

NACPRO Meeting Notes

Teleconference

May 18, 2015

3:00 pm EDT

Present:

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

Guests: Bill Beckner

Association Manager: Brenda Adams-Weyant

1) Secretary's Report

- a) Approval of April Meeting minutes – Blackstad made the motion. Maasen seconded. Motion passed.

2) President's Report – Scott Bangle (*not present*)

- a) NACo Liaison appointment
Brenda said Larry isn't interested in continuing as the liaison. The group will need to find a representative. Daniel will see if Scott might be interested. No interest from board members in attendance. The person in this position is expected to attend two meetings each year (Legislative Forum in March and Conference in July) and bears all related expenses.

3) Treasurer's Report – Maureen Snelgrove

- a) Brenda provided the report in Maureen's absence. Income for the year stands at \$12,400 and expenses at \$5,800. The balance is about \$30,000 in the checking account, which is higher than it has been in the last couple of years.

4) Association Managers Report – Brenda Adams-Weyant

- a) Summer Meeting Registration
Registration is now open and attendees can register and pay online. Brenda will be sending reminder emails every few weeks.
- b) Membership count
Brenda said we have had 105 renewals with 22 still outstanding. Brenda will be sending final invoices notices to outstanding members.
- c) NACPRO Emails

If you have not been receiving NACPRO emails the last few weeks, Brenda has information on how to get NACPRO whitelisted.

5) Committee Reports and/or Business

- a) Professional Education (annual meetings) – Daniel Betts
Daniel gave a brief rundown of the activities for the event. Partnerships will be the focus of the tour and classroom sessions. Brenda noted lunch will not be at the Whitewater Center due to cost, so it will be held at the next stop on the tour which will be at 1pm.
- b) Awards – John Knight
John wanted to ensure everyone got the email regarding the selected awardees, and thanked everyone who helped out with the process. 24 were selected to receive an award out of 49 nominations. He asked the board if there was a need to limit the number of nominations an agency could submit. In a few cases this year, some agencies submitted more than one award in the same category. Board members present did not think was an issue. John asked for approval so award production and presentation could begin. Maasen made the motion to accept the committee's recommendations. Burkhardt seconded. Motion passed. Daniel and Brenda offered to send John the presentation materials from last year.
- c) Legislation – Russ Guiney
Not present, no report.
- d) Strategic Plan – Randy Burkhardt
No update at this time.
- e) 2015 Elections – Randy Burkhardt
Travis Stombaugh was appointed by Scott to fill the Themig vacancy. All standing Directors have expressed interest in staying on the board. Brande Hune from Riverside County Parks has expressed interest in being a Director. Maureen will be stepping down as Treasurer, so he's looking for Treasurer and Vice President candidates. Randy will be contacting Directors for officer and liaison candidates. The slate of candidates will be sent to everyone before the July meeting.

6) Liaison/Affiliate reports

- a) CAPRA – Scott Bangle
Not present, no report.
- b) NACo – Larry Blackstad
No report.
- c) NRPA – Bill Beckner
The 2.0 version of PRORAGIS has been released, although the GIS portion is not yet up. The NRPA Board is meeting in Chicago this week for a retreat. They are undertaking an American Perceptions study to look at attitudes towards Parks and Recreation in partnership with Penn State. Daniel asked if it was Bill who had sent something out about funding for foundations. Bill mentioned it was specific to the Fairfax County foundations versus a general study.
- d) SORP – Brenda Adams-Weyant
No report.

Brenda mentioned we would play it by ear to see if there would be a meeting in June.

Blackstad motioned to adjourn, seconded by Maasen.