

**Hall of Honor Committee CPRS District 2
Minutes of September 17, 2013
West Sacramento Community Center**

1. Welcome and Introductions – Chair Jewell called the meeting to order at 1:42 PM. Committee Members present included: Terry Jewell, Jack Harrison, Barbara Wackford, Kelly Gonzalez, Harry Halverstadt, Barry Trute, Rjahja Canlas, Judy Quattrin, Debby Walker, Robert Goss, Bob Overstreet,
2. Approval of August 20 Minutes as mailed
3. Jewell reviewed the September to November Timeline. (See the Hall Of Honor Program Timeline dated 9/17/13.) It was noted that the election of 2014-15 HOH Officers was set for the November 2013 meeting. The Officers would be seated in April, 2014.
4. Wackford reviewed potential nominations for 2014. Harrison and Trute indicated the nomination they were working on would not be submitted this year. Halverstadt redirected the nomination he was working on to the CPRS D2 Awards Program. At this time, 3 Regional Treasure nominations are expected. Trute, Walker and Quattrin will join Wackford on the Screening Committee. Nominations will be screened and presented for full Committee review October 15, 2013. Nominations will be scanned for review after the October 15 meeting. Selection of recipients will be made at the November 19 meeting.
5. Late Items:
The Committee discussed potential “Targets” for 2014-15. The Committee discussed potential Keynoters for the 2014 Banquet, including the State P&R Director and the Chair of “Parks Forward”.
6. Next meeting: October 15, 1:30 PM, at the West Sacramento Community Center. The meeting was adjourned at 3:05 PM.

Respectfully submitted: Bob Overstreet, Recording Secretary

