

NACPRO Meeting Notes
Teleconference
March 30, 2015
3:00 pm EST

Present:

X	Scott Bangle		Daniel Betts		Larry Blackstad	X	Stacy Blackwood	X	Randy Burkhardt
X	RJ Cardin		Robb Courtney	X	John Elholm		Bob Fonte		Rick Gruen
X	Russ Guiney		Ted Jack	X	John Knight		Bill Maasen	X	Steve Madewell
	Bill Mitchell	X	Bob Nickovich		Justin Patterson		Joe Roszak		Guy Smith
	Maureen Snelgrove		Mark Themig		John VonDeLinde				

Guests: Bill Beckner, Joe Matthews

Association Manager: Brenda Adams-Weyant

1) Secretary's Report

- a) Approval of February Meeting minutes – RJ Cardin made the motion. Steve Madewell seconded. Passed.

2) President's Report – Scott Bangle

- a) Opportunity for county park tour at NRPA in Las Vegas
 Scott will be contacting Jane Pike about a county park tour at NRPA Congress in Las Vegas. RJ knows her personally and offered to contact. Bill Beckner suggested a stop at Red Rock Canyon, a BLM site with a major interpretive center. He also mentioned that the funds collected from the OSI's go directly to the partner conducting the OSI.

3) Treasurer's Report – Maureen Snelgrove

No report

4) Association Managers Report – Brenda Adams-Weyant

- a) Membership count
 130 members now and 3 corporate sponsors.
- b) New website status
 The new website went live on March 23. Renewal notices have gone out to members and the award nomination process has opened.
- c) Proposal for new fee structure for professional members
 Brenda has recommended changing the professional member fee structure to a flat fee of \$90 rather than base it on the population the agency serves. This would simplify the online process for member renewal and make our process more efficient. The price difference between the different levels is negligible, with the project revenue difference at -\$230 at present membership make-up. This represents a minor price increase for 11% of our members, which should not make any waves.

Scott suggested we consider an agency level membership at a higher rate that would include x number of agency employees. Several board members expressed interest in this idea. Agency networking = agency benefits. A member survey would help us understand the support level for this. Scott recommended the Strategic Plan Committee research this issue and come back to the board with a recommendation.

Daniel Betts was not on the call but suggested via email that the additional member rate should increase from \$50 to \$75.

Steve Madewell made the motion to accept Brenda's proposal. Stacy Blackwood seconded. Passed.

5) Committee Reports and/or Business

- a) Professional Education (annual meetings) – Daniel Betts
Brenda reported that Daniel has been working with Michael Kirschman on the tour itinerary and will have a proposal for the board to review soon.
- b) Awards – John Knight
No report
- c) Legislation – Russ Guiney
NACPRO's LWCF position letter was circulated to the board. There was broad support and no changes were suggested. Randy Burkhardt made the motion to approve the letter. Steve Madewell seconded. Passed. Scott will sign the letter today and mail it to the Congressman. Brenda will get it posted online.
- d) Strategic Plan – Randy Burkhardt
The committee has been reviewing a draft that Steve Madewell produced. A draft will be available for board review at the next board meeting.

6) Liaison/Affiliate reports

- a) CAPRA – Scott Bangle
The review of applications has started.
- b) NACo – Larry Blackstad
No report.
- c) NRPA – Bill Beckner
 - FICOR (Federal Interagency Council on Outdoor Recreation) is developing a GIS map of all parks and recreation sites. Larry Orman is the lead.
 - Travis Smith has resigned from NRPA.
 - Beta of the GIS will be released soon.
 - Sue Black (former director of Milwaukee county parks) is now state park director in Arizona.
- d) SORP – Brenda Adams-Weyant
The 2015 National Outdoor Recreation Conference is just a few weeks away. Interest is strong with 230 conference registrations.

Meeting adjourned.