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Hall of Honor Committee - CPRS District 2 Minutes of May 21, 2014 Meeting MORPD - District Office

- 1. Chair Barry Trute called the meeting to order at 1:30pm. Committee members present included; Terry Jewell, Judy Quattrin, Bob Overstreet Harry Halverstadt, Robert Goss and Jack Harrison
- 2. Approval of April 22, 2014 meeting minutes as written (MSU: Jewell/Quattrin)
- 3. Members discussed the 2014 HOH Banquet and agreed to have the 2015 Banquet at the same West Sacramento location. The tasks and timeline for the 2015 was reviewed. Letter of intent to submit a nomination will be due in August with final nominations due in October. Brochures regarding the HOH 2015 awards program have been distributed.
- 4. Members discussed the reported requirement for HOH members to be members of the CPRS. Barry will seek clarification from CPRS. The role and relationship of the HOH Committee and District 2 was discussed and the Committee agreed it would be good to revisit the HOH by-laws which Judy will provide.
- 5. Members discussed the idea of establishing a honorary member classification, as well as having regular members who do not work in parks and recreation but provide related quality of life services.
- 6. Barry will send out the current HOH budget and membership roster for discussion at the next meeting.
- 7. Next meeting will be held on June 17, 1:30 pm, same location. Meeting adjourned at 3:05pm.

Minutes prepared by Jack Harrison, Recording Secretary