



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
June 9, 2019
Castle Rock, Colorado

1) Roll call

	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	X	Jeff Perry	X	Joe Roszak
	Jeremy Rogers	X	Ralph Schultz		Chris Stice	X	Mike Tully	X	Jonathan Vlaming
X	Lakita Watson	X	Norma Garcia for John Wicker	X	James Worsley		Craig Zandstra	X	Brenda Adams-Weyant

Guests: Paul Connell, George Page, Alina Bokde, Erin Gettis, Aimee Vosper

1) Introductions

2) Additions to the agenda

None

3) 2019-21 Slate of Candidates – John Knight

John presented the slate of officers. Motion to approve the slate by RJ Cardin and second by Randy Burkhardt. No discussion. Passed.

4) President's Report – Bill Maasen

a) Committee assignments for 2019-20

- i. Legislative - John Wicker to remain chair with RJ Cardin, Jonathan Vlaming and Eric Call
- ii. Bylaws - Joe Roszak and Scott Bangle volunteered
- iii. Awards - Holli Browder is chair with Ralph Schultz, James Worsley, George Page, Mike Tully and Joe Roszak
- iv. Nominating - Bill Maasen is chair
- v. Professional Education - Joe Roszak is chair with Lakita Watson, James Worsley and Aimee Vosper

5) Secretary's Report – Holli Browder

- a) Motion to approve April minutes by Eric Call and second by Mike Tully. No discussion. Passed.

6) Executive Director's Report – Brenda Adams-Weyant

- a) Financial Report

- i. Checking account balance \$46,419. Money Market Balance \$15,079. \$5893 income over expenses.
- a) Membership Report
 - i. 180 members and 3 sponsors. No changes since last meeting.
 - ii. 158 members at this time last year. The additional member sale last year was a success.
 - iii. 44 new members, 15 members did not renew
 - iv. 106 member agencies, 32 states represented
- b) New website development starting in a few weeks
 - i. Process to move to a new website platform will start later this month. There will be a streamlined membership renewal process and better website metrics. Brenda will be asking for new photos for the homepage slideshow.
- c) 2020 Summer Meeting Options
 - i. NACo - Orlando, Florida (July 17 – 20)
 - ii. Special Park District Forum - Great Parks of Hamilton County, Ohio (Cincinnati) (May 17-20)
 - iii. Discussion was held on pros and cons of each location with general agreement on Special Park District Forum. Motion to initiate conversation with Hamilton County by James Worsley and second by George Page.
 - iv. Board was in favor of holding the 2021 summer meeting in Austin, Texas with NACo conference.

7) Committee Reports and/or Business

- a) **Professional Education** - Mike Tully
 - i. 25 people signed up for Monday's session. Interesting sessions are planned.
- b) **Legislation** – Norma Garcia
 - ii. Federal legislation - No Increase in Parks HR 179. No movement on this recently.
 - iii. Land and water Conservation Fund Permanent Funding Act S. 1081. NACPRO has supported in past with letters to key congress members. This is support for sending another letter. See last letter and update key details.
 - iv. RJ mentioned Senate committee is reviewing the Child Nutrition Act.
 - v. President proposed budget would eliminate the 21st Century Community Learning Centers initiative, which funds local afterschool and summer learning programs. Discussed drafting a letter and sending on behalf of NACPRO in support of maintaining funding.
- c) **Awards** - Joe Roszak
 - vi. New agencies submitted nominations this year. A lot of great ideas. NACPRO's seen a great increase in nominations in the last 2 years.
 - vii. It was suggested that the award nominations be posted online as a way to share these great ideas - more value than just posting who the award winners are. Brenda will post the full set of nominations for the last few years on the website.

8) Liaison/Affiliate Reports

- a) **NACo** – Randy Burkhardt
 - i. Nothing new and was unable to attend the last two calls.
- b) **CAPRA** - Holli Browder
 - i. Recognizing the large numbers of agencies going forth. Provide training for "visitors" at other times other than at the annual conference. This impacts the process. Agencies waiting for mentors. There are more professionals willing to serve as visitors, but rarely get called on. Communication process needs to be improved with trained visitors.

- ii. County agency rep should be part of review and visiting team.
- iii. Holli requested financial support for CAPRA meeting at NRPA Congress. Motion to provide reimbursement to Holli Browder for 1 hotel night and meals by James Worsley and second by Eric Call. Passed.
- iv. Brenda asked that a request for financial support with estimated costs be provided to board before board meeting so that we have all details prior to making a decision.

9) Open Forum/Roundtable Discussion

- a. Kudos to Randy on a great program and his hospitality.

10) Adjourn