



An Affiliate of the National Association of Counties
and National Recreation and Park Association

NACPRO Board Meeting Minutes

Monday, February 26, 2024, 3pm to 4pm, Eastern Time
Teleconference

1) Roll call

X	Hezekiah Allen	X	Holli Browder	E	Kyla Brown	X	RJ Cardin	X	Paul Connell
A	Norma E. Garcia	X	Tim Laurent	X	Bill Maasen	A	Reggie Moore	E	Tim Morgan
X	Angie Nagle	X	Monique Odom	X	George Page	X	Todd Palmeter	X	Jeff Perry
X	Reed Richard	X	Nicole Rissler	X	Joe Roszak	X	Ralph Schultz	E	Rebekah Snyder
X	Chris Stice	X	Jonathan Vlaming	X	Aimee Vosper	E	Jon Woodsby	X	Brenda Adams-Weyant

Excused absences: Rebekah Snyder, Kyla Brown, Jon Woodsby, Tim Morgan

Guests: Charlie Ban

2) Secretary's Report – Paul Connell

- a) Mr. Connell requested a motion to approve the December 18, 2023 minutes. Motion by Mr. Vlaming, seconded by Ms. Odom. Motion approved unanimously.

3) President's Report – Aimee Vosper

- a) Ms. Vosper discussed the Board attendance requirements and Mr. Reginald Moore's lack of attendance. Based upon the discussion, Ms. Rissler moved to remove Mr. Moore from the Board, Ms. Browder seconded the motion and it was approved unanimously. Ms. Adams-Weyant will draft a letter for Ms. Vosper to sign and send to Mr. Moore.
- b) Ms. Vosper discussed several items about the June board meeting. The cost to provide call in service to the Board meeting is \$200. There are 8-10 board members who have requested to attend by phone. It was determined by consensus that we would provide a call-in option.

4) Treasurer's Report – Nicole Rissler

- a) Ms. Rissler discussed the budget report, and revenue and expense trends. To date our cash carried forward balance \$4,300 with a yearend balance of \$64,000. This is up over last year because we are hosting an annual meeting. In the expenses category, administrative services include Ms. Adams-Weyant salary increase, the awards budget and banquet costs. Ms. Rissler discussed that the awards review panel cost was moved from the website line item to the awards program line item. The year-to-date comparison and annual meeting budget were also reviewed.
- b) A motion to approve the Treasurer's Report was made by Mr. Maasen, seconded by Mr. Cardin and approved unanimously.
- c) Ms. Rissler noted that it is a best practice to complete the budget before the year begins. This is something the board can consider.

5) Executive Director's Report – Brenda Adams-Weyant

- a) Ms. Adams-Weyant advised the Board that we had received more award nominations than anticipated. She also stated that the banquet cost is \$10 more than the last banquet we hosted.
- b) Membership report: There are 305 members. Associate: 5, Professional: 298, Retiree: 3, Sponsors: 2.
- c) Ms. Adams-Weyant advised the Board that there are 26 members that did not renew and 47 new members since September 1st, 2023.
- d) Ms. Adams-Weyant advised the Board that the summer board meeting would be June 2nd and not June 1st.

6) Committee Reports/Business

- a) Legislation – Rebekah Snyder
 - No update
- b) Awards – Jeff Perry
 - Mr. Perry stated that nominations had been open for 6 weeks and that we had received 90 nominations. The nominating committee met and reviewed the scoring process and criteria. Committee members will score the nominations by March 22nd and will reconvene on March 27th for the final selection. Ms. Adams-Weyant will notify winners soon after.
- c) Professional Education – Aimee Vosper
 - Ms. Vosper thanked Ms. Adams-Weyant for her assistance with the annual meeting and reviewed the schedule, transportation, lunch, and topics to be discussed. She advised board members that we would be on our own for dinner on Friday and Saturday nights. The Board meeting and awards banquet will be June 2nd. Final details were being worked out with the San Diego group for the classroom workshop.
- d) Social Justice - Joe Roszak
 - No update.
- e) Nominations – Monique Odom
 - Ms. Odom advised the Board that the committee met in January. Ms. Odom will be reaching out to existing board members to determine if they are interested in the Vice President role and to confirm their interest in serving another term.

7) Liaison/Affiliate reports

- a) NACo - Jonathan Vlaming
 - Charlie Ban (NACo) reminded everyone about the March 30th deadline for NACo achievement awards and the high profile of these awards.
 - Mr. Vlaming discussed his written report and the process for lobbying legislators including important tips for success. He said that earmarks are likely this year. He is working with Matt Chase and Charlie Ban to find a logical committee for parks.
- b) NRPA – Holli Browder
 - Ms. Browder sent meeting minutes from her first meeting. The committee is reshuffling and restructuring. They discussed the outdoors for all act. Meetings are scheduled bi-monthly so she will have regular updates and will also send out any hot topics. NRPA has hired a new employee to work with the committee. She will share more info about Outdoors for All Act, which is being combined with other outdoor recreation acts.
- c) CAPRA – Jon Woodsby
 - Mr. Woodsby provided a written report to the Board.

8) Open Forum/Roundtable Discussion

- a) Ms. Roszak asked if anyone has been successful in getting a rebate for purchasing an electric vehicle. He was able to get Chevrolet Volts for a good price but the rebate process is not clear and he does not want to get stiffed on the rebate.

- b) Ms. Browder discussed charging infrastructure and the fact that there are a lot of charging stations popping up. Mr. Maasen stated they had about 40 older units that they are not charging anything for.
- c) Mr. Roszak stated that there are tons of opportunities and grants but few people are taking advantage of them.

10) Next Meeting

April 29th, 2024 - teleconference