

CALIFORNIA ASSOCIATION OF RECREATION AND PARK DISTRICTS



BOARD OF DIRECTORS

President, Mark Johnson

President-Elect, Rick Sloan

Secretary, Maryalice Faltings

Chief Financial Officer, Al McGreehan

Directors

Mr. David Frum
Mr. Nick Schouten
Mr. Dennis Waespi
Mr. Stephen Fraher
Mr. Lindsay Woods

REGULAR BOARD OF DIRECTORS MEETING

Wednesday, March 27, 2019

12:00 p.m.

6341 Auburn Blvd., Suite A
Citrus Heights, CA 95621
(916) 722-5550

Agenda
Regular Meeting of the Board of Directors
March 27, 2019



1. **CALL TO ORDER** (*President Johnson*)
2. **ATTENDANCE** (*Secretary Faltings*)
3. **AGENDA MODIFICATIONS/APPROVAL** (*President Johnson*)
4. **MINUTES** (*Secretary Faltings*)
 - A. January 16, 2019.....p. 5
5. **CORRESPONDENCE** (*Exec. Dir. Duarte*)
6. **PUBLIC COMMENTS**

This time is reserved for members of the public to address the Board relative to matters of CARPD not on the agenda. No action may be taken on non-agenda items unless authorized by law.
7. **FINANCIAL REPORT**
 - A. Financial Statements.....p. 9
 - January-February 2019
8. **NEW BUSINESS**
 - A. CARPD Conference Update p. 13
 - Staff shall provide the Board of Directors with an update as to the number of registrants, sponsorships, programming, and entertainment procured to date in advance of the May 22-24 CARPD Conference.
 - B. District Nominations for Board of Directors p. 17
 - Pursuant to CARPD Bylaws, the Board of Directors shall authorize Staff to mail correspondence calling for District Nominations and establish a timeline as to when said call for nominations for the open positions on the CARPD Board of Directors shall be sent.
 - C. Nominations Committee Chair Vacancy p. 21
 - Pursuant to CARPD Bylaws, the President of the Board of Directors shall appoint a Nominations Committee Chair.

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- D. CSDA Legislative Daysp. 23
 - The Board shall review and consider approval of joint promotional material of the upcoming May 20-21 CSDA Legislative Days.
 - E. Legislative Advocacy Policy Reviewp. 26
 - The Board shall review and consider adopting the proposed Legislative Advocacy Policy intended to streamline and clarify the organizational processes with respect to CARPD positions and/or actions taken regarding proposed legislation.
 - F. Legislative Update.....p. 31
 - The Board shall review significant proposed legislation identified by CARPD’s Lobbyist and the Legislative Committee and consider adoption of official CARPD positions on said proposed legislation based upon the recommendations of the Legislative Committee.
 - G. CARPD Communicator Advertisement Opportunitiesp. 61
 - The Board shall consider exploring opportunities for advertisements/sponsorships in the quarterly CARPD Communicator.
 - H. April 2019 CARPD Communicator Topicsp. 62
 - The Board shall consider relevant topics in the industry and provide Staff with direction for possible articles in the April 2019 CARPD Communicator.
- 9. STANDING ITEMS**
- A. Executive Director Report (*Exec. Dir. Duarte*)
 - B. State Budget (*Exec. Dir. Duarte*)
 - C. Legislative Outreach (*Exec. Dir. Duarte*)
- 10. COMMITTEE REPORTS/MEETINGS**
- A. President’s Report (President Johnson)
 - B. Finance Committee (*Chair McGreehan*)
 - C. Conference Committee (*Chair Sloan*)

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- D. Awards Committee (*Chair Faltings*)
- E. BOD Standing Legislative Committee (*Chair Fraher*)
- F. Nominations Committee (Committee Chair)
- G. CAPRI Report (*Exec. Dir. Duarte*)

11. BUSINESS ITEMS FOR NEXT MEETING (*President Johnson*)

12. CLOSING COMMENTS

This time is reserved for comments by Board members and Staff and to identify matters for future Board business.

13. ADJOURNMENT

The next CARPD Board of Directors meeting will be held on Wednesday May 22, 2019 at 2:00 p.m. at the Lake Tahoe Resort and Hotel in South Lake Tahoe.

Compliance with the Americans with Disabilities Act

If you need special assistance to participate in this meeting, you should contact CARPD at (916) 722-5550. Notification at least 72 hours prior will enable CARPD to make reasonable arrangements to ensure accessibility to this meeting.