

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

**MINUTES OF THE BOARD OF DIRECTORS
MEETING ON May 21, 2017**

A Board of Directors meeting was held on May 21, 2017 at the Hotel Paradox in the Cypress Room at 8:30 a.m.

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

MEMBERS ABSENT: Past President, Joe Gibson, Conejo

OTHERS PRESENT: Executive Director, Patrick Cabulagan
Risk Manager, Rick Richards
Administrative Assistant, Carlee Ethridge

1. CALL TO ORDER

The May 21, 2017 Board of Directors meeting was called to order at 8:31 a.m. by CARPD Board President Mike Limbaugh.

2. ATTENDANCE

Executive Director Pat Cabulagan took roll and noted that Past President Joe Gibson was absent. Secretary Maryalice Faltings arrived shortly after roll call.

3. AGENDA MODIFICATIONS/APPROVAL

The Board recommended adding the purchase of a laptop to the agenda under New Business.

Mark Johnson made a motion to add 9B. Purchase of a Laptop to New Business. This motion was seconded by Gene Hostetler.

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

Noes: None.

Abstentions: None.

4. **PRESIDENT'S REPORT**

Nothing to report.

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

President Mike Limbaugh advised the Board that we have several changes to the Committees as a result of Friday's election. Anyone interested in serving on a particular Committee should let staff know before the next meeting.

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

President Mike Limbaugh commented that we had another great conference and that we would discuss this issue further later in the agenda.

D. Legislative

Nothing to report.

E. Awards

Nothing to report.

F. CAPRI

Nothing to report.

G. Legislative Outreach

Nothing to report.

9. **NEW BUSINESS**

A. Review of the CARPD Conference

The Board of Directors discussed the results of the 2017 CARPD Spring Conference. The Board agreed that it was a successful conference. Some of the positive feedback of the conference included: 1) Hotel Paradox was a nice location and unique hotel; 2) the Friday Sponsors reception was great; 3) Conference went without a hitch; 4) the appetizers at the receptions were good; 5) the service from hotel staff was excellent; 6) speakers for the most part were good; 7) great weather; 8) CARPD staff was great; and 9) meeting rooms were nice. Some of the areas that we can look at to improve: 1) one of the meeting rooms was too cold; 2) the buffet breakfasts and lunch were just ok; 3) spouses couldn't do as much in Santa Cruz and no one responded to the Wine Tasting activity; 4) not enough free-time for everyone to enjoy Santa Cruz; 5) need to look at having roundtables earlier in the conference; 6) bad time of year due to graduations; and 7) some complaints from smoke in sleeping rooms.

The Board directed staff to send out a survey like in years past to see how the membership liked the conference. The board will use the survey results to determine the best location and date for next year's conference.

B. Purchase of Laptop for CARPD

The Board discussed the purchase of a laptop for CARPD. The Board felt that there was a need for staff and the Board to have a laptop available for use when we have Board Meetings and at the CARPD Conference. CAPRI provides 2 laptops for the conference but they are being used by the speakers and staff during the conference, so the Board felt that it would be worthwhile to purchase a laptop specifically for CARPD use. Staff will obtain several quotes for the purchase of a laptop and bring the quotes to a future CARPD Board of Directors meeting for their final approval.

Stephen Fraher made a motion to approve the purchase of a laptop for CARPD. This motion was seconded by Gene Hostetler.

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

Noes: None.

Abstentions: None.

10. CARPD CALENDAR OF EVENTS

Nothing to report.

11. BUSINESS ITEMS FOR NEXT MEETING

Business items for the next meeting include: 1) purchase of a laptop; and 2) survey results of the conference.

12. CLOSING COMMENTS

Nothing to report

13. ADJOURNMENT

The meeting adjourned at 9:20 a.m.

NOTICES:

The next CARPD Board of Directors meeting is scheduled for July 19, 2017 at the CAPRI/CARPD office.