



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

1) Roll call – Kent Taylor

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

Excused absences: Norma Garcia, Holli Browder, Joe Roszak, Tim Laurent

Guests: Astrid Ochoa (attending for Norma Garcia)

2) Secretary’s Report – Kent Taylor

- a) Mr. Taylor requested a motion to approve the August 29, 2022 minutes. Motion to approve by Mr. Maasen, seconded by Mr. Schultz. Motion approved by unanimous vote.

3) Additions to the agenda-None

4) President’s Report – Monique Odom

- a) Ms. Odom announced that Ms. Rissler has agreed to take on the Treasurer role.
- b) Ms. Odom provided information on the upcoming need to renew the contract for Executive Director which expires at the end of 2022. Ms. Odom will be convening a meeting of the Executive Committee to discuss this item and have a recommendation for the full Board to consider at the December meeting.

5) Treasurer’s Report (moved to Brenda’s report)

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

- a) Ms. Adams-Weyant provided an update on the budget, which still reflects a strong financial position. A motion to approve the budget report as presented was made by Mr. Morgan, seconded by Mr. Cardin. Motion passed unanimously.
- b) Quicken – Ms. Adams-Weyant outlined the new \$45 per year fee for Quicken.

- c) Ms. Adams-Weyant provided an updated membership report. 257 current members and annual recruitment and renewals are underway.
- d) Membership renewals going our tomorrow. Take advantage of new additional member sale.

7) Committee Reports/Business

- a) Awards-Mr. Perry gave an update on the work of this committee and presented suggested changes for the upcoming year.
 - Each agency can receive a maximum of 2 awards per year.
 - The Young Professional award is now the New Professional, which is defined as less than 7 years' parks and recreation experience, with no age limitation.
 - The Removing Barriers award is now named Universal Accessibility.
 - Cultural History was moved to Special Award category.

Ms. Rissler made a motion to approve the suggested changes as presented, motion was seconded by Mr. Tully. Motion was approved unanimously.

- b) Professional Education – Ms. Vosper reported that next year's conference has a lot of quality education opportunities and encouraged Board members and other to register soon.

8) Liaison/Affiliate reports

- a) **NACo** – no report
- b) **CAPRA** – no report
- c) **NRPA** – no report

9) Open Forum/Roundtable Discussion

If you have an interest in serving on a committee, let Ms. Adams-Weyant know.

Special Park District Forum schedule

- 2023 Lake County Forest Preserves, IL
- 2024 Three Rivers Park District, MN
- 2025 Oakland County Parks, MI
- 2026 OPEN
- 2027 Great Parks, OH
- 2028 Metro Parks & Nature (Oregon, co-hosts with Tualatin Hills P&RD, North Clackamas P&RD)

10) Next Meeting

December 19, 3 pm E/ 2 pm C/ 1 pm M/ Noon P
Teleconference

List of meeting dates for 2023 coming soon.

- 11) Adjourn:** Motion and second made to adjourn, motion passed unanimously