



Virginia Recreation and Parks Society

Eastern Service Area Meeting

Tuesday, January 24, 2023

1. **Welcome**

- Introductions

- ESA Board welcomed 4 new members! Leonto Bass – Norfolk, Angela Hollingsworth – Portsmouth, Sarah O'Reilly – James City County and Elizabeth Linthicum – Portsmouth

- ESA will also have a new Board liaison in James Mickle

2. **Old Business**

- 2022 Budget Review

- ESA raised \$705 last year.

- Proposed and Approved: 1 100% Annual Conference (\$435), 1 100% Management Conference (\$210) and 3 100% student scholarships (\$60)

3. **New Business**

- **New VRPS Standard Operating Procedures** for consistency across the state presented by Arlana Fautleroy.

- **Board Elections** (1 year duration)

- Chair – Thurman Diamond

- Chair Elect – Angie Sims

- Treasurer – Angela Hollingsworth

- Secretary – Leon Bass

- Communications – Sarah O'Reilly

- Training & Education – Liz Linthicum (if accepted)

- At Large – Ashley Jones

- 2023 Goals

- Goals will be created after reviewing VRPS goals and a look at the 5 year plan

- 2023 Budget

- Budget proposal submitted, see additional document

- Training & Education Committee

- Summer Survival – Meeting Monday, February 6th 11am (virtual)

-In person training at Denbigh Community Center in Newport News on May 20th, \$35 per person registration, possible \$10 virtual option, Clipboard giveaway, no tees

- CPRP Bootcamp – Hopes to make new connections with ODU (Dr. Lindsay Usher) as Dr. Eddie Hill has left the school

4. Announcements

- Next ESA Board Meeting – February 21st (virtual) 10am

5. Adjournment