



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

**1) Roll call – Jeff Perry**

E	Steve Anderson	X	Kyla Brown	X	Holli Browder	X	Eric Call	A	RJ Cardin
X	Bob Fonte	X	Norma E. Garcia	E	Sue Ann Kopmeyer	X	Tim Laurent	X	Bill Maasen
E	Reggie Moore	X	Monique Odom	X	George Page	X	Jeff Perry	E	Joe Roszak
X	Ralph Schultz	E	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:** Anderson, Kopmeyer, Moore, Roszak, and Smet

**Guests:** Cassie Hagen (County/Special Park District Researcher); Rebekah Snyder (Lake County Forest Preserve); and Charlie Ban (NACo)

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

- a) Mr. Perry requested a motion to approve the August 30, 2021 minutes. Mr. Call offered a motion and Ms. Odom seconded. The motion passed unanimously.

**3) Additions to the agenda – none**

**4) Presentation - Cassie Hagen**

- a) County/Special Park District database – Ms. Hagen presented her research findings. You can download the file at: [https://docs.google.com/presentation/d/1ow\\_68Q-2-B8VN9PE71Xsb4dFkUGS8FTQBzDCGtQm9u0/edit?usp=sharing](https://docs.google.com/presentation/d/1ow_68Q-2-B8VN9PE71Xsb4dFkUGS8FTQBzDCGtQm9u0/edit?usp=sharing). Jonathan Vlaming will maintain this database.

**5) President's Report – Holli Browder**

No report.

**6) Treasurer's Report – Eric Call (attached)**

Mr. Call presented the Treasurer's Report by stating the budget is in the final quarter of the year and that the revenues are projected to exceed the expenses at the end of the year. Membership renewals start coming in November and it's expected that the budget projection will be reached. Ms. Vosper offered a motion to approve the Treasurer's Report and Mr. Schultz seconded. The motion passed unanimously.

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

- a) Membership report – Ms. Adams-Weyant reported 5 new members have joined since August to total 236 Professional Members, 2 Retirees, and 5 Sponsors. Membership renewal notices go out the first week of November and payment is due by the end of February of 2022. The new additional member sale rate is \$22/person – a very affordable rate.

**8) Committee Reports/Business**

**a) Social Justice - Joe Roszak**

Ms. Adams-Weyant reported that Mr. Roszak was working through some issues with coordinating a webinar and that more information will be coming at the next meeting.

**b) Legislation – Mike Tully**

Mr. Tully will be coordinating a Legislative Committee Meeting before the end of the year and he will follow up with a report.

**c) Awards - Aimee Vosper**

- i) Proposed Changes to the Awards Program – Ms. Vosper presented the proposed changes to the awards program (see attached presentation) and e-mailed the Board the Award Scoring Criteria recommendations (also attached). Mr. Maasen offered a motion to approve the proposed changes as presented, with the condition of allowing for minor adjustments. Mr. Stice seconded the motion. The motion passed unanimously.

In addition, Ms. Adams-Weyant recommended purchasing a new review panel module that will streamline the awards review process for \$1000/year. Mr. Page offered a motion to approve and Mr. Call seconded. The motion passed unanimously.

**d) Professional Education - Monique Odom**

**i) 2022 Meeting dates: May 14 – 16**

Ms. Odom reported the Committee met in September and confirmed the 2022 Annual Meeting and Awards Dinner will be held in Valdosta, Georgia on May 14 – 16, 2022. We will have another Committee meeting this Fall to discuss classroom sessions and field tour(s).

- ii) Ms. Adams-Weyant will be sending out an RFP for Hotel accommodations. Mr. Page will forward the contact information for the Director of Tourism to Brenda. Mr. Page indicated that two hotels are adjacent to the Convention Center – Hampton Inn and Fairfield Inn.

**9) Liaison/Affiliate reports**

**a) NACo - Jonathan Vlaming**

Mr. Vlaming reported that NACo has been closely tracking Senate Bill 3011, which deals with ARPA Funds. The Senate has passed the Bill and it is awaiting House approval. The Bill will essentially allow counties more flexibility to use the funds, which will be very helpful. NACo suggests contacting our respective delegations for support of this Bill.

**b) CAPRA – John Woodsby**

Mr. Woodsby attended his inaugural CAPRA Meeting on September 10, 2021. He was assigned to the Volunteer Committee and will have more to report in December.

Ms. Browder reported that CAPRA is creating a webinar series for agencies to learn about the accreditation and reaccreditation process – a valuable resource.

- c) NRPA - Reggie Moore  
No report.

**10) Open Forum/Roundtable Discussion**

No items.

**11) Next Meeting**

Monday, December 13, 2021, 3 pm E/ 2 pm C/ 1 pm M/ Noon P  
Teleconference

**12) Adjourn**