



Virginia Recreation & Park Society

An Affiliate of the National Recreation and Park Association

Senior Resource Group Meeting

Board Meeting Minutes: Conference call meeting on May 11, 2018; Call to order at 10:00 a.m.

Attended by: June Snead, LaTanja Jones, Karen Brutsche, Adriana Carr, Jane Shelhorse

Approval of April Minutes: Minutes have been approved for April.

Treasurer's Report: Judith was not available to be on the call for the treasurer report. Adriana said that she will check with Nancy to see how many people have registered for the SRG conference as of today.

VRPS Liaison: Jane said that VRPS is currently working to move forward with the strategic plan. Information is always needed for the President's newsletter – any information should be sent to Aaron Reidmiller. Nominations committee will be starting next month for the VRPS board – contact Aaron. Changes for the VRPS awards have been made and approved. LTI had 77 students. Management Conference in February 2019 with an events institute – not sure if the events portion is very well. VRPS Parks Resource Group is growing and having upcoming workshops available. Kings Dominion sales are currently available. Game time workshops with Cunningham went well – each workshop had about 30 people registered. Check the VRPS website for legislation updates.

Adriana asked Jane if the board could send us information about senior programs around the state to be highlighted on the SRG board webpage. It will also be used to promote the SRG conference as well. Jane mentioned that they recently had a Pickleball tournament in Fredericksburg with over 100 participants. Jane will send out the information to have it added to the webpage.

Virginia Senior Games started today – they have 1,300 registrants. Event is currently being held in Henrico.

Old Business:

Status of Session Proposal Applications:

Adriana said that she spoke with Daniel about the applications. He is currently still out for recovery – but he has only received two applications from Karen Brutsche and Michelle Lea. He is waiting for applications from Cheryl and Sonya. Marcy will be working with Jennifer as a volunteer, Jennifer will be leaving Arlington County on June 1st.

Lunch Details:

We are currently waiting to receive lunch options to be placed on the registration page. Lunch orders can always be sent at a later date – closer to the time of the conference. We need to determine the budget amount on what should be spent on meals. Last year's lunch budget was \$7 per person.

Promotional Materials (web, email blast, fliers):

SRG Conference information is currently on the website. Adriana would like to send out an email blast – will work with LaTanja to get this information.

New Business:

SRG Flyer:

LaTanja explained to the group that Nancy would like to include the SRG Conference flyer in the upcoming edition of the VRPS magazine and in the President's newsletter. She wanted to check with the

group to see if the old flyer should be submitted or if we should work on creating a new flyer. Karen said that once we receive all the CEUs, we can create a bi-fold.

Aaron Reidmiller – Welcome Remarks:

Adriana asked Aaron to provide opening remarks for the conference as LaTanya Turner did for the 2017 conference. LaTanja will send the flyer to Aaron. Jane mentioned that we should include the timeframe that we would like for him to speak.

Social at the VRPS Conference:

Adriana asked if we should have a social during this year's conference. Karen suggested that maybe a meeting would be better for our group. Adriana said that she would check with Nancy to schedule a time for the meeting.

Scheduling Meeting at VRPS:

Adriana said that she is on the Education committee for the 2019 VRPS Conference. They would give each resource group an opportunity to speak on a conference.

June On-site Meeting:

Adriana said that there may be some scheduling issues with her to host an on-site meeting in June. Adriana will send out an email to everyone to see if they will be able to attend the meeting. Could possibly eat lunch at Primerva to try out the lunch options.

Close

ACTION ITEMS:

- Adriana will follow-up Aaron in regards to providing opening remarks for the conference; she will also check with Nancy to determine opportunities to schedule a SRG meeting during the 2018 annual conference.
- LaTanja will send the SRG conference flyer to Aaron.

Adjourned: Jane motioned adjourn the meeting – June seconded. Meeting was adjourned at 10:36 p.m.

Next meeting dates: SRG on-site meeting will be held on Friday, June 15, 2018 at 10:00 a.m. at the Dorothy Hart Community Center in Fredericksburg, VA

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