

NACPRO Meeting Notes
Teleconference
April 27, 2015
3:00 pm EST

Present:

X	Scott Bangle	X	Daniel Betts		Larry Blackstad		Stacy Blackwood	X	Randy Burkhardt
	RJ Cardin		Robb Courtney	X	John Elholm	X	Bob Fonte		Rick Gruen
	Russ Guiney	X	Ted Jack		John Knight	X	Bill Maasen	X	Steve Madewell
	Bill Mitchell	X	Bob Nickovich	X	Justin Patterson	X	Joe Roszak		Guy Smith
	Maureen Snelgrove	X	Mark Themig		John VonDeLinde				

Guests: Joe Matthews

Association Manager: Brenda Adams-Weyant

1) Secretary's Report

- a) Approval of March Meeting minutes – Burkhardt made the motion. Themig seconded. Passed.

2) President's Report – Scott Bangle

- a) NACPRO meetings and events at NRPA
 Spoke with Clark County about the potential for a social and/or tour but finding a good date is difficult. Dinner was suggested as an alternative. Steve Madewell recommended just finding a spot, and making a reservation. Everyone felt this was the best approach. We will not have a board meeting at the NRPA conference.

3) Treasurer's Report – Maureen Snelgrove

- a) Brenda provided the report in Maureen's absence. We have had a recent influx of cash, just over \$10,000, with expenses just over \$5,000. The budget is in a favorable condition. We got more income from award applications this year.

4) Association Managers Report – Brenda Adams-Weyant

- a) Membership count
 Brenda said we have had 102 renewals with 4 new members, and 27 still outstanding. No new sponsor news. Website response has been great, with some members actually renewing online.
- b) 2015 Award nominations
 We have received more nominations (49) than usual. This information went to John via spreadsheets with URL links to attachments. More than 40 applications came in through the new website. She would like to have the evaluation done by the next meeting.
- c) May meeting date – propose May 18
 Brenda is proposing meeting on the 18th since the originally scheduled date was on Memorial Day. This date worked well for most everyone.

5) Committee Reports and/or Business

- a) Professional Education (annual meetings) – Daniel Betts
Daniel gave a general update on the tour for the conference. Information will go out again soon, with information on the website as well. The one missing piece is the education session on partnerships. More work to come on that portion. Monday from 9-12 is the time frame. Lunch will be at the Whitewater Center.
- b) Awards – John Knight
No report.
- c) Legislation – Russ Guiney
No update.
- d) Strategic Plan – Randy Burkhardt
Madewell mentioned that the outdoor recreation industry is clueless about the number of visitors NACPRO member agencies serve. We need to call this out in the strategic plan. Blackwell has a mission statement draft that will be shared with the committee.
- e) 2015 Elections – Randy Burkhardt
Mark Themig is leaving the board, the president can appoint a replacement to serve out his term. Burkhardt asked that directors, whose term is up this year, let him know if they want to continue to serve. He will also be checking with Directors on their interest to serve as officers. If we have any Director vacancies, Brenda will send a message to the membership soliciting self-nominations.

6) Liaison/Affiliate reports

- a) CAPRA – Scott Bangle
No report.
- b) NACo – Larry Blackstad
No report.
- c) NRPA – Bill Beckner
No report.
- d) SORP – Brenda Adams-Weyant
Conference went well with about 250 attendees. A relief for Brenda that it is complete since that is a large time burden.

Madewell motioned to adjourn, seconded by Fonte.