

# NACPRO



NATIONAL ASSOCIATION OF COUNTY PARK AND RECREATION OFFICIALS

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

**NACPRO Meeting Notes**  
**Teleconference**  
**March 27, 2017**  
**3:00 pm EST**

**Present:**

	Steve Anderson	X	Scott Bangle		Larry Blackstad		Holli Browder		Randy Burkhardt		
X	RJ Cardin		X	Dale "Doc" Dougherty	X	Bob Fonte		X	Brande Hune		John Knight
X	Bill Maasen		X	Steve Madewell		Bill Mitchell		X	Reggie Moore		Jon Nicks
X	Joe Roszak			Maureen Snelgrove		Travis Stombaugh		X	Mike Tully		John VonDeLinde
X	John Wicker		X	James Worsley		Craig Zandstra		X	Dave Tyahla		

Association Manager: Brenda Adams-Weyant

Excused Absences: John Knight, Travis Stombaugh, Randy Burkhardt, Bill Mitchell, Holli Browder, Steve Anderson

**1) Secretary's Report**

**a) January 2017 Minutes**

Update the minutes to show that Brande Hune was attending. Approval of January meeting minutes - Cardin made the motion to approve the minutes. Bangle seconded. Motion passes.

**2) President's Report - John Knight**

No report.

**3) Treasurer's Report - Brande Hune**

**a) Budget report**

A full report was attached to the meeting agenda. As of 3/20/17, there was \$46,877 in checking, and income exceeded expenses by \$8,609. Tully made the motion to accept the budget report. Fonte seconds. Motion passes.

**4) Association Managers Report - Brenda Adams-Weyant**

**a) Membership Report**

Membership count is currently at 150 and 6 sponsors. 14 members did not renew their memberships.

**b) 2017 Summer Meeting**

We will not have a PowerPoint presentation at the awards ceremony this year. Dougherty will consider options to liven up the presentation. Adams-Weyant suggested we allow the Professional Fellow and Lifetime awardees 3-5 minutes to speak.

**c) Next Board Meeting**

Since there is a board meeting scheduled for June 8 at the Special Park District Forum, Adams-Weyant suggested a May 15 board meeting. Board agrees.

**5) Committee Reports and/or Business**

**a) Nominations - Scott Bangle**

Bangle asked board members to let him know if they want to stay on the board. He will reach out to members to recruit new board members to fill out the slate. He is looking for someone to volunteer for the Treasurer position.

**b) Awards - Doc Dougherty**

NACPRO received 68 nominations, a record high. Evaluations are close to wrapping up and the committee will meet soon to discuss and pick the awardees. Dougherty suggested we review award categories before next year to combine or eliminate categories. He also suggests evaluating the limits established in each award category.

**c) Legislation – John Wicker**

The committee has drafted a new legislative agenda. They used the NRPA and NACo platforms as a starting point. Cardin made the motion to approve the legislative agenda. Fonte seconds. Motion passes. Wicker will report on any news and updates at each board meeting.

Madewell mentioned that he will be in Washington DC next representing the Ohio Parks and Recreation Association. He asked if the board is comfortable with him representing NACPRO's positions. Board agreed. Tyahla offered his support to Madewell.

**d) Strategic Plan – Randy Burkhardt**

No report.

**6) Liaison/Affiliate reports**

**a) CAPRA – Brande Hune**

The commission is reviewing the self-assessment reports and scheduling site visits.

**b) NACo - Randy Burkhardt**

Adams-Weyant reported that Charles Taylor, our NACo Rep to the NACPRO board, has retired. Charlie Ban was appointed as our new rep.

**c) NRPA – David Tyahla**

NRPA Park Pulse is a new monthly poll of Americans focused on park and recreation issues. We are collecting these insights by adding questions to omnibus surveys conducted by Wakefield Research. We will publish the results each month through a press release, on NRPA's Open Space blog, and in the pages of Parks & Recreation magazine.

On the issue of selling public lands to states, NRPA is working on reminding Senators that Americans strongly support for public lands.

**d) SORP – Brenda Adams-Weyant**

The early bird registration closes March 31 and the group rate at the hotel expires April 3.

**e) Special Park District Forum - Bob Fonte**

The agenda is almost finalized and registration is open.

**Adjourned**

Moore moved to adjourn the meeting. Cardin seconded. Motion passes.