



## Minutes of Board Meeting April 6, 2017

A meeting of the Board of Directors of the Desert Recreation Foundation was held at Administration Building 45-305 Oasis Street, Indio, California.

### Board of Directors in Attendance:

Ernesto Rosales, Vice President	Benjamin Guitron, Director
Jason Schneider, Treasurer	Sergio Gutierrez, Director
John Henry Garcia, Director	

### Board of Directors Absent:

Silvia Paz, Director	Wendy Belk, Secretary
Brandt Kuhn, President	Chandra Patel, Director

### Desert Recreation District Staff and Other:

Kevin Kalman, General Manager	Barb Adair, Assistant General Manager
Tim Skogen, ED FTCV	

#### 1. Opening Ceremonies:

Call to Order: Vice President Rosales called the meeting to order at 5:35 PM

#### Roll Call:

Present: Rosales, Schneider, Guitron, Gutierrez, Garcia

Absent: Patel, Paz, Kuhn, Belk

#### 2. Approval of Agenda:

Director Guitron made the motion to approve the agenda, 2016, second by Director Schneider.

Ayes: Rosales, Schneider, Guitron, Gutierrez, Garcia

Noes: None

Absent: Patel, Paz, Kuhn, Belk

Abstain: None

**3. Public Statements**

There were no public statements.

**4. Presentations**

There were no presentations.

**5. Consent Calendar**

Director Garcia made the motion to approve the Consent Calendar, second by Director Schneider.

Ayes: Rosales, Schneider, Guitron, Gutierrez, Garcia

Noes: None

Absent: Patel, Paz, Kuhn, Belk

Abstain: None

**6. Consent Items Held Over:**

No Consent Items were held over.

**7. Action Items:**

**a. Nomination and Election of Officers**

The board nomination and elected the following slate of officers for the 2017 calendar year.

- President – John Henry Garcia
- Vice President – Ernesto Rosales
- Treasurer – Jason Schneider
- Secretary – Benjamin Guitron

Ayes: Rosales, Schneider, Guitron, Gutierrez, Garcia

Noes: None

Absent: Patel, Paz, Kuhn, Belk

Abstain: None

**b. Draft 2017 Strategic Plan**

The board reviewed the Draft 2017 Strategic Plan and assigned an ad hoc committee to develop the plan more completely. The ad hoc committee consists of the immediate Past President Kuhn, President Garcia, Treasurer Schneider, and Director Gutierrez.

**c. Standing Committees**

Director Garcia made the motion to continued this item date uncertain to allow for the completion of the 2017 Strategic Plan which outlines alternative committees to those existing, second by Director Guitron.

Ayes: Rosales, Schneider, Guitron, Gutierrez, Garcia

Noes: None

Absent: Patel, Paz, Kuhn, Belk

Abstain: None

**d. 2017 Board Meeting Calendar**

Director Guitron made the motion to approve the Meeting Calendar, second by Director Garcia.

Ayes: Rosales, Schneider, Guitron, Gutierrez, Garcia

Noes: None

Absent: Patel, Paz, Kuhn, Belk

Abstain: None

**e. Independent Auditors Report for the Year Ending June 30, 2016**

After review and discussion of the year end audit of the financial statements Director Gutierrez made the motion to accept the Independent Auditors Report for the fiscal year ended June 30, 2016. Second by Treasurer Schneider.

Ayes: Rosales, Schneider, Guitron, Gutierrez, Garcia

Noes: None

Absent: Patel, Paz, Kuhn, Belk

Abstain: None

**f. Consideration of Membership in the National Association of Park Foundations**

After consideration Director Garcia made the motion to join the National Association of Park Foundations for one year and reevaluate before continuing membership. Second by Vice President Rosales.

Ayes: Rosales, Schneider, Guitron, Gutierrez, Garcia

Noes: None

Absent: Patel, Paz, Kuhn, Belk

Abstain: None

**g. Acceptance of Resignation of Director Belk**

Director Guitron made the motion to accept Secretary Belk's, March 20, 2017, letter of resignation. Second by Director Gutierrez.

Ayes: Rosales, Schneider, Guitron, Gutierrez, Garcia

Noes: None

Absent: Patel, Paz, Kuhn, Belk

Abstain: None

**h. Recruitment and Selection Criteria**

The board reviewed the selection process and discussed potential recruitment targets. The board identified a need to recruit from the agriculture and tribal communities. Director Schneider volunteered to reach out to the tribal community to determine an appropriate candidate. No formal action was taken.

**8. Updates and General Information:**

- a. Skogen reported on the activities of the First Tee of Coachella Valley and coming events.
- b. Communications Committee – None
- c. Event Committee – None
- d. Finance Committee – None
- e. First Tee Board of Directors minutes were provided for review.

**9. Board Comments/Request for Agenda Items**

None

**10. Adjournment:**

There being no further business to come before the Board, the meeting was adjourned at 7:05 p.m. The next meeting is scheduled for 5:30pm on June 1, 2017 at the corporate offices at 45-305 Oasis Street, Indio, CA.

Respectfully submitted:

  
Benjamin Guitron, Secretary of the Board

  
John Henry Garcia, President of the Board