

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

NACPRO Board Meeting Minutes - DRAFT

Monday, August 25th, 2025 3pm to 4pm, Eastern Time Teleconference

1) Introductions

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

Excused absences: Reed Richard, Nicole Rissler Holli Browder

Guests: Charlie Ban

2) Secretary's Report – Paul Connell

a) Mr. Connell requested a motion to approve the June 11, 2025 minutes. Motion by Mr. Stice seconded by Ms. Vosper. Motion approved unanimously.

3) President's Report – Jeff Perry

a) Mr. Perry reviewed committee assignments and liaisons assignments. There were no changes to the roster.

4) Treasurer's Report – Nicole Rissler

- a) Ms. Rissler was absent and Ms. Adams-Weyant gave the update. Ms. Adams-Weyant discussed the current revenues and expenses. She stated the budget is in good shape even though revenues are down ahead of membership renewals in the fall. Expenses are up primarily due to the Forum banquet sponsorship, Executive Director salary, and website expenses.
- b) Mr. Woodsby made a motion to approve the treasurer's report which was seconded by Mr. Logan. Motion approved unanimously.

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

a) Ms. Adams-Weyant provided updated membership levels. There are currently 310 members, 300 professional members, 6 associate members, and 4 retired members. There were no new members from the Forum meeting in June. NACPRO new member recruitment begins on September 1st. Pricing strategies for the recruitment drive were discussed.

b) Ms. Adams-Weyant discussed the Forum planning meeting for the conference in Oregon that she attended. A number of issues were discussed with the organizers including the length of the NACPRO awards ceremony, the location and format. Board members felt that the awards ceremony was condensed to the limit and that the format of the banquet time may not be suitable for a proper awards ceremony. The possibility of doing the ceremony at a different time/location was discussed. Ms. Adams-Weyant agreed to look at other options for the awards ceremony in terms of both time and location, and the awards committee would attend the next Forum planning meeting

6) Committee Reports/Business

- a) Legislation Rebekah Snyder
 - Discussed sending a letter to support land and water conservation funding at the current or higher level of funding. Mr. Perry felt it was a great idea and he/Ms. Adams-Weyant will send out a draft.
 - Discussed sending the already approved letter of support for the Surface Transportation Authorization to the federal government prior to the input deadline.
- b) Awards Kyla Brown
 - Ms. Brown stated that the committee would meet to debrief on last year's award process and program and discuss the plan for next year.
- c) Professional Education Jackie O'Connell
 - Waiting on details of Oregon meeting to move forward.
- d) Bylaws Kyla Brown
 - No Report.
- e) Nominations Aimee Vosper
 - No Report.

7) Liaison/Affiliate reports

- a) NACo Rebekah Snyder
 - At the July annual meeting, Ms. Snyder attended the Energy, Environmental and Land Use committee. Agency resolutions were presented. There is already strong language in the platform. Discussed concepts of the resolution, however, it was not carried forward. March would be the next opportunity to try and get it included. Ms. Snyder discussed the platform resolutions support of investment of active transportation. Mr. Stice spoke to the Secretary of Transportation about the importance of active transportation.
 - Mr. Ban stated he would like to bolster content from their affiliates. He was looking for contributions for NACo publications. He stated that it was a good way to get NACPRO in front of elected officials.
- b) NRPA Holli Browder
 - Sent committee notes.
- c) CAPRA Jon Woodsby
 - Sent commission meeting agenda and meeting schedule for the September meeting in Orlando.

8) Open Forum/Roundtable Discussion

Ms. Brown discussed budget issues in California and hiring freezes. Ms. Garcia discussed the impact of fires in California. 6 facilities were impacted and cleanup is complete. Ms. Garcia discussed the significant impact of the Eaton fire on her parks, which caused \$207 million in damage, and mentioned a \$22.2 million curtailment effective July 1, with another potential \$10 million cut being considered, which could lead to park closures and staff reductions. She stated that the impact is dire.

9) Mr. Perry adjourned the meeting.

10) Next MeetingOctober 27th, 2025 – Teleconference
December 15, 2025 - Teleconference