

Notes from the CNREF Emergency Teleconference, 8:00A.M. PST, May 6th, 2010

Participants:

Peter Lewis
Darrell Lewis
Dave Wahus
Debbie Chenoweth
Rich Deline
Ken Dial
Chris Gallagher
Marilyn Jones

Peter Lewis opened the meeting at 8:00 A.M. PST and requested Darrell Lewis provide background on the American Academy of Parks and Recreation Administrators. Darrell is a member of the Academy and has investigated the potential of the Academy providing some assistance or guidance to the Foundation Board on fund raising, determining or locating potential donors, determining or developing criteria for recruiting private sector board members and general organizational assistance. The following is an excerpt from the AAPRA's website:

AAPRA is an organization of distinguished practitioners and scholars committed to the advancement of the park and recreation field. Through the [Journal of Park and Recreation Administration](#) and other projects, the Academy encourages both practitioners and educators to develop and enhance administration in the recreation and parks field. The Academy along with [The Davey Tree Expert Company](#) gives out the [Cornelius A. Pugsley Award](#) at its Annual Banquet and interviews and distributes video tapes of Legends in the field of recreation and parks field. The Academy, along with [Musco Lighting](#) also sponsors the [Gold Medal Awards Program](#). In addition, AAPRA and NRPA oversee the selection of members for the [Hall of Fame](#).

Chris noted that the Association of Partners for Public of Lands (APPL) has offered the Board the same kind of assistance and suggested the Board could vet some of their concerns, issues and/or needs for assistance with Donna at APPL.

After further discussion, it was determined, Debbie, Darrell and Peter will develop a statement of work and set up a time to discuss with Donna at APPL. The purpose of the meeting will be to help with identify strengths and weaknesses of the Board and strategies or direction in building on the strengths and correcting the weaknesses.

Chris will provide Peter the contract information for Donna with APPL.

Old Business:

Darrell has a bill for his travel expenses to the APPL Conference in San Diego for \$350. Debbie moved to reimburse Darrell the \$350. Motion was seconded by Dave. Motion called and carried.

Motion to adjourn the meeting was made by Darrell. Peter seconded the motion. Motion called and carried. The meeting was adjourned at 8:34 A.M. PDT.

Respectfully submitted May 6th, 2010
Marilyn K. Jones, Secretary

Approved for dissemination on May 18, 2010.
Peter Lewis, Board President