



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, April 25, 2022, 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	Norma E. Garcia	X	Tim Laurent	X	Bill Maasen	E	Reggie Moore	X	Monique Odom
X	George Page	X	Jeff Perry	X	Joe Roszak	X	Ralph Schultz	X	Chris Stice
X	Kent Taylor	X	Mike Tully	X	Jonathan Vlaming	X	Aimee Vosper	E	Jon Woodsby
	<i>Vacant</i>		<i>Vacant</i>		<i>Vacant</i>		<i>Vacant</i>	X	Brenda Adams-Weyant

Excused absences: Reggie Moore and Jon Woodsby

Guests: Tim Morgan, Ingham County Parks, Michigan

2) Secretary’s Report – Jeff Perry

- a) Mr. Perry requested a motion to approve the February 28, 2022, minutes. A motion was offered by Mr. Call, seconded by Mr. Anderson, and the motion passed by unanimous vote.

3) Additions to the agenda

No additional agenda items.

4) President’s Report – Holli Browder

No President’s Report.

5) Treasurer’s Report – Eric Call

- a) Mr. Call referenced the updated Financial Report and indicated that the revenues are approximately \$10,000 greater than the expenses and that NACPRO is in good standing. Mr. Maasen offered a motion to approve the Treasurer’s Report that was seconded by Mr. Cardin. The motion passed by unanimous vote.

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

- a) Ms. Adams-Weyant reported that there are currently 239 professional members, 2 retirees, and 3 sponsors. Brenda also reported there were approximately 8 agencies that did not renew and that there have been a few retirements, however, some new members have backfilled for the retirements.

- b) Summer meeting registrations – A total of 38 registrations have been received for the Summer Meeting, 24 for park tour, 39 for the banquet, and 24 for the workshop. The block for the hotel registrations has been fulfilled. The award order was mistakenly delivered to Brenda. The manufacturer will be paying to have these picked up and sent to George.
- c) Board meeting in Valdosta – the Board Meeting will be held Sunday morning, May 15th in Valdosta, GA. Is there a need for a virtual meeting option for those unable to attend in person? No, we will not be deliberating on any important issues.
- d) Agenda items for Valdosta board meeting – The preliminary agenda items discussed were:
 - Voting on the 2022 NACPRO Slate of Candidates, New Board Members, and Officers
 - Discuss and vote on the America the Beautiful 30x30 resolution
 - Roundtable on use of ARPA Funds in parks
 - Roundtable on park visitation over the past couple of years

7) Committee Reports/Business

- a) Bylaws Update - Ralph Schultz
Mr. Schultz reviewed the Associate Membership changes to the Bylaws and referenced the draft. A motion to approve the changes was offered by Maasen and seconded by Stice. The motion passed unanimously. The draft bylaws will be shared with the membership for comment and formally adopted at the annual meeting.
- b) Social Justice - Joe Roszak
Mr. Roszak reported that he is continuing his work and participation in meetings with the Trust for Public Lands Community Strategies. Joe will report back to the Board with his findings at the August 29th meeting. Joe also indicated that NACPRO's idea of creating an award category relating to Social Justice has been a contagious trend across the country.
- c) Nominations - Joe Roszak
Mr. Roszak was able personally connect with the proposed 2022 NACPRO Slate of Candidates and he referenced the proposed document that will be voted on at the May 15th Annual Meeting (see attached).
- d) Legislation – Mike Tully
Mr. Tully provided background and a brief overview of five draft legislative resolutions and one alternate version of America the Beautiful Initiative. The board discussed the resolutions and only had changes for the America the Beautiful resolution. Mr. Vlaming asked for a vote to approve everything but the will be updating the America the Beautiful resolution so that he could start working to get sponsors for the resolutions. Mr. Call made the motion to accept all resolutions except the America the Beautiful resolution and Mr. Anderson seconded the motion. The motion passed by unanimous vote.

Mr. Vlaming will be revising the America the Beautiful resolution for the Legislative Committee to discuss before the annual meeting. The draft resolution will be shared with the board before the annual meeting to solicit comments from board members not attending the annual meeting. The board will review and approve the resolution at the annual meeting.
- e) Awards - Aimee Vosper
Ms. Vosper is finalizing the Awards Presentation that will be presented at the Awards Banquet on May 15th in Valdosta, Georgia.

- f) Professional Education - Monique Odom
Ms. Odom and Mr. Page are all set with the education programs coming up soon in Valdosta, GA.

8) Liaison/Affiliate reports

- a) NACo - Jonathan Vlaming
Mr. Vlaming will be attending the NACo Annual Summer Meeting in Adams County, Colorado on July 21-25. Jonathan reported that there will be a parks session in the NACo program to discuss lessons learned from the pandemic. If you have any ideas that would be valuable to share at this meeting, please contact Jonathan.
- b) CAPRA – John Woodsby
In John’s absence, Brenda sent out an e-mail on April 25 that highlights CAPRA’s Annual Report, Annual Training Report, Technology Trainings, and Annual Report Changes (see attached)
- c) NRPA - Reggie Moore
No report.

9) Open Forum/Roundtable Discussion

Ms. Garcia brought up the notion of incorporating the 30 by 30 Plan into NACPRO’s legislative initiatives. This will be further discussed and considered at the Annual Meeting on May 15th.

Ms. Brown suggested talking about use of ARPA funds for parks during the board meeting roundtable.

10) Next Meeting

May 14 – 16 (annual meeting), 2022, 3 pm E/ 2 pm C/ 1 pm M/ Noon P

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

11) Adjourn

A motion to adjourn was offered by Mr. Tully and seconded by Mr. Stice and was supported unanimously.