

**NACPRO**  
**Board of Directors Meeting**  
**February 28, 2003**  
**Washington, D.C.**

**In attendance:** Gene Andal; Bill Beckner; Ron Benson; Ned Cheely; John deBessonet; Steve Dice; Paul Frandsen; Dan Gooch; Bob Harbin; Dan Hoch; Paul Mueller; Bob Nickovich; Mike Pasteris; Tim Schriener; Cindy Welsh; Joe Wynns

**Excused:** Cochran; Mitchell; Noble; Palmer; Richard; Scalzo; Von DeLinde; Wise

**Absent:** Bryant

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- I. President John deBessonet called the meeting to order at 1:00 p.m.
  - II. Executive Secretary Report (handouts) – Gene
  - III. Roll Call (see above)
    - Guests present: Fran Mainella, Director of National Park Service  
Tom Ross, National Park Service
  - IV. President welcomed all in attendance and asked for members to introduce themselves.
  - V. Update on National Park Service – Fran Mainella (guest)
    - Distributed the “Joint Ventures, Partners in Stewardship Program Summary” (National Park Service).
    - Additional information provided by Tom Ross upon Fran’s departure.
  - VI. Mike Pasteris moved and Paul Frandsen seconded accepting the minutes (meeting of October 16, 2002) unanimously.
  - VII. Executive Secretary’s Report – Gene Andal
    - There are 27 new NACPRO members and 11 corporate members.
    - Current membership roster, second quarter financial report and annual budget for fiscal year 2002/2003, and a sample letter soliciting corporate membership were distributed.
    - Two thousand dollars (\$2,000) was added to budget to cover projected cost of NACPRO informational brochures.
  - VIII. NACO Board Report – Dan Gooch
    - Distributed report of recent meeting with NACO Board.
    - Informed group of pending departure as Director of the Forest Preserve District of Du Page County.
  - IX. Awards Committee – Ron Benson
    - Distributed recommendations for the 2003 NACPRO awards. Tim Schreiner moved and Dan Gooch seconded accepting the Awards Committee’s recommendations unanimously.
  - X. By-Laws Committee – Don Hoch
    - Distributed copy of existing NACPRO Constitution and By-Laws and recommended revisions for discussion.
  - XI. Audit Report was distributed in Ralph Richard’s absence.
    - Dan Gooch moved and Bob Nickovich seconded support to accept the report unanimously. The President referred the report to the Finance Committee to implement the recommendations contained in the report.
  - XII. Legislative Report – Bill Beckner advised he had nothing to report.
  - XIII. Membership Committee – Bob Harbin
    - Handed out draft copy of NACPRO informational brochure.
    - Ten to twenty brochures will be distributed to each NACPRO member upon completion of printing.

- Distributed results of NACPRO member survey.
- XIV. Nominating Committee – Bob Nickovich
- Distributed report containing names of NACPRO Directors through 2004.
- XIV. Nominating Committee – Bob Nickovich (cont'd.)
- List included NACPRO appointees.
  - Distributed Membership Committee goals for 2003.
  - Bob is accepting names for third vice president.
- XV. Bill Beckner reported NRPA received 397 applications for programs for 2003 conference.
- Nine out of 29 applications submitted by NACPRO were accepted.
  - Bill reported he has five program proposals for the 2003 NACO conference.
- XVI. The next NACPRO newsletter will contain a letter/report from Don Cochran regarding accreditation.
- XVII. Historian Report (distributed) – Dan Gooch
- Archives will be available on disc.
  - Dan is looking for copies of minutes from years ago.
  - A list of missing minutes is available from Dan.
- XVIII. Internet Communications Committee – John deBessonet
- Report distributed.
  - Members-only division on web page.
  - Password to access the member's only section will be mailed individually on a post card.
- XIX. Organizational Future Committee – Mike Pasteris
- Committee, through Mike Pasteris, is proposing creation of NACPRO endowment fund.
  - Bob Hardin will chair the organization future committee.
  - Goal is to complete an endowment fund mailer by end of year.
- XX. John DeBessonet distributed outline of program from Bill Scalzo called, "Funding Your Way."
- Program will be presented at the NACPRO workshop at NACO conference in July, 2003.
- XXI. John deBessonet moved and Bob Nickovich seconded the appointment of Dan Gooch as honorary member unanimously.

**Moved and seconded to adjourn at:**

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