



Board of Directors Meeting
California State University Long Beach

AGENDA

Thursday, March 4, 2010
8:00 a.m.

1) PROCEDURAL ITEMS

- Call to Order Sonya Meacham
- Roll Call & Introduction of Guests
- Approve
 - i) Board Meeting Minutes of February 4, 2010 Board
 - ii) Today's Meeting Agenda Board
- Financial Report
 - i) District X Financial Report for February 2010 John Montanchez
- Receive & File Items Sonya Meacham
 - i) New and delinquent member report
 - ii) CPRS membership report

2) CURRENT ACTION ITEMS

- Region 4 and 5 Training Julie Roman
- CPRS Conference Social Joanne Conley/Vicky Blethen
- District 10 training Sonya Meacham
- District 10 Social – Family Picnic Sonya Meacham
- Angels vs. Dodgers Game Chad Clanton

3) STATUS REPORTS

- a) Board Reports
 - i) VP Programs Vicky Blethen
 - ii) VP Fundraising Cory Lakin
 - iii) VP Communications Sherre Titus

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| iv) VP Correspondence | Janet Pelayo |
| b) District Director | Julie Roman |
| c) Region 5 Report | Darin Loughrey |
| d) Legislative Report | Sean Levin |
| e) Section Reports | |
| i. Administrators | Sean Levin |
| ii. Aging | Chelsea Otero |
| iii. Aquatics | Jenni Worsham |
| iv. Educators | Joanne Conley |
| v. Park Operations | Antonio Karraa |
| vi. Supervisors | Lauren Montanchez |
| vii. Students | Kylie De La Torre/Mike Navarro |
| viii. Therapeutic | Susan Mathieu |
| f) Standing Committee Reports | Jeff Ruth |
| i) Mentor | |
| ii) Scholarship | |
| iii) Awards | |
| iv) Banquet | |
| g) Recreation Leaders Training Consortium | Jeff Ruth |

4) **NEW BUSINESS**

- Transition Meeting Jeff Ruth
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5) **ANNOUNCEMENTS / AROUND THE TABLE –**

ADJOURNED TO:

April 15, 2010

Time: TBD

Location: TBD