



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, December 13, 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	E	RJ Cardin
A	Bob Fonte	A	Norma E. Garcia	X	Sue Ann Kopmeyer	X	Tim Laurent	X	Bill Maasen
A	Reggie Moore	X	Monique Odom	X	George Page	X	Jeff Perry	X	Joe Roszak
X	Ralph Schultz	E	Bob Smet	A	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:** RJ Cardin; Bob Smet

**Guests:** None

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

- a) Mr. Perry Requested a motion to approve the October 25, 2021 minutes. Mr. Tully offered a motion and Mr. Taylor seconded. The motion passed unanimously.

**3) Additions to the agenda-** No additions were offered.

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

Ms. Browder had nothing to report.

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

- a) Mr. Call reported that revenues have exceeded expenses in the amount \$7,600 and indicated the budget is in good standing. Ms. Odom offered a motion to approve the Treasurer's Report and Ms. Vosper seconded. The motion passed unanimously.

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

- a) Membership report – Ms. Adams-Weyant reported that there have been 21 new members since November, however, many are filling memberships from retirements. There are currently 245 members and 5 sponsors.

- b) 2022 Budget – Ms. Adams-Weyant will draft the 2022 budget after reconciling the accounting in January. The draft budget should be ready to present to the Board at the February 28<sup>th</sup>, 2022 meeting. Brenda asked if there were any special project needs or liaison travel needs for 2022 and none were identified.
- c) Annual Meeting hotel arrangements underway – Ms. Adams-Weyant has been in touch with the Tourism Bureau in Valdosta and is awaiting quotes on accommodations, catering, and transportation needs. Mr. Page has graciously offered free transportation for up to 45 attendees – Thank You George! Upon receipt of quotes, Brenda will share with the Committee.

## **7) Committee Reports/Business**

### **a) Social Justice - Joe Roszak**

Mr. Roszak is currently participating in nation-wide project facilitated through the Trust for Public Land called Closing America's Park Equity Gap. Joe attended the first meeting in early November and will be attending the second meeting in early 2022. Joe will report more back to the Committee and Board at the February 28, 2022 NACPRO Board Meeting.

### **b) Legislation – Mike Tully**

Mr. Tully has been tracking the Recovery of American Wildlife Bill that would bring \$1.3 billion to states if successful. Mike has been monitoring other bills of importance and will report back to the Board at the February Meeting.

### **c) Awards - Aimee Vosper**

Ms. Vosper indicated that award nominations will be open through January 21, 2022.

Changes to the award program in 2022:

- Each agency is limited to two nominations per award category.
- Your nomination should be for projects, programs, and events that occurred or were completed in 2021.
- Added a Young Professional award category.
- Incorporated the Operational Facility award into the Park and Recreation Areas and Facilities.
- Population classes for the Park and Recreation Facility or Area, Park and Recreation Program, and Trails and Corridors have been expanded from two to four classes to provide a more level playing field for smaller agencies.

Aimee will set up meeting with the Awards Committee in February and March to begin scoring the nominations.

### **d) Professional Education - Monique Odom**

Ms. Odom provided an update on the progress of coordinating educational sessions with the Facility Advisory Group, presentation from Dr. Dale Smith, and field tour of the Miracle League Facility. Mr. Page has offered to cover the lodging expenses of the presenters – Thank You George!

## **8) Liaison/Affiliate reports**

### **a) NACo - Jonathan Vlaming**

Mr. Vlaming attended the Fall NACo conference and accomplished some valuable networking with NACo staff and from county commissioners from across the country. NACo legislation of interest includes the ARPA Funding for infrastructure.

### **b) CAPRA – John Woodsby**

Mr. Woodsby reported there are multiple new basic training modules that are now available on the CAPRA website. CAPRA is in the process of finalizing 56 agencies that are seeking accreditation or re-accreditation. The full CAPRA Commission Meeting is scheduled for December 15<sup>th</sup> and they will be exploring a new CAPRA logo and discussing post COVID processes.

- c) NRPA - Reggie Moore  
No report.

**9) Open Forum/Roundtable Discussion**

Mr. Tully informed the Board that a draft program will soon be released for the 2023 Special Park District Forum, hosted by Lake County in the Chicago Area.

Several Board Members shared their respective agency's challenges with numerous position retirements and vacancies, and the inherent challenges of filling those vacancies – both seasonal and full-time positions. Some potential solutions included offering 4-day work weeks, bonuses (allowance incentives), flexibility in working from home, and converting multiple part-time positions to fewer full-time positions.

**10) Next Meeting**

Monday, February 28, 2022, 3 pm E/ 2 pm C/ 1 pm M/ Noon P  
Teleconference

**2022 Meeting dates:** February 28, April 25, May 14-16 (annual meeting), June 27, August 29, October 31, and December 19.

**10) Adjourn**

Mr. Schultz made a motion to adjourn that was seconded by Anderson. Motioned passed unanimously.