

NACPRO



NATIONAL ASSOCIATION OF COUNTY PARK AND RECREATION OFFICIALS

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

NACPRO Meeting Notes
Teleconference
January 30, 2017
3:00 pm EST

Present:

X	Steve Anderson	X	Scott Bangle	X	Larry Blackstad	X	Holli Browder	X	Randy Burkhardt
X	RJ Cardin	X	Dale "Doc" Dougherty	X	Bob Fonte	X	Brande Hune	X	John Knight
X	Bill Maasen	X	Steve Madewell	X	Bill Mitchell	X	Reggie Moore		Jon Nicks
	Joe Roszak		Maureen Snelgrove	X	Travis Stombaugh	X	Mike Tully		John VonDeLinde
X	John Wicker	X	James Worsley		Craig Zandstra	X	Dave Tyahla		

Association Manager: Brenda Adams-Weyant

Excused Absences:

1) Secretary's Report

a) November 2016 Minutes

Approval of November meeting minutes - Cardin made the motion to approve the minutes. Blackstad seconded. Motion passes.

2) President's Report - John Knight

No report.

3) Treasurer's Report - Brande Hune

a) Budget report

A full report was attached to the meeting agenda. At the close of 2016 there was \$38,268 in checking, and income exceeded expenses by \$5,897. Maasen made the motion to accept the budget report. Madewell seconds. Motion passes.

4) Association Managers Report - Brenda Adams-Weyant

a) Membership Report

Membership count is currently at 160 and 6 sponsors. We have gotten 25 new members since October 1. 42 members have yet to renew for 2017.

b) 2017 Summer Meeting

Registration for the Special Park District Forum should open in Mid-February. NACPRO will be publicizing the SPDF and will remind folks that our summer meeting and award banquet are part of the SPDF. Fonte will inquire if Adams-Weyant can get a reduced registration rate.

c) 2017 Budget

The draft 2017 budget was attached to the meeting agenda. There were no questions on the budget. Blackstad made the motion to accept the budget as presented. Hune seconds. Motion passes.

d) Endowment CD

The CD will mature in September 2018. No need to discuss until then.

5) Committee Reports and/or Business

a) Legislation – RJ Cardin

A draft legislative platform has been shared with the board. The committee used the NRPA platform as a starting point. The committee will be meeting next week to review and update.

b) Strategic Plan – Randy Burkhardt

No report.

c) Awards - Doc Dougherty

The award nomination form opened on January 10. We have one nomination so far. The committee will be reviewing the nominations in March.

6) Liaison/Affiliate reports

a) CAPRA – Brande Hune

No report.

b) NACo - Randy Burkhardt

Burkhardt has been unable to attend the NACo Meetings due to budget cuts. The last three NACo conference calls were cancelled. The federal land sale issue may gain some traction with the new administration and Republican Congress. Burkhardt is willing to step down as liaison if another board member has the resources to give this the attention it deserves. Dougherty expressed interest.

c) NRPA – David Tyahla

House passed a new rule designed to make it easier to transfer federal lands to states, local communities or Indian tribes by assuming that these transfers would not cost the federal government anything. Senate action has not been taken.

NRPA's Park Champion Initiative empowers its members to serve as year-round ambassadors for their community to their elected officials by providing resources.

d) SORP – Brenda Adams-Weyant

The 2017 National Outdoor Recreation Conference registration is open. We are hosting a webinar next month about Environmental Education and Outdoor Recreation.

Adjourned

Maasen moved to adjourn the meeting. Cardin seconded. Motion passes.