

# 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 Furst  
Mr. Nick Schouten  
Mr. Dennis Waespi  
Mr. Stephen Fraher  
Mr. Lindsay Woods

## **REGULAR BOARD OF DIRECTORS MEETING**

Wednesday, May 22, 2019

4:30 p.m.

4130 Lake Tahoe Boulevard  
South Lake Tahoe, CA 96150  
(877) 497-8483

**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. March 27, 2019.....p. 1
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. 5
    - March-April 2019
8. **NEW BUSINESS**
  - A. CARPD Conference Update .....p. 8
    - Staff shall provide the Board of Directors with an update as to the final number of registrants, sponsorships, programming, and entertainment procured for the May 22-24 CARPD Conference.
  - B. CARPD Election Update .....p. 11
    - Staff shall provide the Board of Directors with an update as to the current candidates for the open Board positions in advance of the May 23, 2019 election.
  - C. CARPD Banking Options Discussion..... p. 15
    - The Board shall review and consider authorizing the Executive Director to close the current Wells Fargo bank account and open a new account with another banking institution.

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- D. Draft 2019-2020 CARPD Operations Budget Discussion..... p. 16
    - The Board shall review and comment upon the Draft 2020 CARPD Operations Budget and direct staff to make revisions as necessary.
  - E. Draft 2020 CARPD Conference Budget Discussion..... p. 18
    - The Board shall review and comment upon the Draft 2020 CARPD Conference Budget and direct staff to make revisions as necessary.
  - F. CARPD Website Update & Domain Name Review..... p. 20
    - Staff will provide an update as to the status of the website administrator transition and review alternative domain names to carpd.net.
  - G. CARPD Board Retreat Discussion ..... p. 22
    - The Board shall review and consider possible dates and locations for the biannual Board Retreat and direct staff accordingly.
  - H. Legislative Update..... p. 23
    - The Board shall review significant proposed legislation identified by CARPD’s Lobbyist and the Legislative Committee and consider adoption of official CARPD positions based upon the recommendations of the Committee.
- 9. STANDING ITEMS**
- A. Executive Director Report (*Exec. Dir. Duarte*)
  - B. State Budget (*Exec. Dir. Duarte*)
  - C. Legislative Outreach (*Exec. Dir. Duarte*)
  - D. CAPRI Report (*Exec. Dir. Duarte*)
- 10. COMMITTEE REPORTS**
- A. President’s Report (*President Johnson*)
  - B. Awards Committee (*Chair Faltings*)
  - C. Conference Committee (*Chair Sloan*)
    - Committee Meeting – April 10, 2019 ..... p. 66
  - D. Finance Committee (*Chair McGreehan*)
    - Committee Meeting – May 13, 2019 ..... p. 67

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- E. BOD Standing Legislative Committee (*Chair Fraher*)
- F. Nominations Committee (*Chair Johnson*)
  - Committee Meeting – April 15, 2019 ..... p. 68

**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 July 17, 2019 at 12:00 p.m. at the CAPRI Offices in Citrus Heights, CA.

**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.