

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

Nashville, TN

July 15, 2018

9:00 am EST

1) Roll call - Present:

	Steve Anderson	X	Scott Bangle	X	Larry Blackstad	X	Holli Browder	X	Randy Burkhardt
X	RJ Cardin	X	Eric Call	X	Bob Fonte	X	John Knight	X	Bill Maasen
	Steve Madewell		Bill Mitchell	X	Reggie Moore	X	Jeff Perry	X	Joe Roszak
	Jeremy Rogers	X	Ralph Schultz		Chris Stice	X	Mike Tully	X	Jonathan Vlaming
	Lakita Watson		John Wicker	X	James Worsley		Craig Zandstra	X	Brenda Adams-Weyant

1. Introductions
 - a. Everyone went around the room and introduced themselves.
2. Additions to the agenda
 - a. Larry Blackstad proposed resolution for LWCF.
3. 2018 Slate of Candidates – John Knight (attached)
 - a. Motion by Larry Blackstad to accept board candidates. Second by Bob Fonte. Motion passes.
 - b. James Worsley announced that Lakita Watson recently accepted the Executive Director position at Richland County, SC.
4. President's Report – Bill Maasen
 - a. Committee Volunteers
 - Bylaws: Brenda mentioned that we have a few update needs on the bylaws. Would like to see this committee activated this year to review and propose changed.
 - Awards: Discussion regarding review process and number of committee members to the number of entries this year. Consensus to wait and see what we get next year. Also mentioned that most

award nominations are good examples of Best Practices. We could also post all nominations online as resources. We would need a disclaimer in nomination package that by submitting give is permission to post.

5. Secretary's Report – Holli Browder

- a. RJ Cardin made the motion to accept the June meeting minutes. Second by James Worsley. Motion passes.

6. Treasurer's Report - Larry Blackstad

- a. Financial Report: Larry deferred to Brenda who stated that finances are looking good and that the report submitted did not include AV costs and catering for the banquet. Expecting about 70 people to attend the banquet.
- b. As of July 6, NACPRO was \$16,943 over expenses. Balance in checking \$62,690.
- c. Endowment will mature in September, the value is about \$2,700.
 - The endowment is presently in a certificate of deposit. Would like to convene an ad hoc committee to discuss future and how to manage. Larry Blackstad, Eric Call, Brenda Adams-Weyant and Scott Bangle volunteered.
- d. Mike Tully made the motion to accept the financial report. Second by Bob Fonte. Motion passes.

7. Executive Director's Report – Brenda Adams-Weyant

- a. Membership Report – 158 members at present
 - Would like to see more agencies with two NACPRO members to ensure continuity when a member retires or moves on. An ad hoc committee was assembled consisting of Scott Bangle, Eric Call, Larry Blackstad and Brenda Adams-Weyant
- b. 2019 Summer Meeting Location discussion was held, and all the options presented were discussed. Decision was made to have a committee investigate this further and report back. RJ Cardin, Reggie Moore and Mike Tully will work on conference location information and report back to the board.

8. Committee Reports and/or Business

- a. Professional Education - James Worsley
 - Nashville tour was very good, and everyone enjoyed it very much.
 - 3 Education sessions are scheduled for the next day and people were invited to sign-up and attend if they had not already done so.
- b. Legislation – Larry Blackstad
 - Larry drafted a resolution regarding the reauthorization of LWCF and passed around a paper copy for board members to review. A few edits

were discussed, namely, to add HB 502 to the last paragraph and remove the sponsoring senators. RJ Cardin made the motion to approve the resolution as amended. Seconded by Reggie Moore. Motion passes.

- Brenda will update the draft and will coordinate distribution through the Legislative Committee.

c. Awards - Mike Tully

- The awards process went great. We had a very large number of award nominations this year. Discussion was held on whether the cost to submit an award should be changed but it was decided to keep the cost the same.
- New award presentation with voice recording this year. Bill Maasen would like feedback, and notes that he is not volunteering to do this every year.

9. Liaison/Affiliate reports

a. NACo – Randy Burkhardt

- Federal PILT discussion was held and the importance of Payments in Lieu of Taxes (PILT) for many communities. Because local governments are unable to tax the property values or products derived from federal lands, PILT payments are necessary to support essential local government services. Unless Congress acts, counties will have received their last fully-funded PILT disbursement in 2018. Without mandatory full funding, PILT will remain a discretionary program (subject to the annual appropriations process) and could fall back to pre-2008 funding levels, which would devastate local government service delivery in areas with significant federal land ownership.

b. CAPRA - Holli Browder

- CAPRA has asked Holli stay on through 10/21. This is a Board President appointment, so it was requested by Holli and approved by Bill Maasen to serve until 10/2021.

c. NRPA - Kyle Simpson (not present)

- No report.

10. Open Forum/Roundtable Discussion

- James Worsley asked board members why they have not pursued CAPRA accreditation. 21 NACPRO member agencies are accredited. Cost and time commitment were mentioned as barriers. Others mentioned that they did not see the importance of accreditation.

11. Adjourn