



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, February 27, 2023
3 pm E/ 2 pm C/ 1 pm M/ Noon P
Teleconference**

1) Roll call – Kent Taylor

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

Excused absences: Jon Woodsby, Reggie Morre

Guests: Rebekah Snyder, Charlie Ban

2) Secretary’s Report – Kent Taylor

- a) Mr. Taylor requestion a motion to approve the December 19, 2022 minutes. Motion to approve by Mr. Maasen, seconded by Ms. Browder. Motion approved unanimously.
- b) Discussion related to recording future Board meetings. Concerns related to storage, retention and a possible need to develop a retention policy. Mr. Taylor and Ms. Adams-Weyant to work on testing to gauge usefulness

3) Additions to the agenda

4) President’s Report – Ms. Odom

- a) Nothing to report.

5) Treasurer’s Report – Ms. Rissler presented the Treasurers report and 2023 budget. Motion to approve by Ms. Brown, seconded by Mr. Morgan. Motion passed unanimously.

- a) Budget discussion related to how best to “give back” to membership with available budget funding.
 - Fund internships, research, training scholarships to members, strategic planning
 - Important to have a cushion – Mr. Roszak suggested setting an account balance that once exceeded would prompt us to discuss a plan.

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

- a) Membership report-Ms. Adams-Weyant presented the current membership numbers: 270 professional members, 4 Associates and 2 retirees. We have two sponsors: Pilot Rock and Vista Recreation.
- b) Forum Sponsorship: As a benefit of our sponsorship, we have been given 6 awards banquet tickets, and 2 tickets each to evening event/dinner on Monday, Wednesday and Thursday. Agreement to offer these to awardees and local elected officials.
- c) Discussion turned to membership recruitment and membership survey. Kyla Brown, George Page, Tim Morgan and Paul Connell volunteered to serve on a Membership Committee to address these areas. Mr. Vlaming reminded everyone of the database of regional park districts that was recently developed.

7) Committee Reports/Business

- a) Social Justice – Mr. Roszak led a discussion of what the future role of this committee should be. The consensus was that this effort might be better served as a single person leading this effort as an advocate/guru that would keep the board apprised of current issues. We will need to update the bylaws with the dissolution of the Social Justice Committee. Reach out to Joe or Brenda if you have an interest in this role.
- b) Nominations – Nothing new to report
- c) Legislation – Nothing new to report
- d) Awards – Mr. Perry gave an update on the awards process. Notifications to all award nominators will be sent by April 7th.
- e) Professional Education – Nothing new to report.

8) Liaison/Affiliate reports

- a) NACo - Jonathan Vlaming
 - a. Attended NACo legislative conference. Currently serves on the Environment, Energy and Land Use Steering Committee and would like to change to Transportation, which seems more relevant to our NACo platform.
 - b. Jonathan wants direction from Legislative Committee on what to advance at the annual conference in late July. Looking for 5 policy platforms. Ms. Garcia suggested park's role in climate resiliency. Send ideas to Brenda.
- b) CAPRA – Jon Woodsby
- c) NRPA - Reggie Moore

9) Open Forum/Roundtable Discussion

10) Next Meeting

April 24, 2023
 3 pm E/ 2 pm C/ 1 pm M/ Noon P
 Teleconference

2023 meeting dates (3 pm E/ 2 pm C/ 1 pm M/ Noon P)

April 24, teleconference
 June 20, annual meeting, in person (Special Park District Forum)
 August 28, teleconference
 October 30, teleconference
 December 18, teleconference