



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

1) Roll call – Kent Taylor

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

Excused absences: Aimee Vosper, Mike Tully, Todd Palmeter, Reggie Moore

Guests:

2) Secretary's Report – Kent Taylor

- a) Mr. Taylor requested a motion to approve the June 27, 2022. A motion was offered by Ms. Rissler, seconded by Mr. Schultz and the motion passed by unanimous vote.

3) Additions to the agenda

4) President's Report – Monique Odom

- a) Ms. Odom (and the rest of the Board) thanked Mr. Call for his many years of service to NACPRO and wished him well in retirement.
- b) Ms. Odom provided an overview of the Board vacancies.
- c) Ms. Odom reviewed the current Treasurer opening, due to Mr. Call's retirement. Anyone interested in the position was asked to reach out to Ms. Odom, Ms. Browder or Ms. Adams-Weyant

5) Treasurer's Report – Eric Call (attached)

- a) Mr. Call referenced the August 22, 2022 budget report, which reflects a positive financial position. Mr. Massen offered a motion to approve the Treasurer's report and Ms. Brown seconded. The motion passed unanimously.

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

- a) Membership report-Ms. Adams-Weyant provided an update in members, 247 Professional, 2 Retired and 1 Sponsor.

- b) Recruitment of new members will begin in early September. Renewals will begin going out in November/December. Again this year, offering an “Additional Member” Sale. For just \$22, you can add new members from your organization for just \$22 through the end of the year.

7) Committee Reports/Business

- a) Nominations – Ms. Browder outlined the two potential candidates to fill the existing Board vacancies. They are Mr. Paul Connell, Director of Special Facilities, Palm Beach Florida and Reed Richard, Assistant Superintendent System Planning, Parks and Recreation in East Baton Rouge Parish, Louisiana. Mr. Morgan made a motion to approve these two appointments to the Board of Directors, Ms. Garcia seconded. The motion passed unanimously.
- b) Legislation – Ms. Adams-Weyant outlined the need for a chair for this Committee.
- c) Awards – Mr. Perry outlined the schedule for the upcoming awards program. There are 8 members to the Committee. After reviewing the 2022 awards program, the committee does not anticipate many changes.

8) Liaison/Affiliate reports

- a) NACo – Mr. Vlaming reviewed the summer NACo meeting. All 5 of the policy proposals forwarded by NACPRO were adopted by NACo. Mr. Vlaming indicated that there are more opportunities for NACPRO to be included in NACo activities and outlined a 2-year plan of how best to see that through.
- b) CAPRA – Mr. Woodsby indicated that NRPA has finished the 11 visits for CAPRA certification. At the end of September, strategic planning will begin for the 2023 process.
- c) NRPA – There was a discussion lead by Ms. Adams-Weyant regarding the need for NACPRO to identify the roles and responsibilities for the NACPRO liaison to NRPA. In the past this position advocated for more county related sessions and a county parks tour at the NRPA Congress. Is that still relevant now?

9) Open Forum/Roundtable Discussion

10) Next Meeting

October 31, 2022, 3 pm E/ 2 pm C/ 1 pm M/ Noon P
Teleconference

Remaining 2022 Meeting date: December 19.

11) Adjourn

Mr. Cardin made a motion to adjourn, Ms. Rissler seconded. Motion approved unanimously.