

**NACPRO Meeting Notes  
Teleconference Meeting  
March 31, 2014  
2:00 pm CST**

**Present:**

Directors: Randy Burkhardt, John Elholm, Joe Matthews, John Knight, Daniel Betts, Joe Roszak, Stacy Blackwood, Scott Bangle, Larry Blackstad, RJ Cardin, Rick Gruen (for Gary Barth) and Bob Nickovich.

Liaisons: Bill Beckner (NRPA)

Association Manager: Brenda Adams-Weyant

**1) Secretary's Report- (John Knight)**

Approval of February and Special Meeting Minutes-Secretary John Knight submitted Minutes from the February and Special Meetings for approval. No changes were necessary and the minutes were accepted by the Board.

**2) President's Report- (Randy Burkhardt)**

President Randy Burkhardt provided a recap of the Special Meeting for those directors not in attendance. He explained the procedures being followed for NACPRO's Administrative Role with the Special Park District Forum. He also noted that 50 registrations have already been received, 32 rooms and still hoping for at least 20 late registrations.

**3) Treasurer's Report (Maureen Snelgrove)**

Treasurer Maureen Snelgrove was not in attendance however Brenda noted that the Association is ahead of last year according to the "Cash Flow" Report.

**4) Association Managers Report (Brenda Adams-Weyant)**

a) Membership Count- Brenda reported that; 115 have renewed their membership, this includes 7 new or rejoined members. 17 have not renewed yet.

b) Status of Membership Renewals- Brenda stated that membership renewals look good and she will stay on top of the process. She stated that she will be getting started on Corporate Sponsors and asked for the Board's help and referring interested potential sponsors to her.

**5) Committee Reports and/or Business**

a) Professional Education- Scott Bangle

Scott reminded everyone that the NRPA Connect was up and running and suggested that all check it out. Scott also reported that CAPRA had approved their new standards and that one key change was that agencies must be participating in PRORAGIS.

i) Brenda reported that registration information was ready to go out and would soon.

ii) Brenda reported that the event liability insurance had been secured as well as the tour bus transportation and banquet menu.

b) Awards- Daniel Betts

i) Daniel reported that the Awards Committee was meeting on April 1.

ii) Daniel reported that he hoped to be saving a sizable amount on awards by purchasing at wholesale and having them shipped directly to the conference.

iii) Daniel has drafted a letter to go to sponsors that have been active the last few years. He is asking the award committee to contact several sponsors on the list and will be asking board members to do the same.

iv) Suggestion was made to ask BREC if they have any good candidates since the summer meeting will be in Louisiana.

c) 2014 Nominations- Maureen Snelgrove, Bob Nickovich

Bob reported that he and Maureen will be working on developing a slate of candidates for this year. Brenda will be sending Bob and Maureen the current membership list and board roster. Bob and Maureen will be contacting board members whose term is up this year to see if they want to run again or be an officer.

- d) Legislation- Joe Matthews for Russ Guiney
  - a. Reported that Russ had just returned from the Legislative Forum and would be providing more details as to the Forum.

**6) Liaison/Affiliate reports**

- a) NACO- Larry Blackstad - Larry reported that there was no conversation at the NACo Board of Directors and that he hoped more LWCF talks would begin.
- b) NRPA- Bill Beckner - Bill reported that he plans to continue to engage County/City folks to coordinate their individual lobbying interests. He said he is hoping to coordinate local with national interests.
- c) SORP- Brenda Adams-Weyant had nothing additional to report.