

NACPRO Meeting Notes
NRPA Congress with call-in attendees
September 15, 2015
3:00 pm EDT

Present:

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

Guests: David Tyahla, NRPA

Association Manager: Brenda Adams-Weyant

1) Secretary's Report - John Elholm

Approval of August meeting minutes – Bangle made the motion. Roszak seconded. Motion passes.

2) President's Report – Daniel Betts

Not present. Brenda mentioned that Daniel had met with Matt Chase and Charles Taylor from NACo to talk about opportunities to further enhance the relationship between NACO and NACPRO. He will have a report at the next meeting.

Russ Guiney will be retiring at the end of September. Daniel will need to appoint a replacement for the remainder of Russ' term.

3) Treasurer's Report – Brenda Adams-Weyant

Current Balance is \$26,416 and our income is \$2,514 greater than our expenses. We are on track to meet our budget goal.

4) Association Manager's Report – Brenda Adams-Weyant

- a) **Membership Report** - No change from last month - holding at 120 members.
- b) **2016 membership renewals** - email renewal notices will go out in October.

5) Committee Reports and/or Business

- a) **Strategic Plan** – Randy Burkhardt
Progress has stalled, but plans to get back on it soon.
- b) **Legislation** - David Tyahla
There are rumors that Transportation Alternatives (TAP) may be hit hard. NRPA and others are responding.

Seems likely that there will be government shutdown on October 1 - not much movement on a budget.

LWCF - Congress has until the end of the month, but there has not been much progress. Most want to see LWCF reauthorized – but some want it reformed - this is a good sign. Energy bill has permanent reauthorization of LWCF. Includes a suite of stateside assistance programs. Does not include funding. NRPA recommends a larger percentage of funding to protect stateside funding.

6) Liaison/Affiliate Reports

a) **NACo**

No report.

b) **CAPRA** - Scott Bangle

Two applications were withdrawn – communities in Florida and North Carolina

c) **NRPA** - David Tyahla

See Legislative Report above.

d) **SORP** – Brenda Adams-Weyant

Call for proposals for the 2016 conference is open until October 31. Will be held in Boise in May and cohosted with River Management Society. Call Brenda with questions.

7) **Adjourn** - Bangle made the motion to adjourn, Burkhardt seconded. Motion passes.