

NHRPA Executive Board Summer Meeting
Wednesday, September 7, 2022
MEETING MINUTES

Executive board Members Present: Matt Casparius, President; David Tovey, President Elect; Arene Berry, Treasurer.

At Large Members: Laura Bryant, Justin Chaffee, Eric Feldbaum, John Kohlmorgen.

Committee Members: Paul Coats, Donna Kuethe, Kristine Flythe.

1. Matt called the meeting to order at 9:03am.
2. Treasurer Report
 - a. Arene reported there was an unexpected linked PayPal account to our PayPal account. Arene closed down the account and established new account numbers. Kerry mentioned that we no longer use PayPal anymore Finipay has money on hold and will start releasing money.
 - b. Arene presented two profit and loss statements, and pointed out new line items under programs (GSTF, awards, maintenance workshop, etc.) Arene also mentioned that we canceled the maintenance workshop.
 - c. Kerry asked if all GSTF invoices have been paid, Arene stated she has paid invoices for shirts.
 - d. Arene reported that the net assets are just shy of \$21,000.
 - e. Eric asked if there were members that did not renew. Arene pointed out that although professional memberships are down, Agency memberships are higher than budgeted.
 - f. Eric made a motion to accept the treasurer report, John seconded, all approved.
 - g. Eric made a motion to accept the minutes from July 19, 2022, seconded by Justin, all approved.
3. Executive Director Report
 - a. Kerry updated all the membership fees and stated that the association is gaining some new members.
 - b. Calendar of events reviewed- Kerry reminded the group of the Fall REC Connect newsletter deadline is coming up on Friday.
 - c. We will be back at Funspot for the annual NHRPA holiday social in December.
 - d. NNREPC moved to Mountain View Grand, we will hold a business meeting at conference.
 - e. Kerry reminded everyone about deadlines for newsletters and the dates for coffee talks. March 2023 meeting at Cannon Mountain. April 13, 2023 NHRPA workshop & awards.
 - f. Special Olympics met with Kerry and reported that their participation numbers are down 40%. Kerry mentioned that partnering with them would be a good opportunity to continue our inclusion initiatives. Other Rec Departments throughout the country have therapeutic professionals, NH does not, and this could be a good learning opportunity/partnership.

- g. State conference numbers are looking good, some new vendors. We will welcome new officers and present president plaques at the conference.
 - h. Matt asked how many vendors we had in 2021, Kerry said 14.
4. Committee Updates
- a. Krissy gave updates on the state conference. Keynote speaker, breakout sessions, and overall looking good on presenters.
 - b. Arene asked about apparel at the state conference, Justin said he is working with a vendor.
 - c. Kerry said we're waiting on landscape structure grant to come in for the State Conference's keynote speaker.
 - d. GSTF update: Paul mentioned that we're ok financially, according to the Treasurer's Report. Arene asked if all invoices had been submitted. Paul said meets went great, we are in a rebuilding phase, would like to have a presence at the State conference to talk with other agencies and gain feedback. The goal was to have the program operate on a regional level, however, Maine has pulled out and Vermont is going in their own direction. The current goal moving forward is to strengthen our current State program. Arene mentioned the State conference may be a good time to solicit sponsorships from vendors.
5. Old business – none reported
6. New business
- a. Matt and Kerry mentioned NAYS is offering a new training and we can look into it further if we want to participate.
7. Eric made a motion to adjourn the meeting at 9:50 am. Arene seconded the motion. All approved.

Respectfully Submitted,
David Tovey