

NACPRO



NATIONAL ASSOCIATION OF COUNTY PARK AND RECREATION OFFICIALS

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

**National Association of County Park and Recreation Officials Board Meeting Minutes
Monday, August 26, 2019
3 pm E/ 2 pm C/ 1 pm M/ Noon P
Conference Call**

1) Roll call

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

Guests: Andrea Vona, Legislative Coordinator working with John Wicker.

2) **Additions to the agenda**

No additions were offered.

3) **Secretary's Report** – Jeff Perry

a) Motion to approve June Minutes offered by Bill Maasen and seconded by Reggie Moore. No discussion. Approved by unanimous vote.

4) **President's Report** - Mike Tully

a) Board Vacancies: There are currently three Board vacancies due to the departure of Craig Zandstra, Larry Blackstad, and John Knight.

With the three current Board Member vacancies, Bill, James, Steve Anderson, and Reggie expressed interest in reviewing resumes and making a recommendation to fill the Board vacancies. Tully was is going to work with Brenda on the logistics of recruiting NACPRO members that are interested in serving on the Board. Scott Bangle indicated that in the past, the Past President would make a recommendation to the Board for consideration to fill vacancies.

b) Name and Logo: There was discussion about modernizing the NACPRO logo. Joe Roszak will send out an e-mail to all Board Members to gain their insight on refreshing the logo. Joe will then work with Chris, Eric, Holli and George to develop some renew options for consideration. George has used "99 Designs" firm for his agency and was impressed. In addition, the NACPRO name was discussed and the decision was made to keep the name as is.

c) Bylaws Amendments: There was discussion and consensus to keep number of board members at 24.

d) Discussion of Restore America's Wildlife Act (RAWA)

Visit <https://wildlife.org/policy/recovering-americas-wildlife-act/>

President Tully requested the Legislative Committee to review this Restore America's Wildlife Act (RAWA) Bill to determine if it should be a part of the NACPRO legislative platform and bring a recommendation back to the October or December meeting.

5) Treasurer's Report - Eric Call

a) Financial Report (attached)

Eric provided an overview of the Financial Report and noted that we are in good financial shape with no outstanding concerns. A motion was offered by Steve Anderson and seconded by Chris Stice to approve the report. Passed unanimously.

6) Executive Director's Report

a) Castle Rock, CO Financial Report (attached)

The Castle Rock event generated \$5,109 in revenue. All went well in Castle Rock, thanks to great hospitality and hard work by Randy Burkhardt.

b) Membership Report

There are a few new members representing Cleveland Metro Parks and Columbia County in Georgia. NACPRO currently has 193 members and 3 sponsors.

c) New Website Status

In-process with the migration of content. Also, the recruitment for new members and renewals will be posted this Fall. Brenda is reviewing all information and the final touches.

d) Additional member sale again in 2019?

The Board agreed to proceed with the new member deal for \$19 in 2019 in an effort to increase memberships.

7) Committee Reports and/or Business

a) Professional Education - Joe Roszak

Joe provided an update in working with Great Parks of Hamilton County to coordinate the logistics for the 2020 Special Park District Forum and accommodating NACPRO's needs. Joe and Brenda will continue to coordinate the needed logistics in preparation for a successful venue and event in Cincinnati.

Special Park District Forum, May 17-20, 2020, Cincinnati, OH

b) Legislation – John Wicker

John is working on a draft handout for NACPRO's prospective legislative platform the will be shared in December. The primary considerations include:

- HR179 – Acre in, Acre Out (No net gain) – referred to sub-committee
- LWCF – Permanent Funding (letter will be updated from last year)
- California – Rim of the Valley proposal

- HR 1487 – Santa Monica Mountain Boundary
- 21st Century Community Learning Centers Grants – President’s Budget Elimination

8) Liaison/Affiliate Reports

a) CAPRA - Holli Browder

60 agencies are up for accreditation. The new Accreditation Manager has a better handle on the process and measures are being taken to bring the classes on the road to the States for better training opportunities. The next CAPRA Board Meeting is in September.

b) NACo - Randy Burkhardt

The annual meeting was this past July in Nevada. One of the primary issues at hand is the PILT – no net gain, which doesn’t appear to be getting any significant traction. Continued monitoring is needed.

c) NRPA – Kyle Simpson

No report provided.

9) Roundtable Discussion

- Bill requested Brenda to send out calendar invites for Board Meetings with the link to the conference calls to all Board Members.
- Reggie suggested for any Board members attending NRPA event in Baltimore to contact him for special events.
- Steve Madewell indicated TPL recently released an interesting Community Impact Statement regarding parks and natural areas that he will send to Brenda for distribution.
- Motion to adjourn.

10) Next Meeting - October 28, 2019, 3:00 pm Eastern