



NATIONAL ASSOCIATION OF COUNTY PARK AND RECREATION OFFICIALS

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

BOARD MEETING MINUTES

February 25, 2019

Conference Call

1) Roll call

	Steve Anderson		Scott Bangle		Larry Blackstad	X	Holli Browder	X	Randy Burkhardt
X	RJ Cardin		Eric Call	X	Bob Fonte	X	John Knight	X	Bill Maasen
X	Steve Madewell	X	Bill Mitchell		Reggie Moore	X	Jeff Perry	X	Joe Roszak
X	Jeremy Rogers	X	Ralph Schultz	X	Chris Stice	X	Mike Tully	X	Jonathan Vlaming
X	Lakita Watson	X	Norma Garcia for John Wicker		James Worsley	X	Craig Zandstra	X	Brenda Adams-Weyant

Excused absences: James Worsley, Eric Call, Scott Bangle, Steve Anderson,

2) **Secretary’s Report** - Holli Browder

a) Motion to approve December minutes by RJ Cardin and second by Bob Fonte. Passed.

3) **President’s Report** - Bill Maasen

a) Executive board discussed Brenda’s performance in 2018 and decided to give her a larger incentive bonus than contract recommends.

4) **Treasurer’s Report** - Brenda Adams-Weyant

a) Brenda sent out the 2019 budget and ytd financial statement. Budget has been adjusted for the potential changes with web platform. No questions.

b) Motion to approve budget by John Knight and second by Mike Tully. Passed.

5) **Executive Director’s Report** - Brenda Adams-Weyant

a) Financial Report

- i) 2018 federal tax return has been filed.
- ii) Currently \$1,967 income over expenses.

b) Membership Report – 2018 memberships will expire at the end of February. 18 members from 2018 who have not renewed. On Friday an email will be sent to these members. To date we have 176 members renewed and that includes 42 new members since September 1.

c) Change our website platform to MemberClicks to streamline and make the process more efficient. Motion to accept website proposal by RJ Cardin and second by Jonathan Vlaming. Passed.

6) Committee Reports and/or Business

- a) **Professional Education** - Mike Tully
 - i) We have a venue reserved. Committee will be meeting soon to pick a few topics for the Monday workshop and get organized.
- b) **Award Program** - Joe Roszak
 - i) We have 17 applications to date. Nominations are due February 28
- c) **Legislation** – Norma Garcia representing John Wicker
 - i) HR 179: No net increase in federal lands.
 - ii) HR 7154: Safe Drinking Water in Playgrounds and Parks (lead in water).
 - iii) HR 2943/SB 3499: codify federal grant program for urban and underserved communities.
 - iv) LWCF vote on the hill tomorrow. Contact your representative to express support.

7) Liaison/Affiliate Reports

- a) **NACo** - Randy Burkhardt
 - i) Couple things: Biggest discussion was government shutdown. Waters of the US and how they will be defined under Clean Water Act.
- b) **NRPA** – Steve Madewell
 - i) Lots of assaults on environmental integrity at state and federal level. Stay vigilant.
- c) **CAPRA** - Holli Browder
 - i) No report.

8) Roundtable discussion

- a) Jonathan Vlaming 1) Dock less e-bike programs and wanted to know if anyone has done this in their parks. Bill Maasen stated they are trying it, but it is a pretty expensive proposition. 2) Is anyone allowing the dock less e-scooters in their parks? Norma Garcia (representing John Wicker) from LA County is looking into including them in their parks to see if it would increase millennials and new users in the parks. One concern is what effect it will have on families using parks now due to motorized components.

Adjourned at 3:40 PM EST