



Hall of Honor Committee - CPRS District 2
Minutes of July 15, 2014 Meeting
MORPD – District Office

1. Chair Barry Trute called the meeting to order at 1:40pm. Committee members present included : Harry Halverstadt, Terry Jewell, Ron Suter, Barbara Wackford, Bob Overstreet, Sandy Kukola, Jack Harrison, Debby Walker, Robert Goss and Sandy Kukola.
2. Barry explained that Kelly Gonzales could not attend the meeting but did report that several of the 2015 program announcements were returned due to incorrect addresses. A discussion followed about sending the information out earlier to provide more time for award applications.
3. Debby reported that the Crocker plaque was donated by Wilson Trophy.
4. Barry reviewed the 2015 program timeline that was updated on June 16.
5. Harry shared the qualifications of a person he plans to nominate for a Legacy Award.
6. It was reported that District 2 has yet to select a date and location for the 2015 Banquet. (The timeline calls for confirmation by August).
7. A discussion was held about the need to determine the number of awardees for District 2 budgeting purposes.
8. Barbara reported that changes for award criteria are being considered but would need to wait until the 2016 program.
9. A discussion was held about the Regional Treasurer Category. There was consensus that programs and facilities beyond the Sacramento Region (and within District 2) should be considered for the award. An example was State Parks/programs in the Chico area.
10. The group discussed the desirability of preparing a registry/portfolio of persons who may not qualify for the Legacy Award, but who have made a significant contribution to the profession and to the region.
11. Next meeting will be held on August 19, 2014, 1:30 pm same location. Meeting adjourned at 3:15pm.

Minutes prepared by Jack Harrison, Committee Secretary