

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, December 16, 2019, 3 pm E/ 2 pm C/ 1 pm M/ Noon P
Teleconference**

1) Roll call

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

Excused absences: Scott Bangle, RJ Cardin, Bill Maasen, Steve Madewell, and Monique Odom

Guests: None

2) Additions to the agenda: None

3) Secretary's Report – Jeff Perry

- a) Conducted roll call.
- b) Motion to approve October minutes offered by Call and seconded by Fonte. No discussion and approved by unanimous vote.

4) President's Report – Mike Tully

- a) Welcome new board members: New board members were welcomed by Tully.
- b) Meeting with PlayCore: Tully provided an overview of the meeting with PlayCore including general information on education sessions and venues that are offered by PlayCore and potential grant funding opportunities offered. In addition, PlayCore is interested in being an active/contributing sponsor to NACPRO. Joe Roszak has experience working with PlayCore and indicated they are a great resource for educational opportunities.
- c) Executive Director Contract: Tully mentioned that the incentive clause was removed from the contract and replaced with an incremental increase in the base pay. Motion to approve the Executive Director Contract offered by Stice and seconded by Fonte. No discussion and approved by unanimous vote. Tully will work with Brenda to execute the contract.
- d) Scott Bangle retiring: Scott Bangle will be retiring effective December 19th and will serve the remainder of his Board term until June of 2020. Congratulations to Scott on a very successful career.

5) Treasurer's Report – Eric Call

- a) Financial Report (attached): Eric reviewed the financial report and indicated that NACPRO is in good financial standing with approximately \$3,000 worth of income over the expenses. Motion to approve the Treasurer's Report offered by Burkhardt and seconded by Roszak. No discussion and approved by unanimous vote. Brenda expects we will reach the membership budget goal by the end of December.

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

- a) Membership Report: Currently at 199 members. Approximately 2/3 of members have renewed at this time.
- b) 2020 Budget: Brenda will begin preparing the finer details of the budget in January. The Special Park District Forum will be May 17 – 20, 2020 in Cincinnati, Ohio with the Awards Banquet on May 18th. Brenda has been coordinating logistics with Great Parks of Hamilton County for the awards dinner, registration, and board meeting. Registration is anticipated to go live in January/February.
- c) Campground Survey: 122 responses were received as part of the Campground Survey. More detailed information on this survey will be available in the December newsletter.

7) Committee Reports/Business

- a. Professional Education – Joe Roszak indicated there is a robust educational agenda for the 2020 Park District Forum. In regards to the new partnership with PlayCore, Joe will work with them to develop some ideas for professional development opportunities for NACPRO members. Perhaps a field and classroom session in 2021 when we have our summer meeting in Travis County, Texas.
- b. Legislation – John Wicker indicated there are no changes since the last report.
- c. Awards – Holli Browder asked the Board if anyone would like to request any changes relative to the awards nomination process and structure. The consensus of the Board was to proceed as is and continue to evaluate following the 2020 program. The awards nomination information will be available in early January.
- d. Nominating – Bill Maasen has done an effective job as past President with his nomination duties and engaging Board Members to contribute their talents on behalf of NACPRO.
- e. Bylaws: Brenda has received some input from Scott and Joe and she will be sending out some minor draft changes to the bylaws for Board review in January/February.

8) Liaison/Affiliate reports

- a. NACo – Randy Burkhardt had nothing new to report.
- b. CAPRA - Holli Browder reported there is going to be a CAPRA retreat at the NRPA Office to explore a comprehensive review of the current program and direction for the future. There are currently 178 accredited agencies and the overall goal is to increase that number. Holli will report back in February with an update on the progress.

9) Open Forum/Roundtable Discussion

There was a discussion surrounding the evolution of Information Technology security and the threats and implications of phishing scams. Brenda suggested to remove all Board Members' e-mail addresses from the NACPRO website in a proactive measure to reduce the threat of phishing scams.

10) Next Meeting

Monday, February 24, 2020, 3 pm E/ 2 pm C/ 1 pm M/ Noon P

Teleconference

11) Adjourn