



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

**National Association of County Park and Recreation Officials
Board Meeting Minutes**

**Monday, February 22, 2021, 3 pm E/ 2 pm C/ 1 pm M/ Noon P
Teleconference**

1) Roll call – Jeff Perry

E	Steve Anderson	X	Kyla Brown	X	Holli Browder	X	Eric Call	A	RJ Cardin
X	Bob Fonte	A	Norma E. Garcia	X	Sue Ann Kopmeyer	A	Tim Laurent	E	Bill Maasen
A	Reggie Moore	X	Monique Odom	X	George Page	X	Jeff Perry	X	Joe Roszak
A	Ralph Schultz	X	Bob Smet	X	Chris Stice	X	Kent Taylor	X	Mike Tully
X	Jonathan Vlaming	X	Aimee Vosper	A	Lakita Watson	A	Jon Woodsby	X	Brenda Adams-Weyant

Excused absences: Steve Anderson; Bill Maasen

Guests: None

2) Secretary's Report – Jeff Perry

- a) Jeff requested a motion to approve the December 14, 2020 minutes that was offered by Eric Call and seconded by Monique Odom. No discussion and the motion passed by unanimous vote.

3) Additions to the agenda - None

4) President's Report – Joe Roszak

- a) Board vacancy appointment: Joe welcomed and introduced Sue Ann Kopmeyer, representing Isabella County Michigan, to the NACPRO Board of Directors. Sue brings a wealth of parks and recreation experience to the NACPRO Board. Sue provided a brief overview of the Isabella County Parks System and she is excited to serve on the NACPRO Board.

5) Treasurer's Report – Eric Call

- a) Financial Report: Eric provided an overview of the financial report and indicated that the budget is currently in good financial standing with approximately \$2,000 to the good. Bob Fonte made a motion to approve the 2021 budget and financial report that was seconded by Jonathan Vlaming. No discussion and the motion passed by unanimous vote.

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

- a) Membership Report: Brenda reported that NACPRO currently has 222 professional members, 2 retired members, and 3 official sponsors. The membership deadline is the end of February and we currently have approximately 30 members that have not yet renewed.
- b) 2021 Budget: Brenda indicated that with no annual meeting, the revenues and expenses are being kept to a minimum and there are no concerns with the 2021 budget.
- c) Transfer to money market account: Brenda reported that we have a balance of approximately \$50,000 in the checking account and made a recommendation to the Board to consider transferring \$10,000 into the money market account to leverage more favorable interest. Eric made a motion in support of the \$10,000 transfer that was seconded by Mike Tully. No discussion and the motion passed by unanimous vote.

7) Committee Reports/Business

- a) Social Justice - Joe Roszak: Other than positive support by the NACPRO Board, Joe has not received any further feedback on the social justice statement and new awards category. Joe indicated we have received three award nominations to date.
- b) Legislation – RJ Cardin: In RJ’s absence, Brenda informed the Board that she recently attended a joint legislative meeting and platforms are being formulated. RJ and the committee will be coordinating common goals with NRPA and NACo and begin drafting NACPRO’s platform over the next couple of months.
- c) Bylaws - Bill Maasen: In Bill’s absence, Brenda indicated that all changes have been incorporated into the final draft that have been offered for review and comment over the past couple of months. Holli Browder made a motion to approve the Bylaws that was seconded by Mike Tully. No discussion and the motion passed by unanimous vote. Brenda will post the Bylaws on the website.
- d) Awards - Brenda Adams-Weyant: Brenda reported that we are on track for approximately 100 application and the deadline for submission is March 5th. Another very positive year for award applications.
- e) Nominations - Mike Tully will be reaching out to Board Members whose terms will be expiring this year to determine interest in renewing their respective terms. In addition, he will be reaching out the Executive Board Members to plan for continuing continuity in serving those respective roles.

8) Liaison/Affiliate reports

- a) NACo - Jonathan Vlaming: Jonathan reported that he has been researching and learning about the various NACo policy committees. On the COVID Relief Bill, he has learned that counties can share their relief funds with special districts, but it’s not required. Also, Jonathan has been talking with the NACo’s staff liaison, Charlie Ban, and will be inviting Charlie to attend our NACPRO meetings and to get more articles on parks in the NACo newsletter.
- b) NRPA - Reggie Moore: No report.
- c) CAPRA – Holli Browder: Holli and Joe informed the Board of the recent and unfortunate passing of the CAPRA Commissioner, Laura Wetherald. Laura was also a longtime member of NACPRO. Holli reported that everything will be virtual for CAPRA in 2021. There has been an emphasis on education and training for the CAPRA Reviewers which has been very beneficial to the process. CAPRA’s goal is to reach 500 agencies in 2021. Holli will complete her final term for CAPRA this year and indicated that if anyone is interested in volunteering, to reach out to her.

- 9) **Open Forum/Roundtable Discussion:** Joe solicited some best practices and feedback regarding winter sledding hill safety and risk management protocols. Please send any helpful information to Joe.

George solicited some best practices, policies/procedures, and feedback for agencies that have partnered with sports and tourism organizations and bureaus. Please send George any helpful information.

10) Next Meeting

Monday, April 26, 2021, 3 pm E/ 2 pm C/ 1 pm M/ Noon P
Teleconference

- 11) Adjourn:** A motion to adjourn was offered by Erik Call and seconded by Mike Tully and the meeting was adjourned.