

**CALIFORNIA ASSOCIATION OF RECREATION AND PARK DISTRICTS
BOARD OF DIRECTORS MEETING**

AGENDA

Sunday, May 17, 2015

9:00 a.m.

Lake Tahoe Resort Hotel

S.S. Niagra

4130 Lake Tahoe Blvd.

South Lake Tahoe, CA 96150

(800) 988-9865

- 1. CALL TO ORDER** (*President Gorman*)
- 2. ATTENDANCE** (*Secretary Faltings*)
 - 1. AGENDA MODIFICATIONS/APPROVAL** (*President Gorman*)
 - 2. PRESIDENTS REPORT** (*President Gorman*)
 - 3. BOARD OF DIRECTORS ROSTER/COMMITTEE ASSIGNMENTS ...** Page 1
 - 4. MINUTES** (*Secretary Faltings*)
 - 5. CORRESPONDENCE** (*Exec. Dir. Cabulagan*)
 - 6. PUBLIC COMMENTS**

This time is reserved for members of the public to address the Board relative to matters of CARPD not on the agenda. No action may be taken on non-agenda items unless authorized by law.
 - 9. COMMITTEE REPORTS/MEETINGS**
 - A. Nominations Committee (*Chair Gibson*)
 - B. Finance Committee (*Chair McGreehan*)
 - C. Conference Committee (*Chair Gorman*)
 - D. Legislative (*Rick Richards*)
 - E. Awards (*Chair Faltings*)
 - F. CAPRI (*Exec. Dir. Cabulagan*)
 - G. Legislative Outreach (*Chair Gibson*)
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**

A. Review of CARPD Conference

- 13. CARPD CALENDAR OF EVENTS** (*Exec. Dir. Cabulagan*)
- 14. EXECUTIVE DIRECTOR'S REPORT** (*Exec. Dir. Cabulagan*)
- 15. BUSINESS ITEMS FOR NEXT MEETING** (*President Gorman*)
- 16. CLOSING COMMENTS**

This time is reserved for comments by Board members and Staff and to identify matters for future Board business.

*A. Board

*B. Staff

17. ADJOURNMENT

NOTICES:

The next CARPD Board of Directors meeting will be held on July 15, 2015 at 10:00 a.m. at the CAPRI/CARPD office.

California Association of Recreation & Park Districts
BOARD OF DIRECTORS ROSTER
Fiscal 2014 / 2015

PRESIDENT

Rick Sloan

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PRESIDENT – ELECT

Frank Gorman

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PAST PRESIDENT

Gene Hostetler

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SECRETARY

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Odd Number Year

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ADMINISTRATOR

Administrator Odd Year

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LEGISLATIVE ADVOCATE

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Additional Roster Information

CAPRI

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CARPD REPRESENTATIVES ON CAPRI BOARD OF DIRECTORS

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Term Expires 12/31/2015

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2014/2015 COMMITTEE ASSIGNMENTS

Note: Committee Chairs ... First Board Member Listed

2015 Conference Committee

Gorman, Sloan, Hostetler, Faltings, Gibson

Awards Committee

Faltings, Hostetler, Fraher

Budget / Finance Committee

McGreehan, Gibson, Limbaugh, Faltings

Nominations / Elections Committee

Gibson, Smith, Sloan, Johnson

Legislative Committee

Smith, Meraz, Fraher, Johnson

Bylaws Policy

McGreehan, Smith, Meraz

Environmental Sustainability

Limbaugh, Gibson, Smith, McGreehan

Membership / Legislative Advocacy

Gibson, McGreehan, Gorman

CSDA Representative

Meraz

Membership Committee

Gorman, Faltings, Sloan, and Fraher