can Help at the Event? ○ 28 vendors and sponsors, 244 attendees so far. Map of parking and access. Waivers, Map, and other documents will be sent out by Ashika to those registered. • Fall Forum – Kate <ul style="list-style-type: none"> ○ Call for Sessions – Deadline 9/15 <ul style="list-style-type: none"> ▪ We are not doing tracks this year, just a diverse range of topics. ○ Registration Open – CEUs Available ○ D2 Board Members must pay for enrollment. Speakers do not have to pay for enrollment. ○ November 2 Woodland \$10 CEUs, Parks and Recreation (the TV show), price increases by \$20 October 14. ○ Volunteers Needed – Room Hosts, Lunch Line, Set-up/Clean-up, Registration, etc. ○ Timeline on CEUs in person payments – by 10:00 AM • General Membership Meeting – Dan <ul style="list-style-type: none"> ○ Winter Wonderland Theme. Catering is in the works (Nicole). December 6 3-5 PM North Natomas Aquatic Center. Social to follow at The Hub. ○ Save the Date went out to members • Lunch N' Learns – Miranda <ul style="list-style-type: none"> ○ Thursday 10/19 – Missions Oaks (Arborist Training) 11AM-1PM. Seeking feedback on providing lunch or getting a sponsorship for lunch. Miranda to meet with JR and see if the group training wants to sponsor. • Marketing/Swag – Penelope <ul style="list-style-type: none"> ○ 2 Tablecloths and sign are ordered and scheduled to be delivered by end of day 9/18. • Park Forum – Ashika <ul style="list-style-type: none"> ○ January 25 9AM-2:10PM. Maidu Community Center. Jim Wheeler is the keynote. Another quantity discount will be available. Registration will open soon. • Scholarships/Prof. Grants/MMS – <ul style="list-style-type: none"> ○ Susie set-up a meeting and review the scholarships the week of 9/25 to review and approve. 2 scholarships. • Student Outreach/Campus Events – Evan & Abhijeet <ul style="list-style-type: none"> ○ Not present. • Volunteer Outreach – Ashika <ul style="list-style-type: none"> ○ Doing Good 2Gether Day of Service Sign-Ups ○ Monday 9/18 by the end of the day on if you are participating. 9 AM-1 PM
7.	Region/State Reports	<ul style="list-style-type: none"> • A-Team • State Update
8.	Section & Other Reports	<ul style="list-style-type: none"> • Administration – Nina • Advocacy – Penelope – no update • Aging Services & Activities – Riva

		<ul style="list-style-type: none"> ○ Training Grant application due to scholarship for symposium. ● Aquatics – Susie <ul style="list-style-type: none"> ○ NCAMA – meets on 9/14/2023 at Wackford for the first meeting of the year. CAMS (11/2-11/4) scholarship is out now and the deadline is approaching. Red Cross update – soft launch of their new lifeguard class in April 2024. ● Development & Operations – Jeff <ul style="list-style-type: none"> ○ Trying to get connected ● Director of PR Update – Frankie <ul style="list-style-type: none"> ○ Ian’s insights started. Seeking content (pushed out the Rancho 65th Celebration). Seeking photos for future marketing. ○ E-newsletter <ul style="list-style-type: none"> ▪ The next newsletter will go out for edits and content ● Educators – Abhijeet <ul style="list-style-type: none"> ○ 10/11 board meeting and student event (flyer to come) at CSUS confirmed. CSUS has agreed to sponsor lunch and will reach out for lunch order. ● Partnership for Quality Living – Kate <ul style="list-style-type: none"> ○ 11/5 deadline for interest in PQL. Allow them to table at different events. ● Recreation – J – Update next month. <ul style="list-style-type: none"> ○ YTRS – Riva <ul style="list-style-type: none"> ▪ The first meeting was held in August. Talked about their year plan. The calendar can be shared. ▪ Training – End of Summer Youth Programming. Had break-out groups and discussed hiring, behavior management, enrollment, training, etc. ▪ 9/20 – 11 AM-1 PM Board Meeting ▪ 10/18 – 11 AM-1 PM Training in Auburn on Special Events ● Recreation Therapy – Kimberly (absent) <ul style="list-style-type: none"> ○ Working on Southern/Northern workshops and working on CPRS intensive. Reaching out to past members. ● Region 1 Update – Adam ● Leadership Summit is tomorrow 9/14. Nicole and Ashika are attending. ● Sponsorship – Eric <ul style="list-style-type: none"> ○ 4 sponsors currently for the expo. Seeking more vendors as well. ● Student Section – Evan ● Technology Update – Ian <ul style="list-style-type: none"> ○ Update your iPhone
9.	Old/Unfinished Business	<ul style="list-style-type: none"> ● Accountability Check-in: Review Board Goals List
10.	New Business	<ul style="list-style-type: none"> ● Walk through of Equipment Expo Area
11.	Good of the Order/ Announcements	
12.	Adjournment	12:39 PM