

NACPRO



NATIONAL ASSOCIATION OF COUNTY PARK AND RECREATION OFFICIALS

An Affiliate of National Association of Counties and the National Recreation and Park Association

NACPRO Meeting Notes
Teleconference
September 12, 2016
3:00 pm EDT

Present:

	Steve Anderson	X	Scott Bangle		Larry Blackstad		Randy Burkhardt		RJ Cardin
X	Dale "Doc" Dougherty	X	Bob Fonte	X	Brandt Hune	X	John Knight	X	Bill Maasen
	Steve Madewell	X	Bill Mitchell	X	Reginald Moore	X	Jon Nicks	X	Joe Roszak
	Maureen Snelgrove	X	Travis Stombaugh	X	Mike Tully	X	John VonDeLinde		John Wicker
	Craig Zandstra	X	Dave Tyahla						

Association Manager: Brenda Adams-Weyant

Excused Absences: Randy Burkhardt, RJ Cardin, Larry Blackstad, John Wicker

1) Secretary's Report - Brenda Adams-Weyant

a) July 2016 Minutes

July meeting Minutes correction: Scott Bangle mentioned that Item 9D should read, "Bangle mentioned that one of the Supervisor was considering combining parks and public works."

Approval of July meeting minutes - Bangle made the motion to approve the minutes. Fonte seconded. Motion passes.

2) President's Report - John Knight

a) President-Elect Vacancy

It was mentioned that President-Elect Justin Patterson had resigned, and Vice-President Bill Maasen was interest in serving as President-Elect. With Maasen vacating the Vice-President position, Dougherty offered to become the Vice-President. Bangle made the motion to appoint Maasen as President-Elect and to appoint Dougherty as Vice-President. Fonte seconded. Motion passes.

b) Board Vacancies

There are presently three vacancies in the 2015-17 board term. The Nominating Committee recommended the appointment of Dr. James Worsley, Director of the Chesterfield County Parks and Recreation Department (Virginia) and Holli Browder from Columbus Parks and Recreation (Georgia). We now have a Secretary vacancy to fill. Please contact Scott Bangle if you have any good director candidates or are interested in volunteering for Secretary.

c) Committee Membership

I. Legislation, Bylaws, Awards, Nominations, Professional Education, etc...

Knight mentioned that there were vacancies that needed to be filled within each of the Committees. Moore requested to be on the Professional Education Committee. Tully and Fonte requested to be on the Legislation Committee. VonDeLinde and Hune requested to be on the Awards Committee.

The recommendation was made for Adams-Weyant to email the list of Committees and vacancies for everyone to consider opportunities.

II. Best Practices/Resource page on the website

Adams-Weyant will look further into the concept of developing a best practices board where members can ask questions and share ideas.

3) Treasurer's Report - Brande Hune

a) Budget report

No full report at this time, but Adams-Weyant shared that there appeared to be a \$400 loss at the Long Beach Summer Meeting, but through complimentary rooms received from NACo, there was a savings of \$600, which reduced Adams-Weyant's travel expenses.

4) Association Managers Report - Brenda Adams-Weyant

a) Membership Report

Membership count is currently at 132 and 7 sponsors. Membership renewal will start in October. Adams-Weyant mentioned that around 57% of the annual membership revenue is received in the last three months of the year.

b) 2016 Summer Meeting balance sheet

Due to computer issues, Adams-Weyant was not able to share the balance sheet with the board. It will be available for the November board meeting.

c) 2017 Summer Meeting

Adams-Weyant initiated contact with Fonte and his staff about the 2017 Summer Meeting. The determination needs to be made as to the viability of having the Summer

Meeting in conjunction with the Special Park Districts Forum, or to stick with NACo. More information to follow.

5) Committee Reports and/or Business

a) Legislation – John Wicker

Not Present

b) Strategic Plan – Randy Burkhardt

Bangle mentioned that a plan will be presented at the next Board Meeting.

6) Liaison/Affiliate reports

a) CAPRA – Brande Hune

Accreditation hearings will be at the NRPA Conference in St. Louis, on Tuesday, October 4, 2016.

b) NACo - Randy Burkhardt

Not Present

c) NRPA – David Tyahla

The annual NRPA Conference will be in St. Louis next month.

d) SORP – Brenda Adams-Weyant

The website was updated with an extensive list of technical resources. What was normally posted in the member resources section has been moved to the public resources area to drive more traffic. The information is available under “Tools” at RecPro.org.

7) Other Updates

a) NRPA Get-Together

The recommendation was made for Adams-Weyant to send out an email inquiring as to who may be attending the NRPA Conference. If interested, there could be an informal gathering put together of NACPRO members.

b) CAPRA Accreditation

Dougherty mentioned that Hillsborough County, Florida is a candidate for Accreditation at the NRPA Conference.

c) Gold Medal Finalist

Maasen mentioned that Johnson County Park & Recreation District and Cleveland Metroparks are finalists for the National Gold Medal Award at the NRPA Conference.

Adjournment

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