

NACPRO Meeting Notes
Video Conference
June 27, 2016
3:00 pm EDT

Present:

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

Association Manager: Brenda Adams-Weyant

Guests: Doc Dougherty

1) Secretary's Report - John Elholm

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

2) President's Report - John Knight

- a) LA County has been great to work with in setting up the park tour and educational session. Everything is lined up and ready to go.
- b) John Wicker mentioned that Kaye Michelson has been working with NACo on their early risers program.

3) Treasurer's Report - Bill Maasen

Balance in checking is \$38, 586. Income is exceeding expenses by \$6,215. There were no questions about the financial report.

4) Association Managers Report - Brenda Adams-Weyant

- a) Membership report - Membership is currently at 133 (28 new members this year) and 7 sponsors.
- b) Summer Meeting Registration
 - 25 awards banquet, 21 park tour, 14 educational session.
- c) Hotel room block closes June 29. We have met the contractual target for lodging, which means we get our meeting rooms at no cost.
- d) Awardees not attending
 - Three counties will not be attending the banquet to accept their awards. One of them received four awards. Brenda feels it is disrespectful to NACPRO not to attend the

banquet and accept in person, especially when you receive multiple awards or have missed previous award banquets when awarded.

- Scott suggested that we not include them in the presentation as it would be awkward to have them on the screen with no one to accept. Other board members agreed this was an acceptable way to handle this.
- Next year the awards committee should consider whether past attendance at banquet should be considered during evaluations.

5) Committee Reports and/or Business

a) Professional Education – John Knight

- All is in order.

b) Awards – Randy Burkhardt for Justin Patterson

- Justin will prepare the presentation.
- Randy will do the presentation.
- Brenda will print the handout, and send list of awardees not attending to Justin and Randy.

c) Legislation – John Wicker

- Nothing new to report

d) 2016 Board Nominations - Scott Bangle

- List of Board members up for election were sent to directors.
- List of officers was not sent out, here are the details:
 - President - John Knight
 - President Elect - Justin Patterson
 - Vice President - Bill Maasen
 - Treasurer - Brande Hune
 - Secretary - John Elholm
- The slate of candidates will be voted on at the meeting in Long Beach.
- Scott pointed out there is still a vacancy from Daniel's departure. This is a partial term, ending in 2017.

e) Bylaws - Brenda Adams-Weyant for RJ Cardin

- Draft changes were sent out related to board meeting absences.
- Board members reviewed the language and expressed appreciation for the changes.
- Brenda will send the proposed changes to membership for voting at the annual meeting.

f) Strategic Plan – Randy Burkhardt

- The committee will meet soon to discuss a preliminary plan.
- An update will be provided at the next meeting.

6) Liaison/Affiliate Reports

a) CAPRA – Brande Hune

- Visits are going well – 33 were scheduled;
 - 2 have withdrawn
 - 8 have asked for extension

b) NACo - Randy Burkhardt

- All the paperwork for the appointment has been completed.
- He has not attended any meetings yet.
- Randy will be attending meetings during the NACO conference, some of which are during NACPRO activities.

c) NRPA – David Tyahla

No report

d) SORP – Brenda Adams-Weyant

- Good SORP conference this spring – over 370 attendees
- 2017 will be held in Scottsdale, AZ – RJ has agreed to assist.
- SORP is making their web site mobile responsive (NACPRO already is).

Scott announced that John Wicker was named Director of LA County Parks. Congratulations all around.

Adjournment

Bangle moved to adjourn the meeting. Maasen seconded. Motion passes.