



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 28, 2022, 3 pm E/ 2 pm C/ 1 pm M/ Noon P
Teleconference**

1) Roll call – Jeff Perry

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

Excused absences: Kent Taylor and Reggie Moore

Guests:

2) Secretary’s Report – Jeff Perry

- a) Mr. Perry requested a motion to approve the December 13, 2021, minutes. Mr. Maasen offered a motion and Mr. Schultz seconded. The motion passed unanimously.

3) Additions to the agenda - No additions were offered.

4) President’s Report – Holli Browder

- a) Ms. Browder deferred the Board vacancies and appointments to Mr. Roszak Nomination Committee Report.

5) Treasurer’s Report – Eric Call

- a) Mr. Call referenced the February 24, 2022, Budget Report is in good standing. The award application fees are still filtering in which will increase the revenue line. Ms. Vosper offered a motion to approve the Treasurer’s Report and Mr. Cardin seconded. The motion passed unanimously.

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

- a) Membership report – Ms. Adams-Weyant reported that there have been 32 new members since last September keeping in line with modest growth trends over the past several years. There are currently 246 professional members, 2 retiree members and 5 sponsors.

We recently received 2 new membership from the City of Biloxi, MS. Since they are not a county or regional district, should we amend the bylaws to add a membership category with less rights - like holding office and submitting award nominations? The consensus was to consider amending the Bylaws and to create a new membership category with certain conditions that would allow these non-traditional memberships. Mr. Maasen and Mr. Schultz will review the Bylaws to address this issue and report back to the board at the April meeting.

- b) 2022 Budget - Ms. Adams-Weyant referenced and provided a brief overview of the 2022 Annual Meeting Budget and indicated everything is on target.
- c) Annual Meeting update - Ms. Adams-Weyant has been coordinating the logistics, arrangements, and needed deposits for the Annual Meeting, and all is in good order.
- d) Pandemic recreation use trends - Ms. Adams-Weyant asked if we should do any analysis or summary of the trend data that we are collecting. Collection methods vary from district to district, so we can only draw broad conclusions. Ms. Watson suggested we have a discussion at our annual meeting.

7) Committee Reports/Business

- a) Social Justice - Joe Roszak
No report.

- b) Nominations - Joe Roszak

Mr. Roszak reported there are currently two Board vacancies due to the resignation of Ms. Kopmeyer and Mr. Smet. Also, there is a third pending vacancy in early May with the retirement of Mr. Fonte. Mr. Roszak has conducted interviews with Timothy Morgan (Michigan), Carlene Dixon (North Carolina), and Nicole Rissler (Florida). All three candidates will be recommended for appointment to the Board at the Annual Meeting in May.

- c) Legislation – Mike Tully
No report.

- d) Awards - Aimee Vosper

Ms. Vosper reported that the new award evaluation process is a big improvement and time saver. The Committee is meeting on March 1st to review rankings and select the successful nominations.

- e) Professional Education - Monique Odom

Ms. Odom has been working with Mr. Page on the two classroom sessions which are the Sports Facility Advocacy & Economic Impact (thanks to Erik Call for helping with this) and Connecting parks With Schools. The field tour will be at Miracle League Park along with a planned lunch during the tour.

8) Liaison/Affiliate reports

- a) NACo - Jonathan Vlaming

Mr. Vlaming provided highlights of the recent NACo conference in Washington D.C. that included presentations by President Biden and Federal Department of Transportation Officials. Jonathan briefed the Board on the Infrastructure Bill initiatives and opportunities, and he will send out a high

level summary of his findings. Jonathan is also working on coordinating a table at the annual conference to highlight NACPRO along with considering an informational session on parks and trails. Please contact Jonathan if you have any interest and ideas to assist him. Lastly, Jonathan will be meeting with Mr. Tully and the Legislative Committee to discuss creating potential planks for the American County Legislative Platform. Jonathan noted that NACo's parks and recreation platform still references authorization of LWCF.

b) CAPRA – Jon Woodsby

Mr. Woodsby has been extremely busy with multiple CAPRA meetings and trainings to assist with several changes surrounding accreditation and reaccreditation processes. 2022 visit schedule has been finalized. They will be doing virtual visits with reaccreditation agencies, and in person visits with new accreditation agencies. Please contact Jon with any questions.

c) NRPA - Reggie Moore

No report.

9) Open Forum/Roundtable Discussion

Mr. Maasen inquired about the Executive Board Membership turnover process and Mr. Roszak indicated that he is working on it and will have an update at the April meeting.

10) Next Meeting

Monday, April 25, 2022, 3 pm E/ 2 pm C/ 1 pm M/ Noon P
Teleconference

2022 Meeting dates: April 25, May 14-16 (annual meeting), June 27, August 29, October 31, and December 19.

11) Adjourn

Mr. Vlaming made a motion to adjourn that was seconded by Ms. Vosper. Motioned passed unanimously.