

NACPRO Meeting Notes
Video Conference
March 28, 2016
3:00 pm EDT

Present:

X	Scott Bangle		Daniel Betts	X	Larry Blackstad	X	Stacy Blackwood	X	Randy Burkhardt
X	RJ Cardin		Robb Courtney	X	John Elholm	X	Bob Fonte		Rick Gruen
X	Brande Hune	X	Ted Jack	X	John Knight	X	Bill Maasen	X	Steve Madewell
	Bill Mitchell		Bob Nickovich	X	Justin Patterson		Joe Roszak		Guy Smith
	Maureen Snelgrove		Travis Stombaugh		John VonDeLinde		John Wicker		Dave Tyahla

Association Manager: Brenda Adams-Weyant

1) Secretary's Report - John Elholm

- a) Approval of February meeting minutes - Maasen made the motion to approve the minutes. Bangle seconded. Motion passes.

2) President's Report - Daniel Betts (not present)

Daniel has accepted a job with the City of Cincinnati and is no longer be eligible for NACPRO membership and board service. Scott recommends that Daniel resign immediately and that John Knight assume the Presidency since he is President Elect. Steve Madewell recommended that John assume the presidency now. Overall agreement that Daniel needs to step down. The president will need to appoint a new Rep to NACo. Scott will reach out to a few board members to see who can take this on. John will reach out to Daniel this week.

3) Treasurer's Report - Bill Maasen

Balance in checking is \$37,715. Income is exceeding expenses by \$5,344. Blackstad made the motion to approve the budget report. Knight seconded. Motion passes.

4) Association Managers Report - Brenda Adams-Weyant

- a) **Membership report** - Membership is currently at 121. Daniel recruited a new sponsor - Billy Casper Golf at the \$2000 level. Brenda asked several board members to contact members that had not renewed this year and several of them renewed shortly thereafter. RJ contacted other county park districts in Arizona and recruited a new member.
- b) **New member recruitment** - Through the end of April, the newsletter is being shared with non-members as a way to introduce them to our services and benefits. In early May Brenda will contact the non-members and invite them to join.
- c) **Conference service for monthly meetings** - How do we like Zoom? Bob Fonte has let us use it as a trial. NACPRO now has a conference call line. Should NACPRO get our

own Zoom plan? Bob will continue to offer his Zoom service as long as they have the capacity to accommodate.

5) Committee Reports and/or Business

a) Professional Education – John Knight

- Tour itinerary - John has been talking with LA County Parks. They are putting together a good tour. Will start at 8:00 and return by 5:30. Brenda is working on securing meetings rooms and lodging. Questions on where to fly into were discussed. John Wayne and Long Beach were recommended.
- Topics for classroom session - Jered Wieland from Billy Casper Golf expressed an interest in presenting on best practices in golf. Another hot topic is drones in the parks - NACO may have a speaker. Top Golf was mentioned since many districts in this area have contracts with them. Brenda asked if this was a competitor to Billy Casper, and she would rather see time given to Billy Casper, a sponsor. John mentioned that LA County has recently done a needs assessment that they would like to present to us. Goal is to have this wrapped up early next week.

b) Awards – Justin Patterson

Committee members have reviewed the nominees and will meet on April 6th to discuss and select finalists. Justin asked if anyone would be willing to make the awards presentation, since he will not be able to attend Long Beach because of prior commitments. Randy offered to present. Justin will prepare all materials and send to him.

c) Legislation – Jane Beesley for John Wicker

Senate bill 2706, Recreation Red Tape Act - seeks to simplify permitting across federal lands.

d) 2016 Board Nominations - Scott Bangle

Slate is set – will have a committee meeting within the next few weeks.

e) Bylaws - Betts, Blackstad, Courtney

Committee will review the bylaws for changes and add language on how to deal with unexcused absences. Bylaws require a 30-day member review period. Plan is to approve the revision at the Long Beach board meeting in July. Larry asked Brenda to send the latest bylaws version. RJ Cardin offered to assist.

f) Strategic Plan – Betts, Burkhardt

Daniel will need to hand off contact information to Randy. Daniel has sent some information to her. The consultant asked for a list of board members from the last 10

years so she would interview them. Brenda suggested a list of officers from the last 5 years, as they seem more invested in organization.

6) Liaison/Affiliate Reports

a) CAPRA – Brande Hune

Last meeting was February 29th. CAPRA handbook is being revised. Changes include requiring one person from the agency to attend a training session within 3 years (had been 5 years). Some changes also made to on-site visit process. Also addressing conflict of interest issues. Changes to go into effect in August 2016. There will be 41 CAPRA visits this year.

b) NACo - Daniel Betts

Not present

c) NRPA – David Tyahla

Not present

d) SORP – Brenda Adams-Weyant

The 2016 Conference will be in Boise, Idaho May 16-19. Focus on rivers to include river recreation, stream bank stabilization, etc. Registration is open. Rates go up after April 15.

Adjournment

Randy moved to adjourn the meeting. Larry seconded. Motion passes.