

# **NACPRO Meeting Notes**

**Conference Call**

**October 28, 2013**

**2:00 pm CDT**

## **Present:**

Board Members: Randy Burkhardt, Scott Bangle, Maureen Snelgrove, John Elholm, Daniel Betts, Bill Mitchell, Bob Nickovich, Joe Matthews, Ted Jack

Association Manager: Brenda Adams-Weyant

## **Approval of Minutes**

Due to absence of a quorum, no motion was made for approval of October Minutes. The October Minutes will be placed on the November Agenda for Board approval.

## **President's Report – (Randy Burkhardt)**

Randy mentioned that he and Scott Bangle had a conference call with Daniel Betts to bring him up to speed in his new role as Vice President.

Randy reminded everyone to volunteer for committee work. Send your interests to Brenda.

Randy asked for volunteers for the Nominations Committee, since that is traditionally a responsibility of the Past President. Maureen Snelgrove and Bob Nickovich volunteered.

Mark Denny has resigned from the Board due to the press of his new job. He suggested Stacy Blackwood, new Director of OC Parks, as a good candidate for the Board of Directors. Randy appointed Stacy to the Board of Directors to complete Mark's term, but not to fill the Past President role that Mark vacated.

## **President Elect's Report – (Scott Bangle)**

Scott suggested we move back to our traditional meeting schedule of hosting the tour and awards at the NACo conference and working with NRPA on a county park tour as one of their OSI's.

## **Treasurer's Report – (Maureen Snelgrove)**

Brenda shared a cash flow report that projects a deficit of \$4844 for 2013. Income from memberships and events was lower this year and expenses for the NRPA events were higher than usual. Before the end of the year, we can expect some income for 2014 membership renewals, job announcements and sponsorships, which should lower the deficit.

Brenda is developing the 2014 budget and will have that available for review at the November Board Meeting.

## **Association Managers Report – (Brenda Adams-Weyant)**

Membership Count:

- 9 Corporate Sponsors
- 124 Individual Members
- 2 Retiree Members

Brenda will prepare a budget for 2014 and review with board officers. It should be ready for board approval at the November meeting.

Brenda asked if there were any additional comments on the meeting survey. She mentioned that a few changes had been made since the first draft. Daniel and Maureen asked to see the current version. The survey will go out this week. Brenda will share the results at the November meeting.

### **Committee Reports**

1. Legislation – Joe Matthews

There have been no changes to the legislative summary since the version shared at the NRPA meeting. Joe notes that a committee of house and senate democrats and republicans were to meet October 30 to iron out the differences between the house and senate bills on LWCF.

2. Professional Education – Scott Bangle

We will have the county park tour, awards banquet, classroom educational session and board meeting at the NACo conference held in New Orleans from July 11-14. Ted Jack from BREC indicated that he was interested in hosting NACPRO for a county park tour on Saturday, July 12. Brenda will start working on an RFP for a NACPRO hotel block and meeting locations.

Michael Kirschman from Mecklenburg County has expressed interest in working with NACPRO for a County Park tour during NRPA Congress in October, 2014. The Board agreed that an Off-site Institute in the NRPA program offers us much more visibility and less risk than hosting our own tour. OSI's also offer CEU's which attract more attendance. Scott will check with CAPRA on their hearing dates so we can pick a date for the county park tour.

3. Awards – Daniel Betts

Daniel thanked Brenda for the draft 2014 award timeline and materials form 2013. He is looking to develop a more structured evaluation process for 2014.

### **Liaison/Affiliate Reports**

1. NaCo

No report

2. CAPRA – Scott Bangle

No report

3. NRPA – Bill Beckner

No report

4. SORP – Maureen Snelgrove

No report

### **Next Meeting:**

Moved to November 18 to avoid conflicts the week of Thanksgiving

### **Adjournment**

Meeting adjourned at 3:00 pm central.