



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

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

**Monday, June 27, 2022, 3 pm E/ 2 pm C/ 1 pm M/ Noon P  
Teleconference**

**1) Roll call – Kent Taylor**

a	Steve Anderson	e	Holli Browder	x	Kyla Brown	x	Eric Call	e	RJ Cardin
x	Carleen Dixon	x	Norma E. Garcia	x	Tim Laurent	x	Bill Maasen	x	Reggie Moore
x	Tim Morgan	x	Monique Odom	a	George Page	x	Todd Palmeter	x	Jeff Perry
x	Nicole Rissler	e	Joe Roszak	x	Ralph Schultz	e	Chris Stice	x	Kent Taylor
x	Mike Tully	x	Jonathan Vlaming	x	Aimee Vosper	x	Jon Woodsby	x	Brenda Adams-Weyant

**Excused absences:** Holli Browder, RJ Cardin, Joe Roszak, Chris Stice

**Guests:** Charlie Ban, NACo

**2) Secretary’s Report – Kent Taylor**

- a) Mr. Taylor requested a motion to approve the May 15, 2022 minutes. A motion was offered by Mr. Schultz, seconded by Mr. Maasen and the motion passed by unanimous vote.

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

**4) President’s Report – Monique Odom**

- a) Ms. Odom confirmed the need for the Nomination Committee to begin outreach to appoint a new Treasurer before Mr. Call’s retirement in September.
- b) Ms. Odom reviewed the current status of the Committee membership. Several members volunteered their services on standing committees. For those interested in serving on a Committee, please contact Ms. Adams-Weyant.

**5) Treasurer’s Report – Eric Call (attached)**

- a) Mr. Call referenced the June 22, 2022 budget report, which reflects a positive financial position. Mr. Moore offered a motion to approve the Treasurer’s report and Mr. Maasen seconded. The motion passed unanimously.

**6) Executive Director’s Report – Brenda Adams-Weyant**

- a) Membership report-Ms. Adams-Weyant could not provide updated membership #'s due to IT issues prior to our meeting.

- b) 2022 Meeting financial report (attached)-Ms. Adams-Weyant reviewed the financial report from the Annual Meeting in May. Net income was almost \$4,000. Ms. Adams-Weyant thanked the staff at Valdosta-Lowndes County Parks and Rec Authority for their assistance.
- c) 2023 Meeting – Ms. Adams-Weyant reviewed preliminary planning for the annual meeting to take place next year in conjunction with the Special Park District Forum, sponsored by the Lake County Forest Preserves, Illinois. Much of NACPRO work will be coordinating the awards banquet with Lake County Forest Preserves.
- d) 2024 Summer Meeting Options – Ms. Adams-Weyant asked to include California in the search for an annual meeting host due to the limited number of members in Idaho, Oregon, and Washington.

#### **7) Committee Reports/Business**

- a) Legislation – Mr. Tully highlighted work to date and noted the approved legislative initiatives were now on to the NACo meeting in July. (See below)
- b) Awards – Mr. Perry thanked Ms. Vosper and the Awards Committee for the work on this year's awards. Mr. Perry will be working with the committee and Ms. Adams-Weyant to develop the schedule and begin planning. Mr. Tully noted there will be a fixed time frame for awards ceremony.
- c) Professional Education – Ms. Vosper will be coordinating with Mr. Tully and the Lake County Forest Preserve staff.

#### **8) Liaison/Affiliate reports**

- a) NACo – Mr. Vlaming reviewed the legislative priorities and which NACo Committee they were assigned to. Mr. Vlaming indicated that there had been several last minute changes to these assignments. Mr. Vlaming referenced an email sent to all Board members early ask them to talk to their commissioners about supporting and sponsoring our resolutions.
- b) CAPRA – 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. (41 total applications for accreditation or reaccreditation). Please contact Jon with any questions. He also mentioned there will be new CAPRA policies on outsourced operations and background screening.
- c) NRPA – Mr. Moore indicated difficulty in engaging with folks at NRPA. Mr. Moore will reach out to Ms. Adams-Weyant to discuss opportunities to improve this relationship. We need to develop roles and responsibilities similar to what was done with NACo liaison.

#### **9) Open Forum/Roundtable Discussion**

- Mr. Maasen mentioned that he has some fraudulent charges on his credit card during the Valdosta meeting.
- Let Brenda know if you are attending NRPA and want to get together with other board members. She will coordinate schedules.

#### **10) Next Meeting**

August 29, 2022, 3 pm E/ 2 pm C/ 1 pm M/ Noon P  
Teleconference

**Remaining 2022 Meeting dates:** October 31 and December 19.

#### **11) Adjourn:** Rissler and Call, passes