

Minutes of NACPRO Board Meeting
March 1, 2002
San Antonio, Texas

National Association of County Park and Recreation Officials
Mid-Year - Board of Directors Meeting
Riverwalk Plaza Hotel
San Antonio, Texas

I Call to Order

President Bob Nickovich called the meeting to order
at 2:05 p.m.

II Introduction of Guests

No guests were present

III. Requests for Amendments to Agenda

There were no amendments to the agenda

IV Roll Call

Members Present

Gene Andal, Executive Secretary
Sacramento County, Ca,

Ron Benson
Douglas County, Colorado

John deBessonet
Harris County, Texas

Bill Beckner, Honorary Member
Washington, D.C.

John VondeLinde
Anoka County, Minnesota

Bob Nickovich
Lake County, Indiana

John Brady
Hamilton County, Ohio

Paul Romero
Santa Clara County, CA

Mike Pasteris
Will County, Illinois

Anette Wise
Buncombe County, No. Carolina

Steve Dice
Cleaveland Metroparks, Ohio

Members Excused

Bill Scalzo
Maricopa County, Arizona

Bill Mitchell
Bucks County, PA

Bill Palmer
East Baton Rouge Parish, L

Dan Gooch
DuPage Co. Forest Preserve, ILL

Cindy Welsh
Loudoun County, Virginia

Dave Noble
Lake Metroparks, Ohio

Tim Schreiner
Grand Traverse County, Michigan

Absent

Paul Frandsen
Riverside County, California

Mickey Carter
Clark County, Nevada

Graham Skea
Orange County, New York

John Weber
Baltimore County, Maryland

Ralph Richard
Oakland County, Michigan

Don Hoch
Bibb County, Georgia

Michael Amii
Honolulu County, Hawaii

V Approval of Minutes

Upon a motion by John deBessonnet, seconded by John VondeLinde, the Board unanimously approved the minutes of October 3, 2001 meeting in Denver, Colorado. There were three minor corrections that were noted as part of the approval motion.

VI Executive Director's Report

Gene Andal handed out membership rosters for current Board members.

Mr. Andal presented the 2nd quarter financial report, which has ended

Mr. Andal explained that NACPRO is now set up to accept credit cards for annual memberships, etc.

Mr. Andal reported that the fall newsletter editorial costs were \$792. \$1,000 was originally budgeted.

Mr. Andal reviewed the 2002/03 proposed budget. This budget will be approved at the July meeting in New Orleans.

Mr. Andal reported that both general membership and corporate membership numbers are slightly down. After much discussion, Paul Romero stated that he would address this situation in his membership report.

VII Standing Committee Reports

A. Awards Committee - John deBessonet

Mr. DeBessonet reported there were 26 award applications submitted. He asked three board members to help score the submitted applications following the board meeting (Gene Andal, Ron Benson and John deBessonet).

B. By-laws Committee - Ron Benson

Mr. Benson reported that the by-laws were revised and approved at the July 13, 2001 meeting in Charlotte.

Mr. DeBessonet proposed a future by-law change, which would create an associate membership. This item will be discussed in New Orleans in July.

Mr. Beckner reported that Dan Gooch had filed the NACPRO bylaws with the State of Illinois.

C. Finance Committee - Tim Schreiner No report

D. Legislation Committee - Bill Scalzo

Mr. Beckner reported for Mr. Scalzo. He noted that in Washington there is an obvious increase in Homeland security spending. He also reported that there is discussion on the hill regarding property rights.

E. Membership committee Paul Romero

Mr. Romero reported that in 2001-02 there were 156 members. There are 152 members through July 1, 2002.

Mr. Romero presented the following plan to increase membership numbers:

Have each current Board member make 20 calls to prospective members in their area of the Country. Double the number of corporate members. Make better use of the NACPRO website. Define the membership benefits more clearly.

F. Nominating Committee - Cindy Welsh

Bob Nickovich reporting for Cindy Welsh. The following is the proposed slate of officers for 2002-02.

President	John deBessonet
First vice-president	Paul Romero
Second vice-president	Ron Benson
Third vice-president	Tim Shreiner
Treasurer	Annette Wise

Other positions include:

NACPRO National Forum	Cindy Welsh
NACO/NACPRO Board member	Dan Gooch
Commission for Agency Accreditation	Don Cochran

For 2002-02, the following current Board members will need to be Replaced:

Mickey Carter

John Brady (retirement)

Two suggested additions to the Board might be Don Cochran, Maryland and Stan Motley, New York.

The following current Board members will need to be contacted about serving another two year term:

Paul Fransden,	Dan Gooch	Don Hoch
Mike Pasteris	Paul Romero	Tim Shreiner
Cindy Welsh	Annette Wise	Wayne Weston

F. Professional NRPA/NACO Education Committee -Bill Beckner

Mr. Beckner reported that he attended the 2002 NRPA Program Committee in January 2002 in Tampa.

NACPRO will have three time slots for programs at the 2002 NRPA Congress.

Final decision on program title will occur this spring.

VIII Ad Hoc Committee Reports

A. Commission on Agency Accreditation - Don Cachran

No report

B. Historian - Bill Scalzo

No report

C. Internet Communications - John deBessonnet

- Mr. DeBessonnet reported that the NACPRO website has had over 22,000 hits in the last two years.
- Mr. DeBessonnet requested reports including photos of any unique County facilities or events to be added to the website.

D. Newsletter - Gene Andal

Mr. Andal reported for Carol Andal, editor of the NACPRO newsletter. Mr. Andal reported that there was \$1500 additional revenue from advertising in the winter 2002 newsletter.

Mr. Andal reported that there is a discrepancy regarding job vacancy announcements between the quarterly newsletter and the NACPRO website. After much discussion there was a motion by Paul Romero and a second by Steve Dice that was unanimously approved to charge NACPRO members \$100 and non-members \$200 to place a job vacancy advertisement on the NACPRO website.

Mr. Andal reported that April 1, 2002 will be the deadline for the Spring issue. Articles will include scholarships, membership and the 2002 NRPA Congress education program.

E. Organization Future - Mike Pasteris

No report

F. NRPA National Forum - Cindy Welsh

No report

G. Scholarship

No Report

IX New Business

Mr. Nichovich previewed the nature of the round table potpourri discussion for the Saturday morning meeting.

X Adjournment

- Upon the motion by Mike Pasteris, seconded by Annette Wise, the Board unanimously voted for adjournment.

XI Future Meetings

2002

- NACPRO Annual Conference - Orleans Parish, Louisiana - July 12-16)

- NRPA Annual Congress - Tampa, Florida (October 16-19)

2003

- NACo Mid-Year Legislative - Washington, D.C., (Feb.25-Mar.1)
- NACo Annual Conference - Milwaukee, Wisconsin (July 11-15)
- * NRPA Annual Congress - St.Louis, Missouri (October 22-25)

