

NACPRO Meeting Notes
Video Conference
August 17, 2015
3:00 pm EDT

Present:

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

Guests: John Wicker (for Russ Guiney)

Association Manager: Brenda Adams-Weyant

1) Secretary's Report - John Elholm

- a) Approval of July meeting minutes – Fonte made the motion. Bangle seconded. Motion passes.

2) President's Report – Daniel Betts

- a) **NACo Liaison appointment** - Scott has been inducted into the American Academy for Parks and Recreation Administration (AAPRA). He is resigning as NACo Liaison so that he can devote time to the Academy. Daniel volunteered to serve as the NACo Liaison. He reached out to Matt Chase, President of NACo, to see how NACPRO and NACo can strengthen their relationship.
- b) **Board Assessments** - 14 assessments have been completed. It's not too late if you have not completed the assessment yet. The results are not surprising. Definitely a need for a renewed strategic plan. Daniel is not sure we have the time to do this ourselves. He will be reaching out to a group that helps organizations develop strategic plans.

Scott reminded the board that we do have a strategic plan but it has not been updated in a few years. Brenda will send a copy to everyone.

Steve said that we need to establish a sense of priority and purpose. We need to revisit what the intent/mission is of the organization. Is it still relevant?

- c) **Inactive Board Members** - Daniel will be reaching out to board members that have not been active in board meetings and NACPRP events to understand why they have not been involved. Scott recalled a statement in the bylaws about unexcused absences and what warrants removal from the board. Brenda has seen this statement in older bylaws'

versions. Daniel asked for a task force to evaluate a removal clause in the bylaws. Scott will take the lead, Joe also volunteered.

3) Treasurer's Report – Brenda Adams-Weyant

- a) Current Balance is \$26,054 and our income is \$2,152 greater than our expenses. The events in Charlotte had lower attendance than usual, but we still managed to cover our expenses and bank some profit.

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

- a) **Membership Report** - 120 members, 11 new members this year. 19 members did not renew in 2015.
- b) **New Member Welcomes** - Brenda suggested that board members call new members to welcome them to the association. SORP does this and it is really well received. Given NACPRO's focus on peer networking, this would be an excellent way to bring new members in to the fold and for us to understand their expectations. There was general agreement this is a good idea. Brenda will solicit volunteers from the board to perform the welcomes.

2) Committee Reports and/or Business

- a) **Professional Education** - John Knight
The committee will be considering if change of format is needed for our summer meeting. Attendees are primarily board members, with exception of awardees, some of which attend the tour and educational session. Daniel may get some ideas when he talks to Matt Chase of NACo.
- b) **Awards** - Justin Patterson
No report.
- c) **Legislation** - John Wicker
No updates to report.
- d) **Strategic Plan** – Randy Burkhardt
No report.

3) Liaison/Affiliate reports

- a) **NACo**
No report.
- b) **CAPRA** - Scott Bangle
Getting ready for the hearings at NRPA.
- c) **NRPA**
Steve Madewell questioned why we were not convening a board meeting at NRPA. For some board members, having this board meeting helps them justify attending NRPA Congress. Plus, our bylaws state that we will have a board meeting at NRPA.

Madewell made the motion to conduct a board meeting at NRPA. Fonte seconded. Motion passes. Brenda will work with NRPA to get a meeting room. We will use Zoom

video conferencing to patch in board members that are not attending NRPA. This will ensure we have a quorum and can conduct business.

- d) **SORP** – Brenda Adams-Weyant
No report.

- 4) **Adjourn** - Betts made the motion to adjourn, Fonte seconded. Motion passes.