

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

October 29, 2018

3:00 pm EST

Roll call - Present:

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

Guests: Kyle Simpson, NRPA

Excused Absences: Ralph Schultz, Joe Roszak, Holli Browder, RJ Cardin, Reggie Moore, John Knight.

1. Additions to the agenda - None

2. Secretary's Report – Holli Browder (absent)

The August minutes were not available. Hold for review and approval at the December meeting.

3. President's Report – Bill Maasen

Holli is requesting reimbursement for her first night hotel stay and one-way flight to Indianapolis, which are expenses beyond just attending the NRPA Congress. There is money in the budget for liaison expenses. Bill and Brenda will follow-up and negotiate the reimbursement amount.

4. Treasurer's Report - Larry Blackstad (absent)

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

a. Financial Report

- \$2708 transferred from CD to checking account.

- \$7057 income over expenses
 - The application for the new money market account has been submitted. Waiting on review and signing of the signature card.
 - Randy Burkhardt made the motion to approve the financial report. Chris Stice seconds. Motion passes.
- b. Membership Report – 187 members, 3 sponsors. Last year at this time we had 157 members. We've had 52 new members this calendar year.
 - c. New Membership System - Brenda explained that our current membership and website system (Star Chapter) provides for our basic needs, but does not provide the functionality for efficient membership renewals, adding new prospects, and tracking clicks on newsletter links. These features are available in other membership systems, though at a higher cost. Now that our finances are in good shape, she asked for feedback on shopping for a new system in 2019. The board was supportive. Brenda will research other options and prepare a proposal for a future board meeting.

6. Committee Reports and/or Business

- a. Professional Education - Mike Tully
 - Randy Burkhardt at Douglas County, Colorado will service as host for the 2019 summer meeting.
 - After reviewing other dates for spring/summer conferences, June 7-10 was chosen.
 - Randy will start developing the tour itinerary.
 - Mike asked board members to suggest workshop topics
 - Castle Rock is a Gold Medal winner
 - Advantages to CAPRA accreditation
 - Trends and issues: trails, open space, water rights, carrying capacity
 - Send your ideas to Brenda
 - Brenda will prepare the RFP for hotel venue and have proposals in December.
- b. Legislation – John Wicker
 - No report
- c. Awards - Brenda Adams-Weyant
 - Brenda will be updating the award call for nominations, prepare a timeline and share with Joe Roszak in early December.

7. Liaison/Affiliate reports

- a. NACo – Randy Burkhardt
 - In the western states the primary issues being discussed are the Payments in Lieu of Taxes and Secure Rural Schools programs.
- b. CAPRA - Holli Browder
 - No report
- c. NRPA - No report.

8. Open Forum/Roundtable Discussion
No discussion

9. Adjourn