



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

NACPRO Board Meeting Minutes

Monday, April 29, 2024, 3pm to 4pm, Eastern Time
Teleconference

1) Introductions

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

Excused absences: Monique Odom, Jonathan Vlaming, Ralph Schultz, Jeff Perry

Guests: Charlie Ban

2) Secretary's Report – Paul Connell

- a) Mr. Connell requested a motion to approve the February 26, 2024 minutes. Motion by Mr. Cardin, seconded by Mr. Stice. Motion approved unanimously.

3) President's Report – Aimee Vosper

- a) Ms. Vosper asked that any board members that cannot make the annual meeting in San Diego to call in to the meeting. There are approximately 8-10 board members who are not attending in person.

4) Treasurer's Report – Nicole Rissler

- a) Ms. Rissler reported that there was a lot of black and very little red on the organization's financials year to date. Revenue comparisons were approximately \$6000 greater than the prior year to date. Increases are attributed to an increase in the awards submission fee and banquet reservations. After the first four months of the fiscal year we are half way to our total revenue number. Expenses are only \$75 higher than last year to date.
- b) A motion to approve the Treasurer's Report was made by Ms. Brown, seconded by Ms. Garcia and approved unanimously.

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

- a) Ms. Adams-Weyant advised the Board that the bank had designated the organizations money market account as inactive. This means we would get monthly service charges. Ms. Adams-Weyant suggested that she set up a quarterly transfer from the organization's checking to money market account in the amount of \$25 to avoid being designated as inactive. Mr. Connell made a motion to authorize the transfer of \$25 each quarter and Mr. Cardin seconded. The motion passed unanimously.
- b) Membership report: Renewals are up. There are 292 members. Associate: 4, Professional: 292, Retiree: 3.
- c) Ms. Adams-Weyant advised the Board that all but two awardees had registered for the annual meeting. 40 individuals are registered for park tour 51 for the banquet, and 38 for the workshop.

- d) Ms. Snyder asked Ms. Adams-Weyant to share the attendee list and inquired about 2 groups of individuals. Ms. Adams-Weyant confirmed one group had registered and that she would share the list.

6) Committee Reports/Business

- a) Legislation – Rebekah Snyder
- Ms. Snyder advised that she will be developing a written description of the committee’s role and a prioritized policy platform for the next meeting. At the June board meeting we will need to pick the three highest priorities to develop into platforms for NACo.
- b) Awards – Jeff Perry
- Ms. Adams-Weyant gave Mr. Perry’s update. The selection committee had its final meeting on March 27th and selected 25 nominations out of a total of 95 for awards. The awards have been ordered and Ms. Adams-Weyant reviewed the script for the awards ceremony. Mr. Perry thanked the awards committee Mr. Page and Ms. Rissler for their assistance.
- c) Professional Education – Aimee Vosper
- Ms. Vosper advised the Board that there was a robust schedule for the San Diego annual meeting. We will visit five parks on the tour. The three speakers at our Monday workshop will focus on different aspects of public/private partnerships
- d) Social Justice - Joe Roszak
- No update.
- e) Bylaws – Ralph Schultz
- No Update.
- f) Nominations – Monique Odom
- Ms. Browder gave the update for Ms. Odom and stated that for the slate of candidates, all board members had been confirmed. Additionally, Ms. Rissler was confirmed as the candidate to fill the role of Treasurer, Mr. Page the candidate for Vice President and Mr. Connell the candidate for Secretary. There was one new candidate, Ms. Goorjian, for the Board vacancy. The committee felt that she was a great candidate and recommended moving her forward to fill the board vacancy.

7) Liaison/Affiliate reports

- a) NACo - Jonathan Vlaming
- Charlie Ban (NACo) advised the board that he was incorporating NACPRO information into the Agriculture and Rural Affairs committee – Success in Rural Park Planning presentation. He advised that he will discuss representative counties with Mr. Vlaming.
- b) NRPA – Holli Browder
- Ms. Browder was asked to go to Washington as a part of the advocacy committee. She stated they will be going to “The Hill” on the 2nd week of July to participate in a panel on federal funding to support greenspace. She asked for the names of anyone we work closely with on the hill. Ms. Browder is happy that we have been asked to represent county agencies in this endeavor. Ms. Browder also stated that if anyone has anything that they would like to share during this time she would be happy to pass it along.
- c) CAPRA – Jon Woodsby
- The board discussed reappointing Mr. Woodsby to the CAPRA Committee. A motion to approve Mr. Woodsby’s reappointment to CAPRA by Mr. Massen, seconded by Ms. Browder and approved unanimously.

8) Open Forum/Roundtable Discussion

- a) Mr. Connell provided an update on their golf course volunteer lawsuit. Palm Beach County prevailed in the Court of Appeals. Mr. Connell briefly outlined the issue and the plaintiff’s claim which was that since the volunteers received discounted rounds of golf, that they were compensated, and since they were compensated they should have been treated as employees and should have received minimum wage for their hours worked. The court denied the claim and reiterated that they were volunteers and should not be compensated. Mr. Roszak asked for a copy of the decision and Mr. Connell said he would forward a link to Ms. Adams-Weyant for distribution.

- b) Mr. Connell also asked if any of the organizations represented had outdoor AED's. Mr. Roszak stated they only have them if a third party agrees to maintain them. Ms. Vosper stated that they only have them indoors. Mr. Connell stated that he would share the pricing information they have researched for monitoring services of outdoor AED's. Mr. Allen advised the group that there were grants available for AED's through local fire departments.
- c) Ms. Brown stated that they had received CAPRA reaccreditation through the remote version
- d) Mr. Maasen stated that Johnson County was a finalist for the Golf Medal this year.
- e) There was a brief discussion on the upcoming Supreme Court Decision on homeless camping.
- f) Ms. Vosper closed the meeting.

10) Next Meeting

June 2nd, 2024 – San Diego – in person with teleconference option