

Agenda - IPRA Board Meeting
March 16, 2017, 1:00 PM ET

Call-In Information:
The dial in number is: 641.715.0861
Code: 428186#



AGENDA

- I. Roll Call
 - Becky Barrick-Higgins
 - Mike Clendenen
 - Robert Greathouse
 - Nichole Haberlin
 - Austin Hochstetler
 - Mike Hoffmeister
 - Will Lacey
 - Terese McAninch
 - Nikki Murphy
 - Lisa Nye
 - Kathy Pargmann
 - Matthew Snyder
 - Chris Stice
 - a. Absent
 - Dominic Cornett
 - Dan McGuire
- II. Welcome/Comments Dan McGuire/Will Lacey
- III. Additions to Agenda Dan McGuire/Will Lacey
- IV. Approval of Minutes Dan McGuire/Will Lacey
 - a. Mike H. made a motion to approve the minutes
 - i. Becky B. second the motion
 - ii. No discussion
 - iii. Motion carried, minutes approved
- V. President's Report Dan McGuire/Will Lacey
 - a. Working on board job descriptions
 - i. Binder of duties, FAQs, etc.
 - b. Analyzed SWOT
 - i. Broken down into sections
 - ii. Work on accomplish by dates before next meeting
 - c. Working with Chris Stice on additional revenue streams
 - d. Professional Development Committee
 - i. Call on March 24 at 2 pm
 - e. Membership call before next meeting
 - i. Reach out to nonmembers & less active members
- VI. Executive Director's Report Lisa Nye

- a. Accounts receivable
 - i. Nothing concerning
- b. Membership
 - i. Delays in renewals due to new structure
 - ii. Broke 1,000 members
 - iii. Increase in corporate memberships
- c. Budget forecast
- d. Legislative update/Frost Todd Brown
 - i. FBT – interested in parks, want to get involved, looking at doing summit revolving around legal issues with parks
 - 1. Also monitoring legislation for IPRA
 - 2. Interpreting legislation/amendments introduced
 - ii. Senate Bill 505
 - 1. Language about parks
 - a. Regards record keeping
- e. Corporate Partnerships
 - i. Playworld
 - 1. 2 year agreement
 - 2. Title conference sponsor
 - 3. District event sponsor
 - 4. Insights advertising
 - ii. Musco
 - 1. *Profile* advertising
 - 2. Supporting conference sponsor
 - iii. FBT
 - 1. Golf title sponsor
 - 2. Attendee bag sponsor
 - 3. District event sponsor
 - iv. Sinclair
 - 1. Program sponsor
 - 2. District event sponsors
 - v. Miracle
 - 1. Waiting to hear
 - vi. Vortex
 - 1. Waiting to hear
- f. Interns
 - i. Looking to have 3 interns this Summer
 - 1. Check into member engagement
 - 2. Work on resource library
 - 3. Compile salary survey
- g. Social Hubsite
 - i. IPRA Connect
 - 1. Ready to test before connecting to website
 - ii. Announcing in Insights today and will be in *Profile*

- iii. Create groups
 - 1. Big/small
 - 2. Rural/urban
 - 3. Districts & sections
 - 4. Young professionals
- iv. Linked on website
- v. Website policy for corporate members
- h. Events
 - i. AFO
 - 1. Net around \$3000
 - 2. 17 attendees, 18 exams
 - ii. CPSI
 - 1. March 8-10 in Noblesville
 - 2. Sponsor – Miracle Midwest
 - iii. Buyer's Guide
 - 1. Scheduled for Summer issue of *Profile*
 - iv. *Profile* Spring Issue
 - 1. Soon to be published

VII. Reports

- a. 2018 Conference Mike Hoffmeister
 - i. Committee meeting earlier in March
 - ii. Expo hall meeting this Friday in Ft Wayne to finalize floor plan
- b. IPRA Foundation/Golf Outing Mike Hoffmeister
 - i. Registration is open
 - ii. Tuesday, May 16 at Eagle Creek
 - iii. New mini games, superticket, poker game
 - iv. Trying to get beer donated
- c. Northern District Mike Clendenen/Kathy Pargmann
 - i. May, August, & October meetings
- d. Southern District Nikki Murphy/Dominic Cornett
 - i. Some sponsorships lined up
- e. NRTG
 - i. No chair
- f. Aquatics Terese McAninch
 - i. New lifeguard guidelines
 - 1. Need more LGITs
- g. Rec. programming/Prof. Dev. Nikki Murphy/Robert Greathouse
 - i. Call on March 24 at 2pm
 - ii. Call for hosts & presenters in Insights
- h. Young Professionals Nichole Haberlin
 - i. Speaker series
 - 1. Guests going into university classrooms to discuss field

VIII. Financials

- a. Dues receivables Lisa Nye/Chris Stice

- i. Data on changes in each members' dues payments in 2016 vs. 2017
 - b. Going to surpass \$300,000 in income
 - c. Comparison charts
 - i. Continuing to grow
- IX. Old Business
 - a. Conflict of Interest Policy Lisa Nye
 - i. Call scheduled to discuss samples and formulate policy
 - ii. Frost Brown Todd will look over as well
 - iii. Results in April
 - b. Publication of IPRA Board Minutes Lisa Nye
 - i. Now on IPRA website
 - c. 2018 NRPA Conference Local Host Committee Lisa Nye
 - i. Met with Indy Parks & Linda Broadfoot
 - 1. Dominic Cornett replacing Elaine Dillahunt on LHC
- X. New Business
 - a. SWOT Analysis Dan McGuire/Will Lacey
 - b. New Polycom
 - i. Cisco phone for \$700
 - 1. Not in budget, need board approval
 - ii. Mike H. made the motion to approve IPRA make the purchase of a conference phone that does not exceed \$800
 - 1. Becky B. second the motion
 - 2. No discussion
 - 3. Motion carried
 - c. Director vs Superintendent
 - i. County park board discussing proper title based on their statutes
 - ii. No uniform method for deciding title
- XI. Announcements Dan McGuire/Will Lacey
- XII. Adjournment Dan McGuire/Will Lacey
 - a. Mike C. made a motion to adjourn
 - i. Robert G. second the motion
 - ii. No discussion
 - iii. Meeting adjourned