

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

**MINUTES OF THE BOARD OF DIRECTORS
MEETING ON May 22, 2016**

A meeting of the CARPD Board of Directors was held on May 22, 2016 at the Lake Tahoe Hotel in South Lake Tahoe, California at 9:00 a.m.

MEMBERS PRESENT: Joe Gibson, President, Conejo
Frank Gorman, Past President, Valley Wide
Maryalice Faltings, Secretary, Livermore Area
Al McGreehan, Chief Financial Officer, Paradise
Gene Hostetler, Rancho Simi
Mark Johnson, Rancho Simi
Manuel “Manie” Meraz, Orangevale
Stephen Fraher, Arcade Creek
Rick Sloan, Past President, Cordova

MEMBERS ABSENT: Mike Limbaugh, President Elect, Hesperia
Tarry Smith, Carmichael

OTHERS PRESENT: Patrick Cabulagan, Executive Director
Rick Richards, Risk Manager
Julie Tortorici, Administrative Assistant

1. CALL TO ORDER

The May 22, 2016 Board of Directors meeting was called to order at 9:01 a.m. by Board President Joe Gibson.

2. ATTENDANCE

Secretary Maryalice Faltings took roll and noted that Mike Limbaugh and Tarry Smith were absent.

3. AGENDA MODIFICATIONS/APPROVAL

Nothing to report.

4. PRESIDENT’S REPORT

Nothing to report.

5. **BOARD OF DIRECTORS ROSTER/COMMITTEE ASSIGNMENTS**

President Joe Gibson suggested adding an ADHOC Committee to the Board of Directors Roster.

Frank Gorman made a motion to approve the agenda. This motion was seconded by Gene Hostetler.

Ayes: Joe Gibson, Frank Gorman, Joe Gibson, Maryalice Faltings, Al McGreehan Gene Hostetler, Mark Johnson, Stephen Fraher, Rick Sloan, and Manuel "Manie" Meraz.

Noes: None.

Abstentions: Mike Limbaugh and Tarry Smith

6. **CORRESPONDENCE**

Nothing to report.

7. **PUBLIC COMMENTS**

Nothing to report.

8. **COMMITTEE REPORTS/MEETINGS**

A. Nominations Committee

Nothing to report.

B. Finance Committee

Nothing to report.

C. Conference Committee

D. Legislative Committee

Nothing to report.

E. Awards

Nothing to report.

F. CAPRI

Nothing to report.

G. Legislative Outreach

Nothing to report.

9. **OLD BUSINESS**

Nothing to report.

10. NEW BUSINESS**A. Review of CARPD Conference**

The overall feedback from conference was very positive and expectations were surpassed. All presenters received exemplary remarks. The presentation on Minimum Wage Effects was extremely popular. Several Districts expressed how pleased they were to be able to interact with other representatives from other various Districts.

There were a few comments regarding the roundtable discussions and how next year we should focus on streamlining the discussions in an effort to make the most of the time allotted.

Secretary Faltings stated her concern regarding the Scholarship recipients. She suggested that in the future, CARPD Scholarship should be awarded to individuals who are able to attend the conference in its entirety.

Secretary Faltings also suggested that each District attendee's job title, guest and/or spouse name be added to the insert included in welcome packets.

Alternate locations for future CARPD Conferences were talked about to include Monterey, Carmel Valley, Temecula, Palm Springs, and Santa Barbara. There are several other areas that will also be discussed in more detail at the upcoming Board of Directors meeting in July.

B. Travel Costs

Al McGreehan suggested adding a line item to the July agenda regarding travel reimbursement in the future for upcoming CARPD Conferences.

C. CARPD Status

The Board discussed moving forward with the tax accountant to open the 501c6 bank account which will allow staff to issue invoices and receive payments

Gene Hostetler made a motion to move forward with opening a new bank account. This motion was seconded by Maryalice Faltings.

Ayes: Joe Gibson, Frank Gorman, Joe Gibson, Maryalice Faltings, Al McGreehan, Gene Hostetler, Mark Johnson, Stephen Fraher, Rick Sloan, and Manuel "Manie" Meraz.

Noes: None.

Abstentions: Mike Limbaugh and Tarry Smith

D. Staff

The Board discussed authorizing \$2,000 out of this year's reserves be paid to CAPRI and distributed equally among CARPD staff as a bonus.

Joe Gibson made a motion to authorize \$2,000 out of this year's reserves be paid to CAPRI and distributed equally among CARPD staff as a bonus. This motion was seconded by Maryalice Faltings.

Ayes: Joe Gibson, Frank Gorman, Joe Gibson, Maryalice Faltings, Al McGreehan Gene Hostetler, Mark Johnson, Stephen Fraher, Rick Sloan, and Manuel "Manie" Meraz.

Noes: None.

Abstentions: Mike Limbaugh and Tarry Smith

Rick Sloan suggested adding a line item to the July agenda to discuss protocol for conference fund raisers. In the future staff not be allowed to participate in the CARPD raffle which funds three scholarships per conference.

Al McGreehan suggested revisiting our Bylaws when changing entities.

11. CARPD CALENDAR OF EVENTS

Al McGreehan requested the CARPD fall retreat be added to the calendar of events. The Board also discussed several possible locations for the retreat. Staff will present the Board with possible location and pricing information at the July Board meeting.

12. EXECUTIVE DIRECTOR'S REPORT

Nothing to Report.

13. BUSINESS ITEMS FOR NEXT MEETING

The Board would like to see Slate of Office with letter that will be sent out with it.

14. CLOSING COMMENTS**15. ADJOURNMENT**

The meeting adjourned at 10:00 a.m.

NOTICES:

The next CARPD Board of Directors meeting will be held on Wednesday, July 20, 2016 at 10:00 a.m. at the CAPRI/CARPD office.