



**NACPRO Meeting Notes**  
**Teleconference**  
**March 26, 2018**  
**3:00 pm EST**

**Present:**

	Steve Anderson	X	Scott Bangle	X	Larry Blackstad		Holli Browder	X	Randy Burkhardt
X	RJ Cardin			X	Bob Fonte			X	John Knight
X	Bill Maasen	X	Steve Madewell	X	Bill Mitchell	X	Reggie Moore		
X	Jeff Perry		Joe Roszak	X	Jeremy Rogers	X	Ralph Schultz	X	Mike Tully
X	Jonathan Vlaming		John Wicker	X	James Worsley	X	Craig Zandstra	X	Kyle Simpson

Association Manager: Brenda Adams-Weyant

Excused Absences: Holli Browder, Joe Roszak

**1) Secretary's Report – Holli Browder**

Blackstad made the motion to approve the January minutes. Cardin seconded. Motion passes.

**2) President's Report – Bill Maasen**

**a) Dale "Doc" Dougherty resignation**

Maasen prefers to wait until the 2018 election to fill board vacancies.

**3) Treasurer's Report - Brenda Adams-Weyant**

**a) Budget report**

The March budget report was attached to the meeting agenda. As of March 20, the balance in checking was \$58,002, and income exceeded expenses by \$12,255.

Adams-Weyant noted that we got 136 award nominations - this is 3x what we usually get. This was a big boost to the checking balance.

Burkhardt made the motion to accept the budget report. Fonte seconds. Motion passes.

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

**a) Membership Report**  
150 members and 4 sponsors.

**b) NACPRO Archives**  
Adams-Weyant noted that she has been reviewing, organizing and scanning the NACPRO paper files. She has created an excel summary of most past board members, records are not complete. She noted that Bill Mitchell started on the NACPRO board in 1983. She will also be creating summaries of past meeting places and attendance, award winners, annual member counts, and annual balance sheets.

Bill Mitchell suggested that Brenda get in touch with James Truncer (Monmouth County, NJ) who started on the board in the 1970's.

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

### **a) Professional Education - James Worsley**

Worsley will be meeting with the Nashville staff in a few weeks to work on the draft agenda. He asked what topics board members would like to see at the educational session. Suggestions: e-bikes, drones, monuments in parks, active shooter issues. If we cannot find a good subject matter specialist, it was suggested we could have a roundtable discussion on these issues.

Adams-Weyant will be talking with East Bay Regional Park District about conducting our awards banquet during the 2019 Special Park District Forum, scheduled for May 5-8 in Walnut Creek, CA.

**b) Legislation- John Wicker**  
Not present.

### **c) Awards - Mike Tully**

Committee will be meeting soon to discuss the ranking process. Vlaming volunteered to help given the record number of nominations this year. Tully mentioned that we had 27 nominations from one agency, 12 of these nominations were in one category. He asked if there was any interest in limiting nominations in consideration of the committee member's time. Perhaps limiting agencies to one nomination per category. This suggestion was tabled for 2019 award committee to evaluate.

### **d) Board Nominations - John Knight**

There is now a vacancy in the President Elect role since Doc resigned. We have two options to fill in behind:

1. Maasen (President) and Knight (Past President) stay in present roles into 2019 term, Tully moves up to President Elect, we nominate a Vice President.

2. Maasen moves to Past President, Tully to President and we nominate a Vice President and President Elect.

Bangle offered to serve as Past President if Knight does not want to. Maasen and Knight are willing to stay in their roles. Board agrees this is the best way forward at this time.

## **6) Liaison/Affiliate reports**

**a)** NACo - Randy Burkhardt - no report

**b)** NRPA – Kyle Simpson

LWCF was allocated 124 million in the FY18 Omnibus Spending Bill. \$161 million with GOMESA. This is the highest since 1981. Madewell said that we need to work to make sure this level is sustained.

**c)** CAPRA - Holli Browder

Not present.

## **7) Hot Topics**

Douglas County, Colorado was identified as the fifth healthiest county in the US by niche.com. Four Colorado counties made the top ten: Boulder (1<sup>st</sup>), Pitkin (6<sup>th</sup>) and Eagle (7<sup>th</sup>).

**Adjourned**