

**NACPRO Meeting Notes
Teleconference Meeting
June 16, 2014
2:00 pm CST**

Present:

Directors: Randy Burkhardt, Russ Guiney, Steve Madewell, Ted Jack, John Elholm, Joe Matthews, John Knight, Joe Roszak, Stacy Blackwood, Justin Patterson, Daniel Betts, Larry Blackstad, Bill Beckner, RJ Cardin and Bob Nickovich.

Association Manager: Brenda Adams-Weyant

1) Secretary's Report- (John Knight)

Approval of April Minutes-Secretary John Knight submitted Minutes from the April 28, 2014 meeting for approval. No changes were necessary and the minutes were accepted by the Board.

2) President's Report- (Randy Burkhardt)

President Randy Burkhardt thanked everyone for their help and making the year successful.

3) Treasurer's Report (Maureen Snelgrove)

Brenda provided an update in Maureen's absence. Brenda stated that financials were looking good and identified that revenues year-to-date are ahead of last year. Of particular interest is the Bald Eagle sponsor of Central Michigan University. Daniel Betts stated that he was close to finalizing a deal with Billy Casper Golf. Larry Blackstad has been talking with Polaris about a sponsorship.

Brenda also noted that the Special Park District Forum numbers were not in the Budget Report. She noted that she is working with Reg Online and will be asking to refund our fees.

4) Association Managers Report (Brenda Adams-Weyant)

- a) Membership count- Brenda reported there are 120 members gaining a couple from last month.
- b) Sponsorship Renewals- Brenda stated that corporate renewals will be beginning soon.
- c) Summer Meeting Details- Brenda said that registration is good and to date there are 23 signed up for the tour, 34 for the Awards Banquet and 14 for the Educational Session. Brenda also noted that she is making the final arrangements for activities and the Awards Banquet. Eric Hamp will be taking Bill Beckner's place at the conference.

5) Committee Reports and/or Business

- a) Professional Education- Scott Bangle had no report for the board.
- b) Awards- Daniel Betts reported that 27 recipients will be recognized at the Awards Banquet. He is working on the final preparations for the power point and the ceremony.
- c) 2014 Nominations- Bob Nickovich presented the 2014 slate of candidates to the board. He noted that the slate was in compliance with the Association bylaws.
- d) Legislation- Russ Guiney mentioned legislation for a new National Recreation Area in the Los Angeles area. This will involve lots of interagency cooperation. They are very pleased with this action.

6) Liaison/Affiliate reports

- a) NACO- Larry Blackstad reminded all that the Transportation Bill was still a huge issue with NACO and would keep us posted.
- b) NRPA- Bill Beckner brought to the boards attention that NRPA is looking at having up to 300 Educational Sessions in Charlotte.
- c) SORP- Brenda Adams-Weyant reported that the SORP conference went well with 200 attendees and that planning for the 2015 event in Annapolis Maryland is underway.