

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

**MINUTES OF THE BOARD OF DIRECTORS  
MEETING ON May 14, 2015**

---

A meeting of the CARPD Board of Directors was held on May 14, 2015 at the Lake Tahoe Hotel, South Lake Tahoe, CA at 4:00 p.m.

**MEMBERS PRESENT:** Frank Gorman, President, Valley-Wide  
Rick Sloan, Past President, Cordova  
Maryalice Faltings, Secretary, Livermore Area  
Al McGreehan, Chief Financial Officer, Paradise  
Tarry Smith, Carmichael  
Stephen Fraher, Arcade Creek  
Mike Limbaugh, Hesperia  
Gene Hostetler, Rancho Simi  
Mark Johnson, Rancho Simi  
Manuel “Manie” Meraz, Orangevale

**MEMBERS ABSENT:** Joe Gibson, Conejo

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

**1. CALL TO ORDER**

The May 14, 2015 Board of Directors meeting was called to order at 4:00 p.m. by Board President Elect Frank Gorman.

**2. ATTENDANCE**

Secretary Maryalice Faltings took roll and noted that Joe Gibson was absent.

**3. AGENDA MODIFICATIONS/APPROVAL**

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

*Ayes: Frank Gorman, Rick Sloan, Maryalice Faltings, Al McGreehan, Tarry Smith, Mike Limbaugh, Gene Hostetler, Mark Johnson, Stephen Fraher, Manuel "Manie" Meraz.*

*Noes: None.*

*Abstentions: None.*

**4. PRESIDENT'S REPORT**

Nothing to report.

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

Nothing to report.

**6. MINUTES**

*Maryalice Faltings made a motion to approve the January 21, 2015 meeting minutes. This motion was seconded by Gene Hostetler.*

*Ayes: Frank Gorman, Rick Sloan, Maryalice Faltings, Al McGreehan, Tarry Smith, Mike Limbaugh, Gene Hostetler, Mark Johnson, Stephen Fraher, Manuel "Manie" Meraz.*

*Noes: None.*

*Abstentions: None.*

*Frank Gorman made a motion to approve the March 18, 2015 meeting minutes. This motion was seconded by Manie Merez.*

*Ayes: Frank Gorman, Rick Sloan, Maryalice Faltings, Al McGreehan, Tarry Smith, Mike Limbaugh, Gene Hostetler, Mark Johnson, Stephen Fraher, Manuel "Manie" Meraz.*

*Noes: None.*

*Abstentions: None.*

**7. CORRESPONDENCE**

Nothing to report.

**8. PUBLIC COMMENTS**

Nothing to Report.

**9. FINANCIAL REPORT**

Al McGreehan presented the financial statements. Also, discussed the 2015/2016 budget which he stated will be discussed later in the agenda.

**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 reported on SB 317 and how he has been in contact with our districts trying to encourage everyone to reach out to their local legislators in an attempt to gain their support for the park bond. He hopes to meet with Senator Pavley and Senator de Leon to stress the importance of this park bond.

**E. Awards**

Maryalice Faltings asked the Board their thoughts on the time frame of the awards ceremony. There has been mixed reviews on the length of the ceremony. After discussing, the Board agreed to keep the length as is.

**F. CAPRI**

Nothing to report.

**G. Legislative Outreach**

Nothing to report.

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

Al McGreehan reported that the Board conducted limited discussion and acknowledged that we await the release of the Governor's state budget May revise.

**B. Legislative Outreach**

**C. 2015 CARPD Conference Update**

Executive Pat Cabulagan reported that all of our numbers have increased compared to last year's conference. We currently have over 100 attendees. We have 85 signed up for lunch on Friday, compared to last year which was 65. We have 75 signed up for lunch on Saturday compared to last year which was 55. Saturday's Awards Banquet has 97 signed up compared to last year which was 85. The Sponsor's reception has 101 signed up and there is a 90 person maximum for the boat cruise. We have a total of \$14,750 in sponsorship compared to last year's total which was \$14,250.

Along with raffling baseballs autographed by Steve Garvey we will also be selling signed baseballs at \$20.00 per ball. Mr. Garvey will be available after his presentation for pictures and autographs.

Prices for raffle tickets are as follows: 1 for \$1, 10 for \$5, 20 for \$10 and 40 for \$20.

**D. Joint CAPRI/CARPD Conference Update**

Nothing to report.

**E. CSDA Legislative Days**

Nothing to report.

**12. NEW BUSINESS****A. 2015 Slate of Officers/Ballot**

Executive Director Pat Cabulagan presented the ballot which was approved by the Board.

**B. Board of Directors Meeting**

Nothing to report.

**C. 2015/2016 Budget**

Executive Director Pat Cabulagan went over the proposed budget for the upcoming year. The following are some of the items that make up the new budget. Membership dues are up by \$1,000 and he predicts that we will have at least one new member. Scholarship will stay the same at \$1,250. He predicts conference registration fees will be around \$14,000, Board member travel \$6,500, meeting rooms \$750, awards \$2,000, materials and supplies \$1,500, meeting &

facility meals \$25,000, district outreach \$750, Executive Director contract \$62,000, staff travel \$900, web page \$200, misc. publicity & promotion \$250, and publicity projects \$325.

*Steve Fraher made a motion to adopt the budget as presented. This motion was seconded by Frank Gorman.*

*Ayes: Frank Gorman, Rick Sloan, Maryalice Faltings, Al McGreehan, Tarry Smith, Mike Limbaugh, Gene Hostetler, Mark Johnson, Stephen Fraher, Manuel "Manie" Meraz.*

*Noes: None.*

*Abstentions: None.*

*Abstentions: None.*

**13. CARPD CALENDAR OF EVENTS**

Nothing to report.

**14. EXECUTIVE DIRECTOR'S REPORT**

Nothing to Report.

**15. BUSINESS ITEMS FOR NEXT MEETING**

None.

**16. CLOSING COMMENTS**

None.

**17. ADJOURNMENT**

*Gene Hostetler made a motion to adjourn the meeting. This motion was seconded by Frank Gorman.*

*Ayes: Frank Gorman, Rick Sloan, Maryalice Faltings, Al McGreehan, Tarry Smith, Mike Limbaugh, Gene Hostetler, Mark Johnson, Stephen Fraher, Manuel "Manie" Meraz.*

*Noes: None.*

*Abstentions: None.*

*Abstentions: None.*

The meeting adjourned at 4:17 p.m.

**NOTICES:**

The next CARPD Board of Directors meeting will be held on Sunday, May 17, 2015 at Nevada Room at the Lake Tahoe Resort in South Lake Tahoe, CA.

