

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

**MINUTES OF THE BOARD OF DIRECTORS
MEETING ON May 18, 2014**

A meeting of the CARPD Board of Directors was held on May 18, 2014 at the Lake Tahoe Hotel, South Lake Tahoe, CA at 9:00 a.m.

MEMBERS PRESENT: Rick Sloan, President, Cordova
Gene Hostetler, Past President, Rancho Simi
Maryalice Faltings, Secretary, Livermore Area
Stephen Fraher, Arcade Creek
Manuel “Manie” Meraz, Orangevale
Tarry Smith, Carmichael
Frank Gorman, Valley-Wide

MEMBERS ABSENT: Joe Gibson, Conejo
Al McGreehan, Chief Financial Officer, Paradise
Mike Limbaugh, Hesperia

OTHERS PRESENT: Patrick Cabulagan, Executive Director
Rick Richards, Risk Manager

1. CALL TO ORDER

The May 18, 2014 Board of Directors meeting was called to order at 9:00 a.m. by Board President Rick Sloan.

2. ATTENDANCE

Secretary Faltings took roll and noted that Joe Gibson, Al McGreehan and Mike Limbaugh were absent.

3. AGENDA MODIFICATIONS/APPROVAL

There were no modifications made to the agenda. Gene Hostetler recommended that he, Al McGreehan and Joe Gibson be the CARPD committee assigned to review the Executive Directors contract.

Frank Gorman made a motion to approve the agenda as presented. This motion was seconded by Tarry Smith.

Ayes: Gene Hostetler, Frank Gorman, Rick Sloan, Maryalice Faltings, Manie Meraz, Tarry Smith and Stephen Fraher.

Noes: None.

Abstentions: None.

4. PRESIDENT'S REPORT

Nothing to report.

A. Board of Directors Roster

Roster will be updated by next Board of Directors meeting.

B. Committee Assignments

Frank Gorman is now the Chair of 2015 Conference Committee. Serving with Frank Gorman on the 2015 Conference Committee will be Rick Sloan, Gene Hostetler, Maryalice Faltings and Joe Gibson. Maryalice Faltings requested to serve on the Budget/Finance Committee. Maryalice recommended having a CAPRI roster available at the next General Membership Meeting.

5. CORRESPONDENCE

None

6. PUBLIC COMMENTS

None

7. COMMITTEE REPORTS/MEETINGS

A. Nominations Committee

Nothing to report

B. Finance Committee

Nothing to report.

C. Conference Committee

Nothing to report.

D. Legislative

Nothing to report.

E. Awards

Maryalice recommended that the Awards Presentation be separate from the raffle drawing with possibly a separate podium for each function. She also mentioned that using squares for credit card purchase of raffle tickets would also increase sales. There was discussion of selling the raffle tickets for the same price throughout the conference instead of lowering the price just before the raffle prizes are awarded.

F. Legislative Outreach

Nothing to report.

G. CAPRI

Nothing to report.

8. OLD BUSINESS

None

9. NEW BUSINESS

A. Review of CARPD Conference

President, Rick Sloan recommended handing out 3x5 cards at roundtables so people can make notes or recommendations and turn them in after the session. Executive Director, Pat Cabulagan noted that there were some recommendations by members to minimize the break period after lunch on Saturday and go right into the General Manager/Board Roundtables. President Sloan encouraged paying attention to time during question and answer sessions so that everyone is heard and that we end on time. There was also a discussion about the various sessions as well as recommendations for next year's conference locations. There was a recommendation that the Legislative Committee nominate the Legislator of the Year earlier to accommodate legislators schedule and attendance at the conference. There will be surveys going out to all attendees and non-attendees to get feedback about the conference, as well as recommendations on next year's conference location (with South Lake Tahoe, Napa, Palm Springs and Yosemite as suggestions) and how to increase member attendance.

10. CARPD CALENDAR OF EVENTS

Executive Director, Pat Cabulagan reviewed the calendar of events with the Board. It was agreed that the October Board Meeting will be rescheduled to November 5, 2014 (Board retreat). Staff will be sending out conference surveys and submitting responses to the Conference Committee.

11. EXECUTIVE DIRECTOR'S REPORT

Nothing to Report.

12. BUSINESS ITEMS FOR NEXT MEETING

- 2015 CARPD Conference
- Executive Director Contract

13. CLOSING COMMENTS

None.

14. ADJOURNMENT

The meeting adjourned at 9:59 a.m.

NOTICES:

The next CARPD Board of Directors meeting will be held on July 16, 2014 at 10:00 am, at the CAPRI/CARPD Office in Citrus Heights, CA.