

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

August 27, 2018

3:00 pm EST

Roll call - Present:

	Steve Anderson	X	Scott Bangle		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		Reggie Moore		Jeff Perry	X	Joe Roszak
	Jeremy Rogers	X		Ralph Schultz	X	Chris Stice	X	Mike Tully	X	Jonathan Vlaming
X	Lakita Watson			John Wicker	X	James Worsley	X	Craig Zandstra	X	Brenda Adams-Weyant

Guests: None

Excused Absences: Steve Anderson, Larry Blackstad, John Wicker, Jeff Perry, Steve Madewell, and Reggie Moore.

1. Additions to the agenda - None

2. Secretary's Report – Holli Browder

- a. It was pointed out that Lakita Watson's title should be Executive Director.
- b. RJ Cardin made the motion to approve the July minutes as amended. Eric Call seconds. Motion passes.

3. President's Report – Bill Maasen

- a. Board members volunteered to round out the committees (chair in bold):
Legislation – RJ Cardin, John Wicker, Bob Fonte, Kyle Simpson
By-Laws – Eric Call, Joe Roszak, Larry Blackstad
Awards – Joe Roszak, Randy Burkhardt, Bill Maasen, James Worsley, Jonathan Vlaming, Mike Tully
Nominating – John Knight, Scott Bangle
Professional Education – Mike Tully, RJ Cardin, Reggie Moore, James Worsley

4. Treasurer's Report - Larry Blackstad

- a. Not present

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

- a. Financial Report
 - \$2112 income over expenses
 - Randy Burkhardt made the motion to approve the financial report. Bob Fonte seconds. Motion passes.
- b. Nashville Financial Report - the record number of award nominations (136) offset the high banquet costs. Accounting is completed for the 2018 summer meeting and we show \$2483 revenue.
- c. Membership Report – 159 members, 3 sponsors

6. Committee Reports and/or Business

- a. Professional Education - Mike Tully
 - What criteria should we use to select the 2019 summer meeting location?
 - Avoid dates from other conferences: NRPA, NACo, SPDF
 - Mike asked Brenda to send him a list of previous NACPRO meeting locations.
 - Louisville KY, Snohomish WA, Chesterfield VA, Douglas CO and Maricopa AZ have offered to host.
 - RJ mentioned that any meeting in the Phoenix area should be in April or October for best weather.
 - Several board member expressed interest in keeping the summer meeting in June or July.
 - Scott expressed an interest in meeting in the west since the last 2 summer meetings have been in the east.
 - Committee will convene and bring a proposal to the board in October.
- b. Legislation – John Wicker
 - LWCF resolution that Larry Blackstad drafted has been posted online and shared with the membership.
- c. Endowment & Membership Strategy - Scott Bangle
 - Endowment Proposal: Transfer the balance of the Certificate of Deposit, upon maturity, to the checking account and create an account in the books to track the funds. Further, the committee recommends using the funds for the 2019 awards program in keeping with the original intent of the endowment, thus spending the balance and closing the books on the endowment.
 - Scott Bangle made the motion to accept the endowment proposal. Mike Tully seconds. Motion passes.
 - Money Market Account Proposal: Open a money market account at NACPRO's bank, which will earn 0.6% interest. We recommend transferring \$15,000 from the checking account.
 - RJ Cardin made the motion to accept the Money Market Account

proposal. Scott Bangle seconds. Motion passes.

- Membership Proposal: Offer discounted rate of \$18 for new additional members through the end of December in an effort to keep an agency engaged when their members retire or move on.
- Bob Fonte made the motion to accept the proposal. Jonathan Vlaming seconded. Motion passes.
- Scholarship Program - NACPRO used to offer a funding assistance to members to attend conference and training. This program was put on hiatus in 2004 because of budget concerns. We have the financial resources to offer this member benefit again. Scott Bangle suggested that the Professional Education Committee take this on in 2019. Brenda has some examples to share.

7. Liaison/Affiliate reports

- a. NACo – Randy Burkhardt
 - Officially a board representative now.
- b. CAPRA - Holli Browder
 - Meeting on 9/24 at the NRPA Congress. Send your questions and concerns for Holli to present at the CAPRA meeting.
- c. NRPA - No report.

8. Open Forum/Roundtable Discussion

No discussion

9. Adjourn