

NACPRO Meeting Notes

Teleconference Meeting

March 25, 2013

2:00 pm CST

Present: Board Members: Randy Burkhardt, Russ Guiney, Scott Bangle, Steve Madewell, Margie Dahlof, Association Manager: Brenda Adams-Weyant, Other Members: Joe Matthews, Faith Parducho, Bill Beckner

Secretary's Report

Approval of February minutes held – lack of quorum

President's Report – (Brenda on behalf of Mark Denny)

- There will be an official Board meeting and dinner of the NACPRO Board following the NACPRO reception on Friday evening, June 14th during the Special Districts Forum.
- Randy Burkhardt suggested that Board members use this as an opportunity to recruit new NACPRO members – Brenda will provide membership brochures.
- Board members asked for an update on NACo Legislative Congress at the next meeting.

Association Manager Report (Brenda Adams-Weyant):

- Membership Renewals
 - Current membership – 127 regular members, 9 corporate, 2 retiree and 3 honorary. For a total of 141.
 - 82% of members have renewed at this time and 8 new members have registered.
 - Will be sending final email Newsletter to non-renewing members in April.
 - Brenda will start the corporate sponsorship campaign this week.
 - Brenda will check in with John Knight to discuss additional recruitment strategies.
 - Randy asked that board members should make a concerted effort at the Special Park District Forum to recruit new members.
 - Bill Beckner mentioned that the state park and recreation associations may be a good place to recruit new members.

Treasurer Report (Brenda Adams-Weyant)

- Budget status is looking good. Current year's revenues are \$6,240 with expenditures of \$4,266. Brenda stated that the Association had more membership income in 2012 year-to-date than in 2013.

Committee Reports

- **Legislation:** Joe reported that the NACPRO Legislative Platform had been completed and emailed to the Board. Board members expressed appreciation and commended Joe and Committee on excellent work. Due to lack of a quorum, the Association Manager will poll the Board in an email vote on approval of the platform. **A vote was taken and on March 25-26; Brenda reported that the Board approved the Legislative Platform.**
- **Corporate Membership:** A revised plan of corporate benefits and categories was as approved by the Board in February, 2013 will be distributed to members and placed on the web site. NACPRO members are encouraged to share with local vendors.
- **Bylaws:** No new requests for changes or interpretation

Liaison/Affiliate Reports

- **CAPRA – (Scott Bangle indicated no report)**

Other Business

- Randy Burkhardt reported that he is attempting to contact Harrison County or someone in the Houston area about a NACPRO tour as part of the NRPA Congress.

Adjournment

Meeting concluded at 2:30 pm

Next Meeting – April 29th