

NACPRO Meeting Notes
Video Conference
October 26, 2015
3:00 pm EDT

Present:

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

Guests: Joe Matthews (LA County), David Tyahla (NRPA)

Association Manager: Brenda Adams-Weyant

1) Secretary's Report - John Elholm

Approval of September meeting minutes – Blackwood made the motion. Fonte seconded. Motion passes.

2) President's Report – Daniel Betts

- a) Changes - Daniel has been offered a new job in economic development office for the county. He is willing to complete his term as President if the board is agreeable. He confirmed that his new work involves the county parks to some degree. There was no dissent to Daniel's completing his term. John Knight offered to help as needed.
- b) CAPRA Liaison appointment - Brande Hune has been appointed to be NACPRO's liaison to CAPRA.
- c) Russ Guiney's retirement, appointment for remainder of term - John Wicker from LA County Parks is interested in completing Russ's term. Daniel confirmed the appointment.
- d) Bill Beckner's retirement, David Tyahla appointed to replace.

3) Treasurer's Report – Brenda Adams-Weyant

Current Balance is \$27,250 and our income is \$4,646 greater than our expenses. We are presently exceeding our budget goal.

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

- a) **Membership Report** - 123 members, 3 sponsors

5) Committee Reports and/or Business

- a) **Professional Education** - John Knight

John Wicker will be helping us develop a tour of the LA County Parks. Stacy Blackwood has contacts with the Long Beach Parks Department and can help if needed.

b) Awards -

Brenda mentioned that the call for award nominations will go out in February. We will be using the online submittal process again.

c) Legislation - John Wicker and Joe Matthews

The House is working on Transportation Bill. David Tyahla noted that he is available to help.

d) Strategic Plan – Daniel Betts

Daniel has been in touch with a local group that may be interested in helping us develop the plan. Brenda will be sending previous strategic plans to Daniel.

6) Liaison/Affiliate Reports

a) NACo - Daniel Betts

Meeting with Charles Taylor (NACo Liaison) and Matt Chase (NACo Executive Director) - Daniel initiated this meeting with an interest of improving our relationship with NACo and exploring how we can help each other. They talked about NACPRO being allowed to reserve rooms under their hotel block for the summer conference. NACo conducts a tour at conference and we may be able to serve that purpose with our county parks tour. NACo could promote our tour to their conference attendees. We may be able to recruit outdoor recreation vendors at the trade show, and profit sharing may be possible. Daniel will involve John Knight with this conversation so he can carry on when Daniel leaves the board.

b) CAPRA - Brande Hune

New standards are in effect.

c) NRPA - David Tyahla

Bill Beckner has retired. Daniel sent Bill a letter thanking him for his service to NACPRO. The 2016 Congress will be in St. Louis from October 4-7. State level data will be shared when it is available.

d) SORP – Brenda Adams-Weyant

Call for proposals for the 2016 conference closes October 31.

7) Adjourn - Roszak made the motion to adjourn, Maasen seconded. Motion passes.