

## NHRPA Business Meeting

December 9, 2016

Funspot, Laconia, NH

9:30 AM

### Agenda:

**Members Present:** Greg Bisson, Arene Berry, Eric Feldbaum, Matt Casparius, Tara Barker, Tara Tower, Wendy Werner, Meghan Spaulding, John Kohlmorgen, Christine Collins, Aimee Gigandet, Dan Sturgeon, Justin Chafee, Art Jacobs, Lauren Kress, Donna Keuthe, Herb Greene

**Meeting Called to Order:** 9:39 am

#### Secretary's Report:

Tabled until the Northern New England Conference

#### Treasurer's Report:

- Arene Berry reported that we were still trying to figure out the profit and loss on the Summer ticket sales. Some tickets were missing and we are going to have to pay for some of those.
- With the Breathe NH Fun Passes, the Association sold a total of 72 books which yielded \$144 for the Association. It was a lot of work for not much money and so we are going to have to decide whether to keep offering it.

#### Executive Directors Report:

- **Membership Update:**
  - Membership renewals are going well and we have picked up 3 new members.
  - Current breakdown of membership is as follows:
    - Agency Members: 51
    - Association Members: 11
    - Board Members: 2
    - College Members: 19
    - Commercial Members: 53
    - Honorary Members: 3
    - Non-Profit Member: 2
    - Professional Members: 111
    - Retired: 2
- **Newsletter**
  - The deadline for the next newsletter is December 18<sup>th</sup>.

#### Presidents Report:

- The Committee working on the VT/NH Maintenance Workshop will be meeting on Thursday, December 15<sup>th</sup>.
- On Friday, February 10<sup>th</sup> there will be a workshop on Grant Writing and Alternative Funding presented by UNH. The workshop will be held at Primex.
- Looking at the possibility of offering members apparel with the NHRPA logo on it. More details to follow.
- The Executive Board will be meeting on Friday, December 16<sup>th</sup> to begin working on updating the Association Workplan. It hasn't been done in a number of years and there are sections in the workplan and also in the bylaws that need to be updated. The meeting will take place at Health Trust.

#### Old Business:

- Tara Tower reported that the Northern New England Parks & Recreation Conference is coming up in January. Currently there are 35 more registrations this year compared to last year. If you haven't reserved your hotel room yet, the hotel is currently full and you would be at an off-site hotel. However, many of the rooms at the Attitash Grand Summit are owner occupied and may release their rooms to the hotel as it gets closer to the date of the conference so rooms may open up in the main hotel.

- Aimee Gigandet reported that an invitation to Jim Hilton's surprise retirement party were sent out but to complicate matters Jim sent out invitations to his own party on the same date but to a different location. If you get Jim's invitation don't spoil the surprise but know that his invitation has the wrong location.

Meeting Adjourned: 10:08 am

Respectfully Submitted,

Matt Casparius

Secretary