

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

1) Roll call

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

Excused absences: Scott Bangle, RJ Cardin, Lakita Watson

Guests: Andrea Vona (LA County Parks)

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

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

- a) Conducted roll call.
- b) Perry requested a motion to approve the February minutes that was offered by Call and seconded by Fonte. No discussion and approved by unanimous vote.

4) **President's Report** – No report.

5) **Treasurer's Report** – Eric Call

- a) Financial Report (attached). Call reported that the budget is in good standing and offered a motion to approve that was seconded by Anderson. No discussion and approved by unanimous vote.

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

- a) Membership report: Brenda reported 199 total members with 13 that did not renew. There were 29 new members with 9 new member agencies.
- b) Awards Banquet: The board decided not to hold the awards banquet this year in Orlando, FL at the NRPA conference. Many agencies have slashed their travel budgets, some agencies have bans on out of state travel, and the NRPA conference will likely be cancelled. There was consensus that the awards committee would produce a video awards presentation, but this year

it will be posted online for the awardees to share with their colleagues, community and officials. Personal letters will be sent to each awardee/agency head with Board congratulations. Awards will be shipped directly to the awardees from the award manufacturer.

- c) Board Resignations: Randy Burkhardt notified everyone that is he leaving the board because his agency no longer supports board service. Steve Madewell also offered his resignation so he can devote more time to retirement.

7) Committee Reports/Business

- a) Professional Education – Joe Roszak: Will be reaching out to PlayCore after COVID resolves.
- b) Legislation – RJ Cardin: No report.
- c) Awards – Holli Browder: Holli thanked the Awards Committee. There were 30 awards that represented 21 different agencies.
- d) Nominating – Bill Maasen
We currently have two vacancies on the board. Bill Maasen is orchestrating the application and selection process. Bill will be reaching out to members who have previously volunteered to serve on the board for presidential appointment. Scott Bangle’s term ends this year and Bill will be seeking a candidate for the election slate this year. On behalf of NACPRO and the Board, we would like to thank and recognize the many outstanding years of service by the following outgoing Board Members:
 - Scott Bangle
 - Randy Burkhardt
 - Steve Madewell

8) Liaison/Affiliate reports

- a) NACo – Randy Burkhardt: Park agencies across the nation are dealing with COVID-19 with varying approaches, generally following State and Local policies. Revenue losses are expected to change service delivery. NACo is lobbying Congress for more flexibility and support to state and local governments.
- b) CAPRA - Holli Browder: Onsite visits have gone virtual. Expects that some of the process changes due to COVID may become permanent. There are four agencies that have recently gone through the accreditation process.

9) Open Forum/Roundtable Discussion

There was some brief discussion on phased opening of park facilities and senior centers and the timing.

10) Next Meeting

Monday, June 29, 2020, 3 pm E/ 2 pm C/ 1 pm M/ Noon P
Teleconference

11) Adjourn