

**NACPRO Meeting Notes**  
**Teleconference Meeting**  
**April 28, 2014**  
**2:00 pm CST**

**Present:**

Directors: Randy Burkhardt, Greg Mack, Russ Guiney, Steve Madewell, Ted Jack, John Elholm, Joe Matthews, John Knight, Joe Roszak, Stacy Blackwood, Scott Bangle, Andy Kimmel, Justin Patterson, Maureen Snelgrove, Daniel Betts, Gary Barth, and Bob Nickovich.

Association Manager: Brenda Adams-Weyant

**1) Secretary's Report- (John Knight)**

Approval of March Minutes-Secretary John Knight submitted Minutes from the March 31, 2014 meeting for approval. No changes were necessary and the minutes were accepted by the Board.

**2) President's Report- (Randy Burkhardt)**

President Randy Burkhardt discussed the 2014 Awards process. Randy also discussed the upcoming Special Park Districts Forum. Stacy Blackwood reported that registration was very good and may pick up a few more.

Greg Mack announced that he was retiring and wished the Board well.

**3) Treasurer's Report (Maureen Snelgrove)**

Treasurer Maureen Snelgrove submitted a "Cash Flow" Report. Brenda identified that revenues year-to-date are ahead of last year.

**4) Association Managers Report (Brenda Adams-Weyant)**

a) SPDF Update- Brenda reported that 63 participants had registered and that NACPRO had not yet received the funds from the online registration

b) Membership count- Brenda reported there are 118 members have renewed their membership, this includes 7 or 8 new members. Nineteen did not renew.

**5) Committee Reports and/or Business**

a) Professional Education- Scott Bangle had no report for the board.

b) Awards- Daniel Betts

i) Daniel Betts reported that 40 submissions were received. Daniel also reported on the evaluation tool used by the committee and that the implementation of this tool was a good change.

ii) Brenda reported that she was pleased with the online award vendor's products and response. Brenda said that she was ready to move forward and Scott Bangle stated that he would send the copy of 2013 text to her.

iii) Daniel reported that there were 2 potential Awards sponsors, one being Billy Casper golf.

c) 2014 Nominations-Maureen reported that we still need 6 to fill the vacant board positions for 2014. Andy Kimmel reported that his position would need to be filled as well as he is retiring.

d) Legislation- Russ Guiney reported that he attended the NRPA forum along with RJ Cardin. There has been a lot of talk about the reauthorization of LWCF and needs for change, especially the federal and stateside split of funding.

**6) Liaison/Affiliate reports**

- a) NACO- Larry Blackstad had no report.
- b) NRPA- Bill Beckner had no report.
- c) SORP- Brenda Adams-Weyant reported that the SORP conference was 2 weeks away and that the final preparations were being made. Brenda also reported that 161 had registered to date and hoped to pick up a few more prior to the event.