

# **NACPRO Meeting Notes**

## **Teleconference Meeting**

**February 25, 2013**

**2:00 pm CST**

**Present:** Mark Denny, Randy Burkhardt, Michael Meadors, Larry Blackstad, Joe Matthews (for Russ Guiney), Bill Mitchell, Steve Madewell, Margie Dahlof, Joe Roszak, Brenda Adams-Weyant, James Davenport (NACo)

### **Approval of Minutes from January Board Meeting**

**Motion by Larry Blackstad, Seconded by Michael Meadors to approve the minutes from the January 28<sup>th</sup>, 2013 Board Meeting.** Ayes All. (Mark Denny and Randy Burkhardt abstained)

### **President's Report – (Mark Denny)**

- Mark reported that Randy had completed a NACPRO presentation for the Special District Forum and that it would be shown in conjunction with the NACPRO reception on Friday evening, June 14<sup>th</sup> in Vancouver.
- After the reception, NACPRO Board members will gather for an information dinner/meeting.
- Brenda is checking with Special District Forum organizers to determine how to best include NACPRO information.
- Joe Matthews, Mark Denny and Andy Kimmel participated in a conference call directed at developing a NACPRO legislative policy statement. Mark will be attending the NACo Legislative Meeting.
- NACo will be going through some internal restructuring. Mark is not yet sure how the restructuring will affect affiliate representation.

### **Association Manager Report (Brenda Adams-Weyant):**

- Membership Renewals
  - Current membership – 130 regular members, 2 retirees, 9 corporate
  - 65% of members have renewed at this time and 5-6 new members have registered.
- Special District Forum
  - Brenda has maintained contact with organizers to coordinate NACPRO activities.
  - NACPRO will promote the organization on the Forum web site, mobile site and with hard copies on an information table.
  - NACPRO registration brochures and the new slide show will be used to promote NACPRO.
- RJ Cardin will be participating in the NRPA Legislative Forum – March 20-21
- Web Site
  - Brenda has been able to do some web site content editing using tools available through the web hosting site. She is still looking toward the future redesign of some portions of the web site – depending on research into development tools.

### **Treasurer Report (Brenda Adams-Weyant)**

- Budget status is looking good. Current year's revenues are \$5,410 with expenditures of \$3,187.

## Committee Reports

- **Legislation:** Joe reported on the February 6<sup>th</sup> conference call. He indicated that draft Policy Statements for NACPRO are being developed and that a draft will be sent out to the Committee and placed on the next Board meeting for adoption. **Key issues** include Urban Parks, Complete Streets, and LWCF.
- **Corporate Membership:** A revised plan of corporate benefits and categories was included in the Board packet (Attached). Steve Madewell suggested that the categories be named after raptors rather than precious gems – fitting with NACPRO eagle logo. **Motion by Bill Mitchell, Seconded by Michael Meadors that the proposed corporate membership program be approved with the recommended naming changes. Ayes all.**
- **Bylaws:** Margie shared an excerpt from the Bylaws as background for discussion on international membership and 2013 Board elections. The Bylaws do not prohibit international professional membership; therefore, membership in NACPRO can be promoted to Canadians at the Special Park District Forum. Margie reminded the Board that the By-laws prescribe that elections should take place during the Annual meeting which is to be held in conjunction with NACo meeting and that nominations should be submitted to the Board a minimum of 30 days prior to the meeting. Margie suggested that Brenda and Mark pick a telemeeting date during the NACo meeting. Brenda will remind RJ that nominations need to be completed 30 days prior to the selected meeting date.

## Liaison/Affiliate Reports

- **NACo**
  - James joined the meeting late and stated that he did not have an update on the SWOT analysis at this time.
- **NRPA (Larry Blackstad)**
  - Larry stated that RJ had the legislative agenda and will be attending the NRPA Legislative Forum.
  - NRPA will be releasing a new one page strategic plan.
  - Randy Burkhardt will be reaching out to staff in Houston to plan the NACPRO meeting and tour.
- **SORP (Brenda Adams-Weyant)**
  - Conference registration is open
  - Comments on LWCF reauthorization are being solicited on SORP web site.

## Adjournment

**Motion to adjourn the meeting made by Randy Burkhardt and seconded by Michael Meadors, ayes all.**

Next Meeting – March 25th.