

SCPPOA Meeting Agenda

September 1, 2016

11:30a.m.

City of Commerce

- **Welcome**
- **Call the meeting to order at: 11:40 a.m.**
- **Thank you to:** the CITY OF COMMERCE, RACHAEL , AND STAFF FOR ORGANIZING & HOSTING TODAY'S MEETING
- **Introduce MYSELF**
- **Introduce 2016-2017 SCPPOA Board Members:**
 - Past President- Dara Sandoval
 - Vice President- Frances Caron
 - Secretary- Stacy Lim
 - Treasurer- Taryn Flatt
 - Member-At-Large- Heath Hamilton
 - Webmaster- Dana Dickerson
- **Introductions around the room-** Please say your name and where you are from.

- **11:45am Dismiss for Lunch**

- **12:15pm – What I Did on My Summer Vacation- Tina Dittmar**

At this time, we are going to move into the business portion of the meeting.

APPROVAL OF THE MINUTES

- Call for approval of the meeting minutes. **Minutes were emailed and copies are available at the front table. Are there any corrections or additions? Is there a motion to approve the minutes? Jenn Priest. Is there a second? Taryn Flatt. All in favor say aye... opposed? Minutes approved.**

TREASURER'S REPORT

- Taryn Flatt will give the treasurer's report. Is there a motion to approve the treasurer's report? Tina Dittmar. Is there a second? Heinz Davilla. All in favor say aye... opposed? Treasurer's report approved.

COMMITTEE REPORTS

- Speakers and Meeting Locations- **Frances**: List off what is set and where we still need suggestions for topics/speakers and locations.
- Nominations & Elections- **Stacy**: Ballots will be available in February, collected in March, and the new board will be announced in April. Please see me if you have any questions.
- Scholarship- **Heath/Ashley**: Scholarship applications will be available in February, Interviews in March, and awarded in April.
- Salary/Fee- **Stacy**: **surveys will be out at the end of September along with the October meeting flyer. They will be due back October 31st.**
- Directory- **Stacy**: Please submit your membership forms by September 30th. Directories will be distributed at the December meeting.
- Workshop- **Frances**: Pete DeQuincy in water training April 8. Revenue from the workshop goes to support our scholarship program.
- Lifeguard Competition-**Heath & Stacy**: Santa Clarita will be hosting this year's Lifeguard Competition. **Tentative location, they will get back to us after they double check on dates.**

- Awards- **Dara:** Please see me if you are interested in nominating someone for an award for their contribution to SCPPOA or the industry.
- Website- **Dana:**

NEW BUSINESS:

- Sponsorship- Sponsorship applications are available today! All commitments are due by September 30th in order to make the directory.

ANNOUNCEMENTS:

- CAMS will be October 26-28 in Lake Arrowhead
- Sponsorship opportunities for commercials are due by the end of September
- UC Riverside will be hosting this year's NIRSA Lifeguard Regional Competition. It is currently in the process of opening up to year round agencies. Will send out invitations to those interested.
- CPO classes in Ontario, Huntington Beach, Palmdale and Los Angeles. Check Leslie's website for details.
- AFO classes in Fullerton in October. Check Knorr website for details

NEXT MEETING:

City of Carson: Jenni Worsham, Lead Motivate Appreciate

ADJOURNMENT:

- Is there a motion to adjourn? Dana Dickerson Second? Rachel Baltiera
All in favor say aye... opposed? Meeting is adjourned at: 12:55 p.m.