



**NACPRO Meeting Notes**  
**Teleconference**  
**July 31, 2017**  
**3:00 pm EST**

**Present:**

	Steve Anderson		Scott Bangle	X	Larry Blackstad	X	Holli Browder	X	Randy Burkhardt
X	RJ Cardin	X	Dale "Doc" Dougherty	X	Bob Fonte	X	Brande Hune		John Knight
X	Bill Maasen		Steve Madewell	X	Bill Mitchell		Reggie Moore		Jon Nicks
X	Jeff Perry		Jeremy Rogers	X	Joe Roszak	X	Ralph Schultz		Mike Tully
	Jonathan Vlaming	X	John Wicker		James Worsley	X	Craig Zandstra		

Association Manager: Brenda Adams-Weyant

Excused Absences: James Worsley, Mike Tully, Jonathan Vlaming

**1) Secretary's Report – Holli Browder**

Cardin made the motion to approve the June minutes. Blackstad seconded. Motion passes.

**2) President's Report – Bill Maasen**

- a) Committee assignments- Maasen asked if there was anyone else who wanted to serve on committees. Maasen also discussed how well the awards ceremony went and thanked all who were a part of it.
- b) Treasurer appointed- Larry Blackstad accepted the appointment of Treasurer and he will get with Brenda to see what else he needs before the next meeting.
- c) Board vacancies- Jeff Perry was welcomed as new member and it was discussed that we still have one vacancy remaining at this time. Maasen asked members to see if anyone could come up with someone who would be a good recommendation to serve on the board.

**3) Treasurer's Report – Larry Blackstad**

**a) Budget report**

Brenda gave the budget report as Larry had not had an opportunity to familiarize himself with the budget but would do so prior to the next meeting. A full report was attached to

the meeting agenda. As of 7/26/17, there was \$41,945 in checking, and income exceeded expenses by \$3,677. Also \$5,100 was brought in from awards this year and that far exceeded the amount spent for Brenda's travel and the awards that were given.

#### **4) Association Managers Report - Brenda Adams-Weyant**

##### **a) Membership Report**

Membership count is currently at 156 and 4 sponsors. A couple of sponsors have not renewed and Brenda asked members to see if there were sponsors that they may be aware of that would allow the NACPRO members additional opportunities. Sponsorships range from \$300-\$2,000.

#### **5) Committee Reports and/or Business**

##### **a) Professional Education - Doc Dougherty**

- i) A discussion was held as to whether NACPRO should have their summer meeting in conjunction with NACo or SPDF. A motion made by Burkhardt and second by Blackstad for NACPRO to be held in conjunction with NACo in 2018. A vote was held and passed for the meeting to take place in conjunction with NACo.

##### **b) Legislation - John Wicker**

No changes and nothing to report.

##### **c) Operational Statement - Randy Burkhardt**

Nothing new to report.

#### **6) Liaison/Affiliate reports**

##### **a) CAPRA – Brande Hune**

2017 visits have been completed. In 2018 there will be 17 initial accreditation visits and 28 reaccreditation visits. CAPRA visitors will now receive .4 CEU credits for visits and CAPRA chairs will now receive .7 CEU credits for visits that are made. CAPRA is also working on updating and creating new training opportunities in regards to specific chapter training, online training etc. The next meeting for CAPRA will be at the NRPA conference in New Orleans in September.

##### **b) NACo - Randy Burkhardt**

The American County Platform is NACo's permanent policy document. When necessary, it is amended at the annual meeting. NACo reviewed making changes to current policies. Divided into substantive policy areas covered by ten policy steering committees, the platform reflects the philosophy and broad objectives of NACo's membership.

**For more information:** <http://www.naco.org/resources/american-county-platform-and-resolutions>

**c) NRPA – David Tyahla**

David left NRPA at the end of July and identified Kevin O'Hara as his replacement to NACPRO. Board members expressed their disappointment as David had been an active member of our Board representing NRPA.

**d) SORP – Brenda Adams-Weyant**

SORP is hiring an Executive Director and Brenda is transitioning to leave SORP in the early fall.

**Adjourned**

Cardin moved to adjourn the meeting. Blackstad seconded. Motion passes.