

Meeting Minutes

National Association of County Park and Recreation Officials Board of Directors

July 14, 2005
Honolulu, Hawaii

1. The meeting was called to order at the Pacific Beach Hotel, Honolulu, Hawaii, by President Tim Schreiner at 1:15 p.m.
2. Roll call by John VonDeLinde. Members present: Ron Benson, John L. Buck III, Paul Frandsen, John deBessonnet, Steve Dice, Dave Noble, Mike Pasteris, Tim Schreiner, John VonDeLinde, and Margie Walz. A quorum was present, but it was also noted by President Schreiner that proxy votes would have been available for eight absent board members if necessary.
3. Introduction of Guests: MaryAnne Vancio, San Diego County, California and Jeremy ??, Cleveland Metro Parks, Ohio.
4. There were no changes to the agenda.
5. A motion was made by Mike Pasteris and seconded by John Buck to approve the minutes of the October 14, 2004 meeting. Motion passed unanimously.
6. A motion was made by Margie Walz and seconded by Mike Pasteris to approve the minutes of the April 30, 2005 special meeting. Motion passed unanimously.
7. President Schreiner described the transition to our new Executive Secretary Dan Gooch. Dan provided an administrative report and a review of some of the tasks he has been working on, including: storage of archives, cleaning up financial records, establishing a general ledger, reviewing the membership brochure, setting up new financial accounts, and credit card processing.
8. Dan Gooch reported that NACPRO currently has 101 general members. This compares to about 150 members at this time last year. Corporate membership has declined from 47 last year to 21 current. Possible explanations are the gap in an Executive Secretary, an outdated address on the membership brochure, and no follow up with non-renewing members. There are approximately 120 lapsed members from 2003 and 04. A copy of the membership report was distributed.

9. Dan Gooch distributed the financial report as of July 12, 2005. Current assets of NACPRO are \$17,825.58 and liabilities \$46.58. Dan noted that he is trying to consolidate the checking and savings accounts from multiple accounts to single accounts. President Schreiner reported that the 2005 conference should be close to a break-even.
10. Ron Benson distributed proposed membership dues increases for 2006. Discussion ensued about multiple year memberships and prorated memberships. A motion was made by Mike Pasteris and seconded by Dave Noble to stay with one year calendar memberships, to make the new rates effective immediately, and to extend services to any new members who sign up before December 31, 2005. Motion passed unanimously.
11. Steve Dice gave an overview of the Awards Banquet. He thanked the Awards Committee for their hard work and gave special acknowledgement to Jeremy ??? for developing the power point presentation for the banquet (which, incidentally, turned out to be great!!)
12. Prior to the meeting (during lunch) President Schreiner previewed the upcoming tours of parks in Oahu County. So, there was no need to repeat it here. Appreciation was expressed to Tim and to John Buck for all of the work in arranging for the meetings, banquet, and tours.
13. Mike Pasteris (NACO liaison) reported on:
 - the 2006 NACO conference to be held August 4- 8 in Chicago
 - NACO's 5 Star Restoration Grant Program (handout)
 - hot topics for the 2005 NACO Conference, e.g. conservation easements
 - new affiliates table at the 2005 NACO Conference - Mike will be helping with the booth
 - National Public Lands Day (handout)
 - NACO platform emphasizing state side support of LWCF (handout)The board thanked Mike for his stellar work in collaborating with NACO in a variety of areas of importance to county park and recreation agencies.
14. Ron Benson and Dave Noble agreed to co-chair the Membership Committee in 2006. Good luck guys; hope you get along better than you did at the meeting!
15. John deBessonnet reported on improvements to the web-site. Job listings have netted \$1200 already this year. There have been 72,265 web hits since November 1999 (handout). Future opportunities may include working with other agencies and universities in posting best practices information or research findings.

16. The board thanked Dan Gooch for his fine work in developing the last issue of NACPRO NEWS.
17. The next meeting of the Board of Directors will be held on October 21st in San Antonio, Texas.
18. There being no other business, President Schreiner declared the meeting adjourned at 3:20 p.m.

Minutes respectfully submitted by John VonDeLinde, Third Vice-President/Secretary.