

Colorado Parks and Recreation Association

Board Meeting Agenda

Date: Friday, December 19, 2008

Time: 10:00am-12:00noon

Location: REI Flagship Store, 1416 Platte St, Denver, 303-756-3100

GPS Coordinates (in case you were wondering): 39* 45.383'N, 105* 00.55'W, WGS84

- I. **Call to Order, Welcome and Introductions** – Scott Ledin, President
- II. **Additions to Agenda**
- III. **Approval of August 15, 2008 Minutes**
- IV. **Discussion of November 14 Board Retreat and stated goals**
- V. **Financial Reports** – Ben Valdez, Treasurer
 - A. Summary Report
 - B. 2008 End of Year Projections
 - C. 2009 Proposed Budget
- VI. **Informational Items**
 - A. Score Card Update, Stephanie Stephens
 - B. Membership Update, Ashley Strickland
- VII. **Action Items**
 - A. Continuation of Executive Director Contract, Scott Ledin, President
 - B. Acceptance of 2009 Budget, Ben Valdez, Treasurer
- VIII. **Reports**
 - A. Officers, Sections, Committees, Staff
- IX. **Announcements**
- X. **Adjournment**

Happy Holidays!!

Enclosed for your review / Items to bring with you to the meeting:

- Minutes of August 15, 2008 Board Meeting
- Review of November 14 Board Retreat and stated goals
- Board Action Requests listed under Action Items above (to be sent later)
- 2008-2009 Meeting Schedule
- Proxy Form

CPRA Mission:

CPRA is a non-profit education and advocacy organization whose members are dedicated to maintaining and improving our quality of life through parks, recreation and leisure opportunities.

Our Core Values include: Stewardship, Advocacy, Collaboration, Inclusiveness and Learning