

**CALIFORNIA ASSOCIATION OF RECREATION AND PARK DISTRICTS
(CARPD)**

**MINUTES OF THE BOARD OF DIRECTORS
MEETING ON May 30, 2018 at 3:00 pm**

A Board of Directors meeting was held on May 30, 2018 at 3:00 p.m. at the Lake Tahoe Resort and Hotel in South Lake Tahoe, CA.

MEMBERS PRESENT: President, Mike Limbaugh, Hesperia
Secretary, Maryalice Faltings, Livermore Area
Chief Financial Officer, Al McGreehan, Paradise
David Furst, Livermore Area
Rick Sloan, Cordova
Lindsay Woods, Hesperia
Mark Johnson, Rancho Simi
Stephen Fraher, Arcade Creek

MEMBERS ABSENT: Past President, Joe Gibson, Conejo
President-Elect Gene Hostetler, Rancho Simi
Rudy Gutierrez, Desert

OTHERS PRESENT: Executive Director, Patrick Cabulagan
Risk Manager, Rick Richards
Administrative Assistant, Carlee Ethridge
Dean Wetter, Valley-Wide Recreation and Park District
Nick Schouten, Valley-Wide Recreation and Park District

1. CALL TO ORDER

The May 30, 2018 Board of Directors meeting was called to order at 3:02 p.m. by CARPD Board President Mike Limbaugh.

2. ATTENDANCE

Secretary Maryalice Faltings took roll and noted that Past President Joe Gibson, President Elect Gene Hostetler, and Rudy Gutierrez were absent. Al McGreehan arrived at 3:22pm.

3. AGENDA MODIFICATIONS/APPROVAL

There were no modifications to the agenda

Lindsay Woods made a motion to approve the agenda with no changes. The motion was seconded by Mark Johnson.

Ayes: Mark Johnson, Stephen Fraher, Rick Sloan, Maryalice Faltings, Mike Limbaugh, Lindsay Woods, and David Furst.

Noes: None.

Abstentions: None.

4. PRESIDENT'S REPORT

President Mike Limbaugh shared about the conference and welcomed everyone to Lake Tahoe Resort and Hotel.

5. BOARD OF DIRECTORS ROSTER/COMMITTEE ASSIGNMENTS

There were no updates or changes to be made.

6. MINUTES

The Board of Directors reviewed the minutes for March 21, 2018.

Lindsay Woods made a motion to approve and accept the March 21, 2018 minutes. The motion was seconded by Secretary Maryalice Faltings.

Ayes: Mark Johnson, Stephen Fraher, Rick Sloan, Maryalice Faltings, Mike Limbaugh, Lindsay Woods, and David Furst.

Noes: None.

7. CORRESPONDENCE

Nothing to report.

8. PUBLIC COMMENTS

Nick Schouten gave his input on Prop. 68.

9. FINANCIAL REPORT

Executive Director, Patrick Cabulagan updated the Board on the financial statements for April 2018.

Mark Johnson made a motion to accept and approve the financial report as presented. The motion was seconded by David Furst.

Ayes: Mark Johnson, Stephen Fraher, Rick Sloan, Maryalice Faltings, Mike Limbaugh, Lindsay Woods, and David Furst.

Noes: None.

10. COMMITTEE REPORTS/MEETINGS

A. Nominations Committee

Nothing to report.

B. Finance Committee

Nothing to report.

C. Conference Committee

Nothing to report.

D. Legislative

Rick Richards briefly gave an update with his involvement on Prop. 68.

E. Awards

Ten Awards will be given at the Awards of Distinction Banquet on June 1, 2018.

F. CAPRI

Executive Director Pat Cabulagan reported on premiums for Workers Compensation and CAPRI's Property and Liability programs'. It was suggested Workers Comp. will have a flat renewal and Property and Liability will increase between 10-15%.

G. Legislative Outreach

Nothing to report.

H. Executive Committee

Nothing to report.

11. OLD BUSINESS**A. State Budget**

Nothing to report.

B. Legislative Outreach

Nothing to report.

C. CARPD 2018 Spring Conference Update

Executive Director Pat Cabulagan gave an overview of attendees, speakers, scholarship winners, sponsors, receptions and moderators for the 2018 Conference.

D. CSDA Special Districts Legislative Days

CSDA Legislative Days took place May 22-23, 2018 in Sacramento, CA. Legislation policies as well as ways in how GM's can engage with their legislation were highlights shared from the 2018 CSDA Legislative Days.

12. NEW BUSINESS**A. 2018 Slate of Officers**

Three nominations were received and placed on the ballot for the 2018 Slate of Officers. Auburn Area Recreation and Park District for Scott Holbrook, Valley-Wide Recreation and Park District for Nick Schouten and East Bay Regional Park

District for Dennis Waespi are placed on the ballot for the Director at Large (even year) position. David Furst is the incumbent for the Director at Large (even year) who will be on the ballot along with the above individuals. The vote will take place the General Membership meeting on Thursday, May 31, 2018.

B. 2018/2019 Budget

Executive Director Pat Cabulagan reported on the 2018/2019 Budget. The Finance Committee met via teleconference on May 25, 2018.

Steve Fraher made a motion to approve the 2018-2019 Budget as presented. The motion was seconded by Rick Sloan.

Ayes: Mark Johnson, Stephen Fraher, Rick Sloan, Maryalice Faltings, Mike Limbaugh, Lindsay Woods, David Furst, and Al McGreehan.

Noes: None.

C. 2018/2019 Board of Directors Meeting

Executive Director Pat Cabulagan went over the dates of the proposed 2018-2019 Board of Directors Meetings.

Financial Officer Al McGreehan made a motion to approve the 2018-2019 Board of Directors Meetings as presented. The motion was seconded by Lindsay Woods.

Ayes: Mark Johnson, Stephen Fraher, Rick Sloan, Maryalice Faltings, Mike Limbaugh, Lindsay Woods, David Furst, and Al McGreehan.

Noes: None.

D. Appointment of CAPRI Board of Directors Vacancy

Lindsay Woods reported that Lorena Cervantes with Bear Mountain Recreation and Park District was appointed by the CAPRI Board of Directors to fill Brigitte Shearer's position. The remaining two candidates; Brian Danzl Cordova Recreation and Park District and Larry Mazucca North Highlands Recreation and Park District will be in the pool for the appointment to serve on the CAPRI Board to replace Tim Barry's position. The Board of Directors will vote for this appointment on Saturday June 2, 2018 at the CARPD Board of Directors Meeting at 9:00am.

D. Bylaw Revisions

The new Bylaws will be brought to the General Membership Meeting on May 31, 2018 for final approval (ratify).

F. Resignation of Rudy Gutierrez/Appointment of Board of Director

The Board will vote and appoint an individual from the list of candidates on the 2018 Slate of Officers At-Large Board of Directors (even year) on Saturday, June 2, 2018 at the CARPD Board of Directors Meeting,

13. CARPD CALENDAR OF EVENTS

Nothing to report.

14. EXECUTIVE DIRECTOR'S REPORT

Nothing to report.

15. BUSINESS ITEMS FOR NEXT MEETING

Nothing to report.

16. CLOSING COMMENTS

Legislative information .. restructuring how information gets to the board or our membership, may need some clarification here

13. ADJOURNMENT

The meeting adjourned at 4:10 p.m.

NOTICES:

The next CARPD Board of Directors meeting will be held on Saturday, June 2, 2018 at 9:00am in South Lake Tahoe at the South Lake Tahoe Resort and Hotel.