



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

**NACPRO Board Meeting Minutes - DRAFT**

**Monday, August 26, 2024, 3pm to 4pm, Eastern Time  
Teleconference**

**1) Introductions**

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

**Excused absences:** Todd Palmeter, Tim Laurent, Jonathan Vlaming, Hez Allen

**Guests:** Charlie Ban, NACo

**2) Secretary's Report – Paul Connell**

- a) Mr. Connell requested a motion to approve the June 2, 2024 minutes. Motion by Ms. Rissler seconded by Ms. Vosper. Motion approved unanimously.

**3) President's Report – Jeff Perry**

- a) Mr. Perry introduced new board member Lisa Goorjian from East Bay Regional Park District. Ms. Goorjian stated she was happy to be here.
- b) Mr. Perry reviewed committee assignments and liaisons. Committee heads and liaisons reconfirmed their assignments.
- c) Mr. Perry asked the group to update their Board of Directors info.

**4) Treasurer's Report – Nicole Rissler**

- a) Ms. Rissler reviewed the revenue and expense budget. Advised the Board that the main difference over last year was that we conducted our own annual meeting. Budget was as expected and there were no other noteworthy issues.
- b) A motion to approve the Treasurer's Report was made by Mr. Maasen, seconded by Mr. Morgan and approved unanimously.

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

- a) Ms. Adams-Weyant discussed the annual meeting accounting which was \$2601 to the positive. Although we have had higher numbers attending the annual meeting in the past, attendance numbers at the meeting were good.
- b) Ms. Adams-Weyant requested approval to start recruiting from our database and make permanent an introductory price offer of half off new additional memberships from September to December. Mr.

Perry asked if this type of offer had been successful in the past. Ms. Adams-Weyant confirmed that it had. Ms. Browder made a motion to approve this offer, Mr. Cardin seconded. The board approved the motion unanimously.

- c) Ms. Adams-Weyant provided membership numbers which were 286 professional members, 5 associate members, 26 professional members and 3 retiree members.

## 6) Committee Reports/Business

- a) Legislation – Rebekah Snyder
  - No update.
- b) Awards – George Page
  - Create schedule in October
- c) Professional Education – Todd Palmeter
  - Mr. Palmeter is working with the Forum organizers to get an agreement on next year's joint annual meeting June 9-12 which includes a location for the board meeting and banquet date.
  - Lodging is in Detroit. Board meeting scheduled for June 11 in Detroit. Awards banquet will be on June 12 in Oakland County. Highlights of the Forum meeting include conference sessions in the suburbs of Detroit.
  - Ms. Adams-Weyant will send out a link for the Forum survey associated with the meeting.
- d) Bylaws – Ralph Schultz
  - No Update.
- e) Nominations – Aimee Vosper
  - No update.

## 7) Liaison/Affiliate reports

- a) NACo - Jonathan Vlaming
  - Mr. Vlaming congratulated Ms. Brown on their NACo for Best-in-Category IT Award for their work in the developing the Santa Ana River Bottom Collaborative Website.
  - The following NACPRO resolutions were adopted by NACo: Resolution on Reducing Local Match Requirements for Federal Environmental Restoration Projects; and Resolution to Improve Efficiencies of the LWCF Program
  - Mr. Vlaming was invited to be a guest speaker to the Agricultural and Rural Affairs Committee. The presentation of Parks in Rural Areas went well, with three primary focus areas: 1) examples of different types of county park systems; 2) Overview of a 4-step planning approach to figuring out nearly everything; and 3) funding opportunities.
- b) NRPA – Holli Browder
  - Ms. Browder stated that 30 representatives went to Congress including board members and sponsors. They had over 100 meetings with members of congress. They will have a follow up advocacy meeting at the NRPA annual conference.
- c) CAPRA – Jon Woodsby
  - We are currently beta testing the new CAPRA standards with selected agencies (10 agencies of varying sizes and scopes) – Beta tester training was held on 8/13
  - Full commission meetings were held on 7/23 and 8/14
  - Several CAPRA sessions are being planned for the NRPA Conference – A CAPRA Volunteer Networking Event will be held on 10/9

## 8) Open Forum/Roundtable Discussion

- a) Mr. Ban stated that he would provide information about NACo/NACPRO liaison at our next meeting.
- b) Mr. Connell talked about new law in Florida that bans public camping and sleeping, which went into effect on October 1, 2024. Citizens can sue municipalities if not enforced.
- c) Ms. Odom reported the same legislation passed in Tennessee. It's not being enforced in Nashville.

Mr. Perry closed the meeting.

**10) Next Meeting**

October 28th, 2024 – Teleconference