

NHRPA Meeting
March 11, 2021
Meeting conducted via Zoom at 11:10 am
Meeting Minutes

- 1) **Executive Board Members Present:** Craig Fraley, President; Matt Casparius, President- Elect; Greg Bisson, Past President; Arene Berry, Treasurer; Tara Tower, Secretary; **At Large Members Present:** John Kohlmorgen, Eric Feldbaum, Dan Sturgeon, Tara Bartlett-Barker,
- 2) **Members Present:** Andy Bohannon, Donna Kuethe, Corinna Reishus, Andy MacEachern, David Tovey, Kellie Troendle, Bri Rafford-Varley, Amy Lovisek, Dan MacLean, Kellie DeSimone, Mark Brislin, Melissa Roy, and Wendy Werner.
- 3) **Staff Present:** Kerry Horne, Executive Director.
- 4) **Meeting Called to Order & explanation of zoom meeting format:** Craig called the meeting to order at 11:10 am and explained that the meeting is being recorded, and reviewed the zoom meeting guidelines.
- 5) **Minutes:** *Greg motioned to approve the January 7, 2021 meeting minutes* as written. Matt seconded. The minutes were unanimously approved.
- 6) **Treasurer's Report:** Arene reported that as of March 8th the account balance is \$27,574.59. She added that this is approximately \$7,000 less than the account balance was in April 2020. We all agreed that this is good news. Arene explained that the reason we don't have a P&L statement is due to our online payment system changing from Paypal to Affinipay, and that they deduct the "convenience fees" differently. She is working on the best way to track and report the fees to the correct line item. Kerry added that this is a new process that they are going to figure it out, but that they are asking for more time to work this out. *Greg motioned to approve the Treasurer's report. Dan seconded.* The treasurer's report was unanimously approved.
- 7) **Executive Director's Report:**
 - a. **Membership:** Kerry reported that we have gained 6 agency, 1 professional and 1 commercial VIP member (Pettinelli & Associates). She added that we've lost a couple of the ski resorts and maintenance workshop vendors, but gained others including GG Leagues, Skyhawk Sports, and Reed Custom Soils.
 - b. **Recreation Resilience:** Kerry reported that she is working with HealthTrust and Primex on a mental health webinar for May.
 - c. **Coffee Talk–** There were 42 registered for today's program, and about 26 registered for the April program at this time.
 - d. **Spring Newsletter:** Kerry asked that content for the upcoming spring newsletter submitted to her by April 1st.
 - e. **Review work plan updates:** Kerry thanked those that had taken the time to review the work plan and submit edits to her. We reviewed highlighted sections. Kerry will make final edits, alphabetize sections, and put the final version on the website and send out the link.
 - f. **Review Summer Camp survey as it relates to Wink and Summer Camp:** Dan S. said that based on the survey results they are looking to offer some type of virtual summer camp staff training, but that it won't be called "Wink" as it will be vastly different. They will begin working as a committee to look into effective virtual speakers, and keep reduced training budgets in mind during this process. Matt reported that he has been told that the Governor will be making a summer camp guidelines announcement soon.
 - g. **Future NHRPA Program Dates (TBD):** Kerry reported that the State Conference has been booked the Concord Parks & Rec. Department's Community Center Facility for October 21, 2021. She added that she'd like to see the Playground Maintenance Workshop and Maintenance Workshop

offered in August or September this year. There was some discussion on possibly combining these two, but it was decided that we would need to look at the financial impact of combining them.

8) Committee Updates or Reports (if any):

- a. **GSTF:** Donna reported that they met and have decided that current conditions are too unsure to hold a live event. They would like to hold a virtual NNE meet again, and the tristate group is meeting again on March 24th to discuss this further.
- b. **State Conference:** Krissy was unable to attend, but Kerry reported that Krissy has begun responding to interested speakers, and that Kerry will recommend that the committee begins meeting soon for planning purposes.

9) Old Business: None reported

10) New Business:

- a. **Vaccines-** Kerry will include the 2A Vaccine group flyer in the spring newsletter, and added that the information is available on the Facebook page as well.
- b. **HB111-** Donna reported that this bill takes away immunity from municipal officials making “good faith” decisions, and that it has passed committee by a vote of 18-2. It will now move to the House for a vote. Craig and Donna will meet following this meeting to draft a letter from NHRPA to the speaker of the house stating that NHRPA does not support the passage of this bill, and that we believe that passage of this bill would have a negative impact on our volunteers, events and programs. Donna agreed to keep us updated on the status of this bill.

11) Adjournment: Dan S. motioned to adjourn the meeting at 12:02 pm. Matt seconded. All approved.

Respectfully submitted,
Tara Tower