



TO: CARPD Member Districts

FROM: Matthew Duarte, Executive Director

SUBJECT: 2019 SLATE OF BOARD CANDIDATES

DATE: April 18, 2019

Hello CARPD Members! The CARPD Conference in South Lake Tahoe, California is rapidly approaching and with it the annual CARPD General Membership Meeting. Every year during the General Membership Meeting, the CARPD Board of Directors Election is conducted with the membership. This year, the election will take place at approximately 9:00 a.m. on May 23, 2019 at the Conference in the Lake Tahoe Resort Hotel in South Lake Tahoe, California.

In accordance with CARPD Association Bylaws, **CARPD is soliciting any qualified candidates interested in serving on the CARPD Board of Directors.** Nominees must be individuals affiliated (as Board of Directors, employees or otherwise) with active members in good standing. Furthermore, pursuant to CARPD Association Bylaws at Article 5, subsection 6, the CARPD Nominations Committee has submitted the following slate of candidates for the open Board positions:

**CARPD 2019 Slate of Board Candidates**

<b>President – Elect</b>	Dennis Waespi, Easy Bay Regional Park District
<b>Secretary</b>	Maryalice Faltings, Livermore Area Recreation and Park District
<b>Two Directors at Large</b> (Odd Year)	Open Open
<b>Administrator Representative</b> (Odd Year)	Lindsay Woods, Hesperia Recreation and Park District

In addition to the slate identified by the Nominating Committee, Member Districts may also nominate one of its board members as a CARPD Officer or Director-at-Large, or its General Manager, Assistant General Manager or Chief Administrative Officer, as an Administrator, by submitting a letter and a copy of a board resolution supporting such nomination to CARPD prior to the annual meeting.

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Any Member District wishing to submit a nomination should submit (1) a letter of nomination and (2) a copy of its Board Resolution supporting the nomination directly to the CARPD office located at 6341 Auburn Boulevard, Suite A, Citrus Heights, CA 95621. To be sure a nominee is included on the ballot, the letter and resolution must be received no later than close of business on **Friday, May 17, 2019**. Email submissions are preferred and may be sent directly to Carlee Weston at [cweston@capri-jpa.org](mailto:cweston@capri-jpa.org).

Finally, any qualified candidate may be nominated from the floor at the General Membership Meeting and, if elected, provide the President with a resolution from the member district's board endorsing the nominee to serve on the corporation's Board of Directors not later than sixty (60) days after the annual meeting. The candidate will not commence into office unless and until such time as the resolution is presented to the corporation's Board of Directors.

If you have any questions regarding the election or its procedures, please feel free to contact me at (916) 722-5550.

Sincerely,

A handwritten signature in blue ink that reads "Matthew Duarte". The signature is written in a cursive style with a large initial "M".

Matthew Duarte  
Executive Director