



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

**National Association of County Park and Recreation Officials  
Board Meeting Agenda**

**Monday, April 24, 2023  
3 pm E/ 2 pm C/ 1 pm M/ Noon P  
Teleconference**

**1) Roll call – Kent Taylor**

	Vacant	X	Holli Browder	X	Kyla Brown	E	RJ Cardin	X	Paul Connell
A	Norma E. Garcia	X	Tim Laurent	X	Bill Maasen	X	Reggie Moore	X	Tim Morgan
X	Monique Odom	X	George Page	X	Todd Palmeter	X	Jeff Perry	X	Reed Richard
X	Nicole Rissler	X	Joe Roszak	X	Ralph Schultz	A	Chris Stice	X	Kent Taylor
E	Mike Tully	E	Jonathan Vlaming	X	Aimee Vosper	X	Jon Woodsby	X	Brenda Adams-Weyant

**Excused absences:** RJ Cardin, Jonathan Vlaming, Chris Stice, Mike Tully

**Guests:** Ben Duncan, Rebekah Snyder

**1) Special Guest Presentation (30 minutes)**

- a. Helping to shape DOI National Nature Assessment - Ben Duncan of Kearns & West
  - Conduct an assessment on the condition of nature (Executive Order 14027).
  - Conducting listening sessions/outreach – transparency, better understanding, awareness, gather input, scientific communities, foster invested citizens.
  - Across all levels of government, indigenous people,
  - How to define nature, understanding how people engage with nature, policy and practices, health, economy, equity.
  - Complex relationship between social, economic and environment
- b. Q&A
  - Will this be a national perspective or specific to local implementable actions? Cannot have this conversation without it being local.
  - Many NACPRO agencies manage open space and conservation is important. Park & rec agencies regularly interact with the public regularly. Good sounding board to understand local concerns.
  - NACPROs role should become more apparent as initiative develops. What is the most meaningful way for NACPRO to be involved?

**2) Secretary's Report – Kent Taylor**

- a) Mr. Taylor requested a motion to approve the February 22, 2023 minutes, with one modification – Reggie Moore was not absent, he was excused. Motion to approve by Ms. Rissler, seconded by Ms. Vosper. Motion approved unanimously.

**3) Additions to the agenda**

**4) President's Report – Monique Odom, no report**

**5) Treasurer's Report – Ms. Rissler presented the Treasurer's report. Motion to approve by Mr. Morgan, seconded by Mr. Moore. Motion passed unanimously.**

**6) Executive Director's Report –**

- a) Membership report-Ms. Adams-Weyant presented the current membership numbers 272 members, same time last year, 241. This year: 59 new members, 20 did not renew, and 1 new sponsor.
- b) 2024 annual meeting options: Ms. Adams-Weyant presented two options for the 2024 annual meeting, San Diego County and San Juan County Washington. Ms. Adams-Weyant needs to gather additional information on transportation, lodging and possible costs to help make a decision.

**7) Committee Reports/Business**

- a) Social Justice - Joe Roszak reported that he would volunteer for the Social Justice advocate role.
- b) Nominations – Holli Browder reported that she was reaching out to existing Board members to gauge their interest in continuing to serve. She will work with Ms. Adams-Weyant to begin additional recruiting efforts.
- c) Legislation – Rebekah Snyder reported on the recent work done by the Legislative Committee. Suggested areas to target for the upcoming NACO conference will be shared with the Board for review and comment. Goal is to approve these items at the June Board meeting.
- d) Awards – Jeff Perry reported that there were 65 award applications, 25 were awarded. All notifications have been made and video is in production.
- e) Professional Education – Aimee Vosper – no report
- Bylaws – Ralph Schultz: Update committees, social justice advocate, other needs?

**8) Liaison/Affiliate reports**

- a) NACo - Jonathan Vlaming
- Policy platform for NACo conference
- b) CAPRA – Jon Woodsby shared updates prior to the meeting. (attached)
- c) NRPA - Reggie Moore reported that he is setting up a meeting with NRPA to further discuss how best to capitalize on the partnership between NACPRO and NRPA.

**9) Open Forum/Roundtable Discussion**

**10) Next Meeting – Brenda Adams-Weyant**

June 20, 12:30, annual meeting

Timothy O'Toole's Restaurant in Libertyville. We have a private room for 25 reserved at 12:30.

Transportation included.

**2023 meeting dates (3 pm E/ 2 pm C/ 1 pm M/ Noon P)**

August 28, teleconference

October 30, teleconference

December 18, teleconference