

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

NACPRO Board Meeting Minutes - DRAFT

Wednesday June 11, 2025 5pm to 7pm, Eastern Time Detroit, Michigan

1) Introductions

| X | Holli Browder | Α | Tim Laurent | X | Todd Palmeter | A | Joe Roszak | Α | Jennifer Waller |
|---|---------------|---|------------------|---|----------------|---|------------------|---|---------------------|
| X | Kyla Brown | Α | Jay Logan | X | Jeff Perry | Α | Tommy Scott | Α | Jon Woodsby |
| X | Paul Connell | X | Bill Maasen | X | Richard Pictor | X | Rebekah Snyder | X | Brenda Adams-Weyant |
| X | Beahta Davis | Х | Tim Morgan | X | Rhonda Pollard | X | Chris Stice | | |
| Α | Norma Garcia | Α | Angie Nagle | X | Reed Richard | Х | Jonathan Vlaming | | |
| X | Lisa Goorjian | Х | Jackie O'Connell | Х | Nicole Rissler | Х | Aimee Vosper | | |

Excused absences:

Guests: Jim Dunleavy, Nick Smith, Jeff Stewart, Robert Williams, Nicole Fischer

2) 2025-27 Slate of Candidates – Aimee Vosper

a) Ms. Vosper read the slate of candidates. Mr. Maasen made a motion to approve the slate and Ms. Browder seconded the motion. The motion was approved unanimously.

3) Secretary's Report – Paul Connell

a) Mr. Connell requested a motion to approve the April 27th, 2025 minutes. Motion by Mr. Morgan seconded by Mr. Palmeter. Motion approved unanimously.

4) President's Report – Jeff Perry

a) Mr. Perry discussed committee assignments and updated committee chairs based upon the organization's bylaws. New committee assignments included; Chris Stice to Awards; Paul Connell, Jackie O'Connell and Kyla Brown to Bylaws; Holli Browder, Lisa Goorjian, Rebekah Snyder, Jay Logan, Jonathan Vlaming to Legislation; Beahta Davis and Jackie O'Connell to Professional Education; Aimee Vosper and Holli Browder to Nominating. Ms. Vosper made a motion to approve the assignments, Ms. Brown seconded. Motion approved unanimously.

5) Treasurer's Report – Nicole Rissler

a) Ms. Rissler discussed the current revenues and expenses. She stated the budget is in good shape even though revenues are down (\$8400) mainly due to us not collecting banquet revenues for the 2025 annual meeting. Expenses are up (\$2000) primarily due to the Forum banquet sponsorship. We are projected to meet budget and we have \$25,000 in our Money Market.

b) Ms. Davis made a motion to approve the treasurer's report which was seconded by Mr. Vlaming. Motion approved unanimously.

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

- a) Ms. Adams-Weyant provided updated membership levels. There are currently 305 professional members representing 129 agencies, there have been 54 new members since September 2024.
- b) Ms. Adams-Weyant discussed increased rates and reasons for non-renewal this year. The professional member rate is \$125 and \$50 for additional members from the same agency. Awards submittals are \$100.
- c) Ms. Adams-Weyant would like to discuss the pros and cons of meeting with the forum at the next board meeting. Mr. Vlaming discussed what our goals as an organization are. To grow membership, meeting with the Forum is a benefit. To learn about other park systems, then meeting on our own is a benefit. Mr. Palmeter discussed asking Forum sponsors to raise funds to support the NACPRO awards banquet. Mr. Palmeter also asked why we would want to go to areas where we have no member members/support. Ms. Browder stated that it is beneficial to experience the variety of organizations and see operations we would not normally see. Several board members discussed how the Forum began and how they select their meeting locations. Ms. Adams-Weyant stated that when we hold our own meeting, we get some new members but there was a greater opportunity for members when we meet with the Forum. Mr. Maasen made a motion to join the Forum in Oregon in 2026, Mr. Stice seconded the motion, the motion was approved unanimously. Ms. Adams-Weyant and Mr. Palmeter agreed to talk to the Oregon Department Directors.

7) Committee Reports/Business

- a) Legislation Rebekah Snyder
 - Ms. Snyder stated that policy resolutions were due by Friday for August board meeting.
 - Ms. Snyder suggested and Mr. Vlaming recommended resolution for Active Transportation, Mr. Morgan moved to submit, Ms. Rissler seconded, motion approved unanimously.
 - The committee also plans to work with the National Park Service on updating LWCF procedures and considering opportunities with the Federal Highway Trust Fund in the future.
- b) Awards Holli Browder
 - Ms. Rissler stated that the committee was reviewing possible changes to the awards program
 including; 1 nomination per agency per category, add a facilities category or break some awards
 into active/passive categories, look at eliminating low submittal categories, and offer a webinar for
 organizations submitting applications so they can do a better job with their submittals.
- c) Professional Education Todd Palmeter
 - Jeff thanked Mr. Palmeter for his service.
- d) Bylaws Ralph Schultz
 - No Report.
- e) Nominations Aimee Vosper
 - No Report.

8) Liaison/Affiliate reports

- a) NACo Rebekah Snyder
 - No Update.
- b) NRPA Holli Browder
 - No Update.
- c) CAPRA Jon Woodsby
 - No Report.

9) **Open Forum/Roundtable Discussion**

No Discussion.

10) Mr. Perry adjourned the meeting.

10) Next MeetingAugust 25th, 2025 – Teleconference