

**Agenda - IPRA Board & Executive Committee Meeting**  
**Feb. 16, 2017, 9:30 AM**  
**IPRA Office, Carmel**



**AGENDA**

- I. Roll Call
  - a. Present
    - Becky Barrick-Higgins
    - Dominic Cornett
    - Robert Greathouse
    - Nichole Haberlin
    - Austin Hochstetler
    - Mike Hoffmeister
    - Will Lacey
    - Terese McAninch
    - Dan McGuire
    - Nikki Murphy
    - Lisa Nye
    - Kathy Pargmann
    - Matthew Snyder
    - Chris Stice
  - b. Absent
    - Mike Clendenen
  
- II. Welcome/Comments Will Lacey/Dan McGuire
  - a. Looking forward to 2018
  
- III. Additions to Agenda Will Lacey/Dan McGuire
  - a. None
  
- IV. Approval of Minutes Will Lacey/Dan McGuire
  - a. Changes to attendance needed to show that Mark Jones was present and Matt Snyder was absent
  - b. Mike H. made a motion to approve the minutes with proposed attendance edits
    - 1. Becky B. second the motion
    - 2. No discussion
    - 3. Motion carried
  
- V. President's Report Will Lacey/Dan McGuire
  - a. Additional revenue
  - b. Staffing
  - c. Staff benefits
    - 1. Retirement funds
    - 2. Vacation time

- VI. Executive Director's Report Lisa Nye
  - a. Receivables
    - 1. Nothing concerning
  - b. Conference Financial
    - 1. Net \$92,000
      - 1. \$14,000 more than last year
      - 2. Final report on Social Hubsite
  - c. Google Trekker
    - 1. Delay due to Google needing some collection reports
    - 2. Google will release all images at once
  - d. Website Advertising
    - 1. First website advertiser – Sinclair Recreation
  - e. Social Hubsite
    - 1. Going to be connected to IPRA website as discussion feature
- VII. Reports
  - a. 2017 Conference Will Lacey/Dan McGuire
    - 1. Good momentum for 2018
    - 2. Revenue increased, but so did expenses
    - 3. Location
      - 1. Attendees liked it, vendors did not
    - 4. Education sessions
      - 1. Value increasing, benefit of paid speakers
  - b. 2018 Conference Mike Hoffmeister
    - 1. First meeting next week, Feb. 23
    - 2. Expo meeting on March 8
- VIII. Financials Lisa Nye/Chris Stice
  - a. Year end 2016
    - 1. 2015 – lost \$7-8k
    - 2. 2016 - \$32k net
      - 1. Will put into reserves as safeguard against 2018 NRPA conference
  - b. Year to date 2017
    - 1. Projected income of \$273,000; currently at \$289,000
  - c. Statement of Activity
  - d. Statement of Financial Position Year end 2016
    - 1. Cash value, assets
  - e. Rolling dues
    - 1. Nichole H. made a motion to have anniversary date rolling dues
      - 1. Nikki M. second the motion
      - 2. No discussion
      - 3. Motion carried
  - f. Financial Comparison
    - 1. Quarterly comparison
- IX. Old Business
  - a. Bylaw changes

1. Passed and have been implemented

X. New Business

a. 2017 Budget forecast

b. Conflict of Interest Policy

1. Required by IRS

2. Current policy is weak

3. Lisa would like to work on developing new policy

c. Publication of IPRA Board Minutes

1. Bylaw comment – post board meeting minutes for members

d. Bills

1. HB 1187 – Park Boards

1. Dead right now, but could come back

2. Numerous bills about trails

1. Bike trails

2. Trail maintenance funding

3. Food & beverage tax bill

4. Heritage Trust Fund

5. Possible workshop on bill to law process for members?

6. IPRA is not registered to lobby & does not have a registered lobbyist

1. Members can testify as individuals

2. IPRA can present legislation, but not take position

7. Legislative brief/year in review

XI. Announcements

Will Lacey/Dan McGuire

XII. Adjournment

Will Lacey/Dan McGuire

a. Mike H. made a motion to adjourn

1. Nichole H. second the motion

2. No discussion

3. Meeting adjourned