

# 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

Special Park District Forum, Canton, Ohio

June 8, 2017

2:25 pm EDT

### Present:

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

Association Manager: Brenda Adams-Weyant

Guests: Jeff Perry, Anoka County MN

Excused Absences: RJ Cardin

### 1) Introductions

### 2) Secretary's Report

#### a) March and May, 2017 Minutes

Approval of March and May 2017 board meeting minutes- Maasen made the motion to approve the minutes. Tully seconded. Motion passes.

### 3) 2017 Slate of Candidates - John Knight

a) Reggie Moore recent accepted a position with City of Baltimore and that makes him ineligible to serve on the board. Reggie submitted his resignation from the board.

b) Changes to the slate include: Brande Hune moves from Secretary to Vice President; Holli Browder moves from Treasurer to Secretary. This leaves a vacancy in the Treasurer role that will be filled later.

c) Knight made the motion to accept the amended slate. Bangle seconds. Motion passes.

### 4) President's Report - John Knight

#### a) Committee Membership

Consider what committees you may be interested in serving on. We will firm up committee rosters at the July 31 board meeting.

**5) Treasurer's Report - Brande Hune**

**a) Budget Report**

A full report was attached to the meeting agenda. As of 6/2/17, there was \$45,558 in checking, and income exceeded expenses by \$7,290.

- b)** Adams-Weyant noted that the award nomination fees will more than cover her travel expenses for this week and the cost of awards. Net gain from this year's annual meeting.

**6) Association Managers Report - Brenda Adams-Weyant**

**a) Membership Report**

Membership count is currently at 152 professionals and 5 sponsors.

**b) 2018 Summer Meeting Location**

- I. NACo Conference, Nashville TN, July 13-16, 2018 or Special Park District Forum, Charleston, SC, May 20-23, 2018?
- II. SPDF is a better fit for NACPRO, but we need to keep a good connection with county supervisors at NACo. Bangle suggested we alternate our summer meetings between the two. No consensus for 2018, continue discussions.

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

**a) Strategic Plan – Randy Burkhardt**

No progress to report on. Committee requests name change to Operational Statement.

**b) Legislation – John Wicker**

Thanks to the board for approving the addition of the Programs and Initiatives to Restore the Great Lakes to the NACPRO legislative agenda. An updated version of the legislative agenda is posted on the NACPRO website on the About Us page.

**8) Liaison/Affiliate reports**

**a) CAPRA – Brande Hune**

No report.

**b) NACo - Randy Burkhardt**

Randy talked with Joe Roszak and Steve Madewell about attending the NACo board meeting in Columbus in July since he is unable to attend.

**c) NRPA – Brenda Adams-Weyant for David Tyahla**

- I. **LWCF reauthorization and policy working group** - David Tyahla has invited NACPRO to join the LWCF Working Group. Description of the duties was included with the agenda. Steve Madewell and Doc Dougherty both volunteered to serve and will coordinate attendance. Adams-Weyant will send Steve and Doc's contact info to David Tyahla.

**d) SORP – Brenda Adams-Weyant**

Brenda noted that she will be wrapping up her duties with SORP in September. She may continue into October to assist with the transition and training.

**9) Adjourned**