



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

**National Association of County Park and Recreation Officials
Board Meeting Minutes**

**Monday, August 30, 2021, 3 pm E/ 2 pm C/ 1 pm M/ Noon P
Teleconference**

1) Roll call – Jeff Perry

X	Steve Anderson	X	Kyla Brown	X	Holli Browder	X	Eric Call	X	RJ Cardin
X	Bob Fonte	E	Norma E. Garcia	X	Sue Ann Kopmeyer	X	Tim Laurent	X	Bill Maasen
X	Reggie Moore	X	Monique Odom	X	George Page	X	Jeff Perry	X	Joe Roszak
X	Ralph Schultz	A	Bob Smet	X	Chris Stice	X	Kent Taylor	X	Mike Tully
X	Jonathan Vlaming	X	Aimee Vosper	A	Lakita Watson	X	Jon Woodsby	X	Brenda Adams-Weyant

Excused absences: Norma Garcia

Guests: Cassie Hagen, Graduate Student with Three Rivers Park District, MN and NACo Database Project

2) Secretary's Report – Jeff Perry

- a) Mr. Perry requested a motion to approve the June 28, 2021 Annual Meeting minutes. A motion was offered Mr. Anderson and seconded by Mr. Schultz. The motion passed unanimously.

3) Additions to the agenda – no additions.

4) President's Report – Holli Browder

- a) Ms. Browder recognized and thanked Ms. Odom and her team for preparing and delivering an outstanding awards video – thank you Monique!

5) Treasurer's Report – Eric Call

- a) Mr. Call presented the Treasurer's Report by stating that NACPRO is in sound financial standing with revenues exceeding expenses by approximately \$4,400. Ms. Odom offered a motion to approve the Treasurer's Report and was seconded by Mr. Cardin. The motion passed unanimously.

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

- a) Membership report: Ms. Adams-Weyant reported 230 active members, 2 retirees, and 4 sponsors. Renewal notices and invitations to join will be going out November 1. Brenda requested approval to offer the additional member sale rate of \$21 for new members. Mr. Call offered a motion to approve that was seconded Mr. Stice. The motion passed unanimously.

7) Committee Reports/Business

- a) Social Justice - Joe Roszak: Mr. Roszak reported the next step for the Committee is to develop ideas for an educational session that will be reviewed by the Board. The Cleveland Foundation is currently working on a similar project that you will be used as a prospective model to build NACPRO's educational session.
- b) Legislation – Mike Tully: Mr. Tully will be organizing a Legislative Committee Meeting in the near future and will report back to the Board in October.
- c) Awards - Aimee Vosper: Ms. Vosper will be working with the new Awards Committee members to consider changes to the awards program and prepare a timeline that will be presented to the Board in October. The 2022 Awards ceremony will be in May, which is earlier than usual.
- d) Professional Education - Monique Odom: Ms. Odom mentioned NRPA will be meeting in Nashville in September. The Committee will be meeting soon to start planning for the 2022 annual meeting in Valdosta, Georgia.

8) Liaison/Affiliate reports

- a) NACo - Jonathan Vlaming: Mr. Vlaming introduced Cassie Hagen, the Graduate Student whom has been spearheading the Database Project affiliated with NACo. Ms. Hagen was prepared to present her project, however, due to technical difficulties, Ms. Hagen will return in October to deliver her presentation. Mr. Vlaming also reported that he discovered NACo Parks Achievement Awards Program that he will share with the Board. Jonathan met with the new NACo President and President elect at the recent annual conference. At the NACo Conference, Jonathan observed that county commissioners are proud of their respective parks systems. Lastly, Jonathan would like to coordinate a NACPRO Parks Educational Session for next year's NACo Conference.
- b) CAPRA – Holli Browder: Ms. Browder reported that the upcoming accreditation meeting will once again be virtual, which worked well last year. Holly indicated a lot of changes are on the horizon that will affect the Commission and how they operate – all positive and valuable changes that will result in efficiencies.
- c) NRPA - Reggie Moore: Mr. Moore indicated he will be reaching out to NRPA to re-imagine the relationship between NACPRO and NRPA – there will be more to come at future meetings.

9) Open Forum/Roundtable Discussion

The Annual Meeting next may will be held in Valdosta, Georgia and more details will follow at the October meeting. Thank you, Mr. Page, for your willingness to host. Ms. Browder wants to promote our annual meeting to other park districts in Georgia to increase awareness and attendance, and grow membership.

10) Next Meeting

Monday, October 25, 2021, 3 pm E/ 2 pm C/ 1 pm M/ Noon P
Teleconference

- 11) Adjourn:** Mr. Call offered a motion to adjourn that was seconded by Ms. Vosper and the meeting was adjourned.