

NACPRO



NATIONAL ASSOCIATION OF COUNTY PARK AND RECREATION OFFICIALS

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

**National Association of County Park and Recreation Officials Board Meeting Minutes
Monday, February 24, 2020, 3 pm E/ 2 pm C/ 1 pm M/ Noon P
Teleconference**

1) Roll call

A	Steve Anderson	E	Scott Bangle	X	Holli Browder	E	Randy Burkhardt	X	RJ Cardin
E	Eric Call	X	Bob Fonte	X	Bill Maasen	X	Steve Madewell	A	Reggie Moore
X	Monique Odom	A	George Page	X	Jeff Perry	E	Joe Roszak	A	Jeremy Rogers
X	Ralph Schultz	X	Chris Stice	X	Mike Tully	X	Jonathan Vlaming	X	Aimee Vosper
A	Lakita Watson	X	Norma Garcia	X	Jon Woodsby	E	James Worsley	X	Brenda Adams-Weyant

Excused absences: Scott Bangle, Randy Burkhardt, Eric Call, Joe Roszak, and James Worsley

2) **Additions to the agenda:** None

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

- a) Conducted roll call.
- b) Perry offered a motion to approve the December minutes and seconded by Stice. No discussion and approved by unanimous vote.

4) **President's Report** – Mike Tully

- a) Presidential Appointments: John Wicker is retiring in March and President Tully appointed Norma Garcia to fulfill Wicker's Board position and to serve on the Legislative Committee for the remainder of Wicker's term. RJ Cardin was appointed Chair of the Legislative Committee.

5) **Treasurer's Report** – Eric Call

- a) Financial Report: In Eric's absence, Brenda provided a summary of the Financial Report and indicated that the budget is in the black by \$1,466 as of 2/17/20, not including most award application revenues which should be received within the next week. The financial report is in good standing. A motion to approve the Financial Report was made by Maasen and seconded by Cardin. No discussion and approved by unanimous vote.

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

- a) Membership Report: Brenda reported that there are 210 NACPRO members with quite a few new members. There are currently 19 former members that have not renewed yet and Brenda will be following up with them. There currently two Sponsors, OnCell and Pilot Rock. Follow-up is needed on a third potential sponsor, PlayCore.

- b) 2020 Budget Draft: Brenda presented a summary of the 2020 draft budget.
- c) Award Nominations: 99 award applications were received among all categories. The review and scoring process will begin soon by the Awards Committee.

7) Committee Reports/Business

- a) Professional Education – Joe Roszak: Education sessions will be provided through the Great Parks of Hamilton County Special Park District Forum in Cincinnati, Ohio May 17 – 20, 2020. Registration is currently available at: <https://www.greatparks.org/special-park-district-forum>
- b) Legislation – RJ Cardin: See attached Federal Legislation Update
- c) Awards – Holli Browder: The Awards Committee will begin reviewing and scoring all applications.
- d) Nominating – Bill Maasen: For the 2020 election of board members, Bill announced the continued service of Jeff Perry as Secretary and Eric Call as Treasurer. In addition, Jonathon Vlaming will assume the role of Vice President in May. Scott Bangle will be stepping off the board this year. That Board position will be filled in the 2020 election.

8) Liaison/Affiliate reports

- a. NACo – Randy Burkhardt: No report.
- b. CAPRA - Holli Browder: A CAPRA retreat will be held in early March and Holli will provide a report at the next meeting on April 27th.

9) Open Forum/Roundtable Discussion

Bob Fonte briefed the Board on a major challenge that Stark Parks is dealing with regarding opposition to trails from the agricultural community that has become very political. Bob will inform the NACPRO Board if their levy is approved in the upcoming election.

10) Next Meeting

Monday, April 27, 2020, 3 pm E/ 2 pm C/ 1 pm M/ Noon P
Teleconference

11) Adjourn