

NHRPA Annual Meeting
September 10, 2020
Meeting conducted via Zoom
Meeting Minutes

- 1) Members Present:** Craig Fraley, Greg Bisson, Matt Casparius, Arene Berry, John Kohlmorgen, Eric Feldbaum, Dan Sturgeon, Andy Bohannon, Melissa Roy, Tara Tower, Dan Lamoureux, Krystal Alpers, Rick Alpers, Kelsee Beaudin, Justin Chaffee, Corinna Reishus, John Eastman, Larry Flint, David Gill, Herb Greene, Alyssa Hall, John Sherman, Michael Lane, Joe Manzi, Andy MacEachern, Melissa Shaw, Meghan Spaulding, David Tovey, Kellie Troendle, Wendy Werner, Noriko Yoshida-Travers, Christine Collins, Brandon Mattison, Bri Rafford-Varley, Justin Martin, Eric Driscoll.
- 2) Staff Present:** Kerry Horne, Executive Director
- 3) Meeting Called to Order at 10:54 am**
- 4) Installation of NHRPA Executive Board:** Craig presented the slate of officers for 2020-2021: Craig Fraley, President; Matt Casparius, President-Elect; Greg Bisson, Past President; Arene Berry, Treasurer; Tara Tower – Secretary. At large board members: Tara Barker, Eric Feldbaum, John Kohlmorgen, and Dan Sturgeon.
- 5) Executive Director Report:**
 - a. Calendar of Events through end of 2020: Kerry presented the 2020-2021 schedule of events (attached). She asked that we all try to attend the guest speaker coffee chats to show support for our commercial members.
 - b. Kerry also reported that the newsletter deadline is tomorrow, if you have anything that you would like included please get it to her by next week at the latest.
- 6) Old Business:** None reported.
- 7) New Business:** Kerry asked us to consider an honorary membership for Donna Kuethe who is retiring this month. Arene motioned for Donna Kuethe to be an honorary member of NHRPA for life. Matt seconded. Roll call vote of executive board members unanimously approved this motion.
- 8) Adjournment:** Matt motioned to adjourn the meeting at 11am. Eric seconded. All approved.

Respectfully submitted,
Tara Tower



NHRPA 2020-2021 Schedule of Events

Thursday, September 10, 2020 @ 10:00am

- NHRPA Coffee Talk – Guest speaker: Rick Alpers from Primex – Fall planning
- NHRPA Annual Meeting and Installation of Officers – Zoom

Friday, October 2, 2020 @ 9am

- Virtual Learning Summit with Neelay Bhatt of PROS Consulting
- This will replace our State Conference for 2020
- Program fee: \$40

Thursday, October 8, 2020

- Public Bathing Facility Proposed Rule Change Public Meeting via Webex
- Call in Number: +1-415-655-0001; Access Code: 277-137-565. The deadline for submission of written comments is 4:00 p.m. on Friday, October 23, 2020.

Thursday, October 22, 2020 @ 10:00am

- NHRPA Coffee Talk with Musco Sports Lighting

Thursday, November 5, 2020

- NHRPA Coffee Talk – 45 minutes with guest speaker TBD
- NHRPA Business Meeting following Coffee Talk

Thursday, November 19, 2020

- NHRPA Coffee Talk – 45 minutes with guest speaker TBD

December (TBD)

Thursday, January 14, 2021

- NHRPA Coffee Talk – 45 minutes with guest speaker
- NHRPA Business Meeting following Coffee Talk

Thursday, February 11, 2021

- NHRPA Coffee Talk – 45 minutes with guest speaker followed by NHRPA networking

Thursday, March 11, 2021

- NHRPA Coffee Talk – 45 minutes with guest speaker
- NHRPA Business Meeting following Coffee Talk

Thursday, April 8, 2020

- NHRPA Coffee Talk – 45 minutes with guest speaker

Thursday, May 13, 2020

- NHRPA Coffee Talk – 45 minutes with guest speaker
- NHRPA Business Meeting with budget vote
- Also in May
 - NHRPA Playground Maintenance Workshop
 - NHRPA Maintenance Workshop