

The Partnership for Quality Living
Minutes
January 19, 2022

Chair Wayne Lowery called the Partnership for Quality Living (“PQL”) meeting to order at 10:00 am. Also present were Barbara Wackford, Claudia Goss, Mark Bruner, Barry Trute, Judy Quattrin, Sandi Kukkola, Charlie Willard, Leslie Fritz and Debby Walker. Ward Winchell was absent. Bob Overstreet is on Leave of Absence. Thank you to Mark Bruner for hosting the virtually meeting.

Minutes were approved by general Consent with one change in the spelling of Eric’s name. It should be Erik.

Finance report – no updates

Student Director Position – Debby received comments from Erik Luvaas at CSUS on the student direction position description. He recommends undergraduate students carry 12 units and graduate students carry six units. The Student Director Position will run concurrently with the academic year.

Barbara Wackford motioned and Debby Walker second the motion to approve the Student Direction Position with changes described above. Unanimously carried.

Debby will write the introductory letter and letters of interest will be sent to Wayne’s email address. Debby, Wayne and Sandi will meet to finalize the process

Emeritus Board Candidates. Wayne will contact the candidates. The board will review potential Emeritus members in November each year.

Hall of Honor Nomination Brochure The brochure is ready to be printed once the emeritus members are confirmed. Alternatively, they can be left off the brochure this year. Debby will send it to the printer no later than February 1.

Hall of Honor Outreach for Potential Nominees in the 19 counties of District 2. To be reviewed at the March meeting. In the meantime, members are encouraged add new ideas to the list.

CPRS Conference Exhibit Hall Display (March 9 & 10, 2022). The hours of the exhibit hall are Wednesday, March 9 noon-5 pm and Thursday March, 10 9am-3pm. It was agreed that we will have a committee member at the table the entire time. Claudia will create a schedule. Leslie and Barry will design a banner/signage and send to board for approval of final design. Questions for CPRS staff: 1. Confirm table/booth availability and size. 2. Are complimentary exhibit hall passes available? 3. Is electricity available?

Setup at the convention center. Barbara will get story boards and easels from CPRS for the banquet (March 2) and will bring them to the Exhibit Hall. Also needed are table cloth, 2022 HOH brochures, binder with story boards, PQL brochure (trifold), and small chocolate bars.

Wayne will contact Stephanie at CPRS and Barbara will contact Susan at CPRS.

Webinar for CPRS and Foundation Board Members Leslie will create the content. She needs to know the Date, time, and how much time will be allocated to the presentation.

D2 Awards and Installation banquet is scheduled for March 2, 2022 at the City of Rocklin Event Center. It is a larger facility and very conducive to banquets. The D2 board is meeting later today to discuss holding the event in person or other options due to increase cases of COVID 19. It is likely to be held in person because COVID is expected to drop off in the next two weeks (in Placer County). Mark asked that the PQL members attend the banquet and make a short presentation reviewing the categories. Discussion included creating a PowerPoint to highlight some past inductees.

Items for next agenda

Discuss New PQL Board Members (all – we need your thoughts and ideas)

Webinar for CPRS & Foundation Leadership in July (Wayne, Leslie and Claudia)

Hall of Honor tables in the Exhibit Hall at the conference (Barbara, Debby and Sandi)

The meeting was **adjourned at 11:45 am**. Some members remained to further discuss the display at the CPRS Conference.

Next meeting: Wednesday February 16. Mark will host the Zoom meeting