

# Colorado Parks and Recreation Association

## Board Meeting Agenda

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**Date:** Friday, July 10, 2009

**Time:** 10:00am-4:00pm

**Location:** Mike McDonnell's House, Morrison – directions attached

**Special Note:** Mike will be providing grilled burgers & dogs. Please bring a side dish or snacks to share with the group. CPRA will provide beverages and dessert.

- I. **Call to Order, Welcome and Introductions** – Scott Ledin, President
- II. **Consent Items**
  - A. Additions to Agenda
  - B. Approval of Minutes
  - C. Financial Reports
- III. **Action Items**
  - A. **Slate of Officers** – Scott Ledin, President
  - B. **Professional Development Task Force Consultant** – Mike McDonnell, VP
  - C. **Director's Section Bylaw Approval** – Tom Hoby, Director's Section Chair
- IV. **Informational Items / Reports**
  - A. Section / Committee Updates
  - B. Staff Updates
    1. RFDMS
  - C. Board Goals Update
- V. **Task Force Updates**
  - A. Professional Development – Mike McDonnell
  - B. Membership / Commercial Membership – Ashley Strickland
  - C. Sponsorship & Fundraising – Cindy Keating
  - D. Resource Center – Scott Ledin
  - E. Birthday Celebration – Ben Valdez
- VI. **Budget Work Session**
- VII. **Announcements**
- VIII. **Adjournment**

**Bring your creative juices and be ready to plan for CPRA's future!**

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

- Minutes of April 23, 2009 Board Meeting
- Board Action Requests listed under Action Items above
- 2008-2009 Meeting Schedule
- Proxy Form
- Directions to Mike's place

**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*