

SCPPOA Meeting Minutes

October 2, 2014

11:30a.m.

City of Commerce

- Welcome
- Call the meeting to order at: **11:41** a.m.
- Thank you to the CITY OF COMMERCE, RACHAEL , AND STAFF FOR ORGANIZING & HOSTING TODAY'S MEETING
- Tracy Stayton introduces herself as President of SCPPOA. Informed members she will be leaving SCPPOA after the October meeting and Heather Woodland has been appointed the SCPPOA President for 2014-2015.
- Introduction of 2014-2015 SCPPOA Board Members:
 - Past President- Pete McJunkin (**present**)
 - Vice President- Dara Sandoval (**present**)
 - Secretary- Ashley Aranda (**not present**)
 - Treasurer- Kim Freed (**present**)
 - Member-At-Large- Jeff Kirby (**present**)
 - Webmaster- Paul Graves (**not present**)
 - Introduced Heather Woodland as the new President (**present**)
- Introductions around the room- Natalia Cascino, Michael Morehart, Tina Dittmar, Gloria Bowman, Leslie Greasby, Thom Prevost, Seelong Young, Larry Pfoutz, Bryan McQueen, Ben Middleton, Cheryl Salazar, Jen Smith, Brett Waterman, Laura Ziepke, Aaron Flake, Nicole Van Winkle, Alina DeArmas, Gabriela Melendez, Marisol Gonzalez, Trish Delgado, Frank Avila, Rachel Baltierra, Chris Rhyne, Margey Larue, Joshua Marquez, Nayeli Trejos, Ole Ellingson, Barry Miller, Thomas Ware, Erin Barrows, Jenni Worsham, Victoria Burl, Liza Soto, Brenda Kalberg, Jenn Priest, Blair Tonkin, William McGuigan, Noemi Lopez, Monday Regan, Jacqueline Guerrero, Evelyn Lim
- 11:45am Dismissed for Lunch
- 12:12pm – Water Conservation – Pete McJunkin

Business portion of the meeting started 12:50pm

APPROVAL OF THE MINUTES

- Call for approval of the meeting minutes. Minutes were emailed and copies are available at the front table. No corrections were made the minutes. Motion to approve the May Meeting Minutes was made by Kim Freed. Motion Seconded by Pete McJunkin. All were in favor and none opposed. Minutes approved.

TREASURER'S REPORT

- Kim Freed gave the treasurer's report: August Report – Account Balance started at \$4,947.58 and ended with \$4,550.13 by the end of the month. September Report – Account Balance started at \$4,550.13 and ended with \$4,544.98 at the end of the month. Motion to approve the Treasurer's Report was made by Pete McJunkin. Motion Seconded by Evelyn Lim. All were in favor and none opposed. Treasurer's Report approved.

COMMITTEE REPORTS

- Speakers and Meeting Locations- **Dara:** Still working on finalizing the last of the speakers. Meeting Locations are as Follows: November (Santa Clarita), December (La Mirada), February (UCSB), March (Riverside County), April (Cypress), May (TBD).
- Nominations & Elections- **Dara:** Ballots will be available in March, collected in April, and the new board will be announced in May. Please see Ashley if you have any questions.

- Scholarship- **Dara:** Scholarship applications will be available in February, Interviews in April, and awarded in May.
- Salary/Fee- **Tracy:** Ashley is working on the Salary/Fee Survey. Surveys to be distributed in Flash Drives.
- Directory- **Dara:** Please submit your membership forms ASAP. Directories will be distributed at the December meeting.
- Workshop- **Dara:** Location: City of Carson. Potential topics: Career Development. Cedric Hicks, Sr. will be the main speaker. Fee: \$50. Workshop for individuals who are applying for their first time full time position or above. Revenue from the workshop goes to support our scholarship program.
- Lifeguard Competition- **Pete:** LaMirada will be hosting this year's Lifeguard Competition on July 18th.
- Awards- **Tracy:** Please see Jeff if you are interested in nominating someone for an award for their contribution to SCPPPOA or the industry.
- Website- **Pete:** Paul is currently working on updating the website and also updating the By-Laws. We are currently using Mail Chimp to send out emails.

NEW BUSINESS:

- Sponsorship- There are several sponsorship opportunities available this year, including the Lifeguard Competition, May Social, Workshop, and Salary/Fee Survey. Please pick up information in the back or speak with Paul if you are interested.
- Moving forward the only emails SCPPPOA will be sending out will be the meetings, workshop information and Lifeguard Competition information. All other information will be posted on the website and/or via social media.

ANNOUNCEMENTS:

- Tina Dittmar: AOAP Conference in San Diego in February. Listings of the Speakers and Topics are up on the Website. A one day value of \$130 for the conference is available only on Tuesday.
- Tina Dittmar: Collecting shirts (L and XL) from any agency. A basket is being put together to raise money for scholarships.
- Jenni and Heather: Regarding CAMS. Information emailed. Day Rates Available. Bring Gift Baskets for Silent Auction if able to. Money goes to scholarships.
- LA County North: San Fernando Pool (October 8th) – Underwater Pumpkin Carving for those with Scuba Certs.

Backpack Raffle Winners (donated by City of Commerce):

- 1) Gloria Bowman
- 2) Thomas Ware
- 3) Ben Middleton
- 4) Evelyn Lim

NEXT MEETING: November 6, 2014 – Santa Clarita

ADJOURNMENT:

- Motion to adjourn by Seelong Young. Seconded by Gloria Bowman. All were in favor. None were opposed. Meeting adjourned at 1:05 p.m.