

Nevada Recreation and Park Society
MINUTES OF THE EXECUTIVE BOARD MEETING
Teleconference Meeting
September 24, 2012
1:30 p.m.

ATTENDANCE:

Jayne Mazurkiewicz, President
Dirk Richwine, Past President
Pandora Bahlman, President-Elect
Felicia Rivera-Baker, Vice President-South
Kristy Bekiares, Secretary
Brady Dehn, Treasurer
Shelly Gulotta, PSWP-South
Al Rogers, PSWP-North
Dundee Jones, PSWC-South
Linda Fearnley, PSWC-North

MEMBERS AT LARGE:

North	South
Darrin Price	Doug Guild
Danny Gleich	Veronica Reyes
Token Barnthouse	Jeannette Palmer
	Nick Montoya

ADDITIONAL MEMBERS IN ATTENDANCE:

Mickey Sprott, Aquatics Committee Chair

ABSENT BOARD MEMBERS:

Jennifer Budge, Vice President-North
Joel Dunn, MAL-North

- 1) **CALL TO ORDER:** Jayne called to order at 1:34 p.m.

- 2) **APPROVAL OF THE AGENDA**
Motion to approve the September agenda made by Pandora Bahlman, seconded by Darrin Price, passes unanimously.

- 3) **APPROVE MINUTES**
Correction of Doug Guild's last name. Shelly Gulotta made a motion to approve August 2012 executive board meeting minutes as amended, seconded by Pandora Bahlman, passes unanimously.

- 4) **TREASURERS FINANCIAL REPORT**
Brady Dehn- e-mailed to board members
 - Operating availability as of September 23rd of \$23,920.96

- a. Board like the snap shot of summary sheet
- b. Board would like summaries quarterly
- c. A copy of an e-mail was sent Jayne and Kristy. Brady sent a letter to the Nevada Department of Taxation due to a need for additional information regarding our sales tax exemption request.

5) OLD BUSINESS

- a. CPRP-Beginning of November. Send out an e-mail and put on the web-site, contact others that maybe interested.
- b. Review of by-laws. Would like to form a committee to make changes or additions to improve operating consistency. Dirk will meet with executive directors and state association presidents who are familiar with the process at the NRPA conference and report back, as well as the board recruit names for the committee. Jayne would like the board to attempt to recruit for the committee.
- c. Magazine-next deadline to submit article is November 25th, articles must be correlated with pictures and please proof before submitting to Shelly. We will get it back on Dec. 19th and will be at press on the 21st, then is mailed late January. It is the winter issue. Let Shelly know if there is anyone the magazine should go out to, to get more sponsorship. Jayne-encourage people to write articles.
- d. Formation of a Conference Committee-Jayne asked Dirk to look into it. If anyone thinks someone would be a good fit, please talk to them about being on the committee. Pandora requested a paragraph written be to explain what a committee membership would entail.
- e. Conference 2013 Update-Pandora will send a list of people contacted and committed to be involved
 - i. Presenters-Received semi-commitment of 4 presenters only needing room/board and transportation
 - 1. Barry Weiss – Retired Parks & Recreation
 - 2. Rafael Payan, Ph.D., Director Pima County Natural Resources, Parks & Recreation Rafael.Payan@pima.gov
 - 3. Jan Geden, Retired Director of Parks and Recreation
 - 4. Becky Benná, Parks and Recreation Director City of Glendale, AZ
 - 5. Bill Koegler, Director of Development Oglebay Foundation – Alternative Funding Class-Mini Revenue
 - 6. Bill Horn, General Manager IVGID regarding professional development
 - 7. Cheryl Surface – Washoe County Trails Training (tentative)
 - 8.
 - ii. Educational Committees-Pandora requested Dirk to Chair with her
 - 1. Cheryl with Washoe County would like to do
 - iii. Parks Awards- Jenn Budge Chair
 - iv. Program Awards- Linda Fearnley Chair, Linda will contact Bobbi Hale to co-chair
 - v. A Hole-In-One contest in Reno in June to fund speakers

- vi. Chris Gwin (Clark County)- willing to write a funding grant for speakers, Dirk commented there is a group to funds conference speakers and will give Pandora those contacts.
- vii. Looking for a good Keynote speaker, please e-mail Pandora- Would like keynote to present/focus on us making a change to increase revenues, strategic planning, taking charge and using our own power to make the changes, where do you go?, how you gonna do it?, what do you wanna do? How much are we willing to spend on a Keynote speaker? Will figure it out and throw in golf and meals. Nick commented on a potential speaker.
- viii. IT, audio/visual, and socials will be handled in IVGID
- ix. Raffle prizes-Sarah
- x. Printed collateral material-Pandora will discuss with Shelly
- xi. Date of Conference-Week of September 17th-20th including educational classes. Comment-We should work around CPSI if using to fund conference or possibly have CPSI in March or April. Also check all calendars to avoid conflicts
- xii. Room Rate-\$69 at CalNeva
- xiii. Education rooms-Free by Parasol Foundation, also parks building- no rental fees
- xiv. Food-Social at Diamond Peak ski lodge for free, may need sponsorships for food
- xv. Pandora will e-mail regarding who will be part of committees- Darrin, Kristy, Token, and Brady
- xvi. Dundee needs theme colors

6) NEW BUSINESS

- a. Al Rogers request \$500 for travel to offset expenses to NRPA conference and PSW meeting.
 - i. Discussion.
 - ii. Motion made to approve by Brady Dehn, second by Dundee Jones. Jayne-No, Dirk-No, Pandora-No, Jenn-absent, Felicia-No, Kristy-Yes, Brady-abstain, Danny- absent, Token-No, Joel-absent, Darrin-Yes, Jeannette-No, Doug-No, Nick-Yes, Veronica-No, Al-abstain, Shelly-No, Linda-absent, Dundee-Yes. **No-9/Yes-4.** Motion not passed.
 - iii. Motion modified to a request of \$250. Motion made by Darrin, second by Pandora. Jayne-No, Dirk-No, Pandora-Yes, Felicia-No, Kristy-Yes, Token-No, Darrin-Yes, Jeannette-No, Doug-No, Nick-Yes, Veronica-No, Shelly-No, Dundee-Yes. **No-8/Yes-5.** Motion not passed.
- b. Discuss new meeting day and time-New time and day, third Thursdays of the month at 10:15am-Noon.

7) BOARD MEMBER UPDATES

Pandora Bahlman	No additional comments
Dirk Richwine	Nate Jaramillo receiving Emerging Leader Young Professional Award from NRPA Administrators Network, a national award. Dirk will be taking pictures and be writing an article for the magazine.
Brady Dehn	Any questions about financial statement please contact me. Provided additional information for tax exemption to the State; should have a response soon. Jayne-everyone liked the financial summary provided.
Jennifer Budge	Absent.
Felicia Rivera-Baker	There is a resume development training session scheduled on Thursday, September 27 th at 11:30am-1:00pm at the Hollywood Recreation Center, Nate Jaramillo presenting, CEU available for \$10. Southern Nevada Trails Day on Oct. 6 th at Cornerstone Park giving out information.
Kristy Bekiares	Web-site meeting with Token and Darrin. Would like to request board members to 'like' NRPS on Facebook to increase exposure; Darrin-on home page we would like to have a survey available through survey monkey to see what people want on the web-site, there may be a fee involved. Send out an outline of meeting to board to discuss at next meeting. Shelly-Carol Vollaire is unable to update twitter account, will work on getting her access.
Token Barnthouse	Partnering with Danny Gleich to host a November meeting; will get information out shortly
Darrin Price	Web-site update with Kristy
Doug Guild	Met with Steve Cory, Assistant Director with Clark County had good ideas for contacts and recommendations for board. Jayne-make as a separate agenda item.
Jeanette Palmer	No additional comments
Nick Montoya	No additional comments
Veronica Reyes	No additional comments
Dundee Jones	Working on Citizen Advocate Committee. Sent out a

survey to promote active retiree participation. Hopefully response from mailings and electronic surveys will be available for next meeting.

Linda Fearnley Absent

8) **AQUATICS COMMITTEE**

- a. Mickey-voting on new committee to start and new events; guard games was cancelled because of low enrollment, still planning on holding the event but ARC would like to partnership; Super CPR Saturday; possible drowning safety event; Social at Sierra Gold 22 people RSVP'd, 50/50 raffle.

9) **ANNOUNCEMENTS**

- a. No comments.

10) **MEETING DATES AND TIMES**

- a. Meetings will be held the third Thursday of the month.
- b. Next meeting, October 18th, 2012 at 10:15a.m.-Noon.

11) **ADJOURN**

Motion: Meeting adjourned by Jayne.

Meeting adjourned at 3:03p.m.

Respectfully submitted by Kristy Bekiares