



NATIONAL ASSOCIATION OF COUNTY PARK AND RECREATION OFFICIALS

An Affiliate of National Association of Counties and the National Recreation and Park Association

BOARD MEETING MINUTES

April 29, 2019

Conference Call

1) Roll call

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

Excused absences: Bill Mitchell, Larry Blackstad, Steve Anderson

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

- a) Motion to approve February minutes by Eric Call and second by RJ Cardin. Passed.

3) **President's Report** - Bill Maasen

- a) No report

4) **Treasurer's Report** - Brenda Adams-Weyant

- a) \$7112 income over expenses.

5) **Executive Director's Report** - Brenda Adams-Weyant

- a) Financial Report
- i) Our bank is merging with Fifth Third Bank, which require some items to be updated and new checking supplies. No paperwork required.
 - ii) Summer Meeting Registration: 24 people for County Park Tour, 30 for banquet and 12 for the education sessions. We did sell out our hotel block and Brenda is trying to get another hotel for backup.
- b) Membership Report
- i) 180 members and 3 sponsors. No changes since last meeting.

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

- a) **Nominations - John Knight**
- i) Officer Nominations:

President – Mike Tully
President Elect – Joe Roszak
Vice President – Holli Browder
Secretary – Jeff Perry
Treasurer –Eric Call
Past President – Bill Maasen

- ii) Bill Mitchell is stepping down and George Page from Valdosta Georgia is being recommended to take his place. Approval of the slate will take place at the annual meeting.
- b) **Professional Education** - Mike Tully and Randy Burkhardt
 - i) Commitment from Jefferson County to join the roundtable discussion on e-bikes. Randy is also working to get two other county organizations for the discussion.
 - ii) Dr. Mark Eiswerth, Professor of Economics, University of Northern Colorado will do a presentation on Current Research and Trends.
 - iii) On Sunday afternoon Randy has setup an optional trip to a local park that has become a regional attraction. He's also wrapping up transportation needs for Sunday afternoon, banquet and educational session.
 - iv) Good tours being setup for our visit and annual meeting in June. Opportunities for hikes and a lot of great things for people to go out and do things.
 - v) Brenda believes that the Colorado location is a strong attraction and participation should be higher than normal.
- c) **Award Program** - Joe Roszak
 - i) Thank you to the committee for all their help. There were 100 nominations, which made it tough to narrow the field down to a couple. Randy is setting up the technology needs for the banquet.
- d) **Legislation** – Andrea Vona representing John Wicker
 - i) LWCF has received permanent authorization. (She will email Brenda a spreadsheet of allocations by state)
 - ii) Legislation for no net increase in federal lands is on hold in committees.
 - iii) New bill for permanent dedicated funding for LWCF.

7) **Liaison/Affiliate Reports**

- a) **NACo** - Randy Burkhardt
 - i) No report
- b) **NRPA** – Steve Madewell
 - i) Not present
- c) **CAPRA** - Holli Browder
 - i) New things to come with CAPRA to help it grow its accredited agencies and to increase cadre of visitors.

8) **Roundtable discussion**

Adjoined at 3:38 PM EST