NACPRO Meeting Notes NRPA Congress October 14, 2014 7:30 am 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	X	Rick Gruen
	Russ Guiney	X	Ted Jack		John Knight	X	Bill Maasen	X	Steve Madewell
X	Bill Mitchell	X	Bob Nickovich		Justin Patterson		Joe Roszak		Guy Smith
	Maureen Snelgrove	X	Mark Themig		John VonDeLinde				

Association Manager: Brenda Adams-Weyant

Guests: Tom Hoby, Jon Oyanagi, Brande Hune, John Wicker, Barry Williams, Bill Beckner

1) President's Report- (Scott Bangle)

- a) Bylaws Amendment Change the name of the "Individual" membership to "Professional". Unanimous vote to approve.
- b) Strategic Plan Update tabled for committee deliberation

2) Legislative Program

- a) David Tyahla, Senior Government Affairs Manager Unable to attend
- b) NACPRO Platform Advocating for more stateside funds to LWCF. NRPA is asking for 40% guaranteed.
- c) Scott Bangle, a representative from NACPRO, wrote letter to Department of the Interior in support of LWCF.
- d) RJ Cardin met with Sally Jewell during her visit to Phoenix.
- e) Jon Jarvis is keynote speaker at today's morning session.
- f) Need to simplify the process for applying for LWCF.

3) 2015 Programs (Brenda Adams-Weyant)

- a) Award Nominations starting February
- b) NACo Conference July 10 13, Charlotte, NC
 - Awards Banquet, County Park Tour, Educational Session
 - Ask Michel Kirschman if he can put a county park tour together. Interest in seeing more trails and perhaps a visit to the National Whitewater Center.
- c) NRPA Congress September 15 17, Las Vegas, NV
 - RJ Cardin has a contact with Clark County. Explore options for county park tour as an OSI.

4) Liaison/Affiliate reports

- a) CAPRA -
 - Scott participated in the hearings on Monday. Johnson County KS, BREC

- LA, Ramsey County MN, and Jefferson County CO were renewing their accreditation.
- Compliance with the CAPRA Standards 2014 (5th Edition) is mandatory for all agencies with an accreditation visit scheduled after May 1, 2015.
- PRORAGIS has a stronger element. Concern expressed that PRORAGIS GIS is not a good fit with all agencies.
- b) NACO- No report
- c) NRPA- No report
- d) SORP- Brenda reported that the call for presentation is open for the 2015 National Outdoor Recreation Conference in Annapolis, Maryland next April.

5) Open Discussion

Rick Gruen asked if anyone had experience with the Yellow Book Appraisal process that the federal government uses. His district is working on a land exchange, which is undervalued by the appraisal. They will get 5 acres of land in exchange for their 10 acres. They need to maintain the number of acres in their system. Steve Madewell offered to help.

6) Meeting adjourned at 8:45 am