

CALIFORNIA ASSOCIATION OF RECREATION AND PARK DISTRICTS



BOARD OF DIRECTORS

President, Mark Johnson

President-Elect, Rick Sloan

Secretary, Maryalice Faltings

Chief Financial Officer, Al McGreehan

Directors

Mr. David Furst
Mr. Nick Schouten
Mr. Dennis Waespi
Mr. Stephen Fraher
Mr. Lindsay Woods

Executive Director

Mr. Matthew Duarte

GENERAL MEMBERSHIP MEETING

Thursday, May 23, 2019

9:00 a.m.

4130 Lake Tahoe Boulevard
South Lake Tahoe, CA 96150
(877) 497-8483

Agenda
General Membership Meeting
May 23, 2019



1. **CALL TO ORDER** (*President Johnson*)
 - A. Introduction of 2018-2019 CARPD Board of Directors
2. **ATTENDANCE** (*Secretary Faltings*)
 - A. Establish Quorum
3. **AGENDA MODIFICATIONS/APPROVAL** (*President Johnson*)
4. **MINUTES** (*Secretary Faltings*)
 - A. May 31, 2018 – General Membership Meeting

5. **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.

6. **NEW BUSINESS**

A. 2019 CARPD Board of Directors Election

- Call for Nominations from the Floor
 - Pursuant to CARPD Bylaws, President Johnson shall call for any nominations from the floor for any qualified candidates for the 2019 CARPD Board of Directors Election.
- Close of Nominations
 - President Johnson shall close the nominations period and establish the official CARPD Board of Directors Ballot for 2019.
- Candidate Statements
 - President-Elect
 - Secretary
 - Director At Large
 - Administrator
- Election
 - The General Membership shall cast their votes in the 2019 CARPD of Directors Election.

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7. COMMITTEE REPORTS

A. Finance Committee (*Chair McGreehan*)

- Review CARPD Financial Statements

B. Conference Committee (*Chair Sloan & Executive Director Duarte*)

- Preview of Conference Events
- Acknowledgment of Sponsors

C. Awards Committee (*Chair Faltings*)

- Introduction of Scholarship Award Winners
- Preview of Awards of Distinction Banquet

D. Legislative Standing Committee/Legislative Advocacy Committee (*Chair Fraher & Co-Chairs Grace and Kalman*)

- Summary of Committee Activities & Advocacy Efforts

8. CAPRI REPORT (*Executive Director Duarte*)

A. Introduction of CAPRI Board of Directors

B. Introduction of CAPRI Staff

C. CAPRI Overview

D. CAPRI Safety Awards

9. PRESIDENT'S REPORT (*President Johnson*)

A. Announcement of Election Results

- President Johnson shall announce the results of the 2019 CARPD Board of Directors Election.

10. ADJOURNMENT

Compliance with the Americans with Disabilities Act

If you need special assistance to participate in this meeting, you should contact CARPD at (916) 722-5550. Notification at least 72 hours prior will enable CARPD to make reasonable arrangements to ensure accessibility to this meeting.