



MARYLAND RECREATION & PARKS ASSOCIATION

Executive Board Meeting

Friday, June 25, 2021, 2 – 3:30pm

Attendance: Terri Hilton, Nancy Pfeffer, John Nissel, Jessica E. Cook-Thomas, Kori Jones, Charlyn Simpson, Cortney Weinstock, Julija Sajauskas, Chuck Montrie, Armeana Street

- I. Call to Order:** Meeting called to order at 2:03pm
- II. Adoption of Agenda**
- III. Adoption of the April Minutes**
- IV. MRPA Executive Director & Office Report**
 - a. Participated in NRPA's Safe Zone conversation
 - b. Directors Retreat set for February 16 & 17, 2022 at Tidewater in Easton
 - c. We will host a Maryland Social at the NRPA conference
 - d. Chuck is exhibiting at the MML Conference
 - e. Equipment Showcase is October 15
 - f. Succession planning needs to begin
- V. Board Reports**
 - a. President – Busy attending committee meetings. Corporate Development Committee developing plans to bring in revenue
 - b. President Elect – Attending committee meetings. Summer General Membership Meeting – Diana Mayhew of the National Cherry Blossom Festival is the speaker; three exhibitors have been secured as sponsors
 - c. Past President – Working on Directors Retreat and the Equipment Showcase
 - d. Vice President – Working on Winter General Membership meeting at the Cylburn Arboretum; speaker Phillip Blackwell – topic: trauma informed care
 - e. Secretary – No report
 - f. Treasurer/Treasurer-Elect – Updating job description, participating in committee meetings
 - g. Equity Officer – July 8 meeting with Agency Directors about a departmental self-assessment so resources can be catered to fit their departmental needs. Working on a DMV Diversity Tour

VI. Old Business

- a. Summer General Membership meeting - Diana Mayhew of the National Cherry Blossom Festival is the speaker; three exhibitors have been secured as sponsors. Information table setup for the committees. Tribute to Mike Brett during the crab feast

VII. New Business

- a. Corporate Development – We need the Board’s help to raise money and secure sponsorships and advertisers. A fishing tournament is in the works.
- b. July is Recreation and Parks Month discussion – July 16th Celebrate Recreation and Parks professional’s day – Social media campaign, post a picture
- c. Member of the Quarter – Joan Brooks
- d. Awards – approval of the addition of three one time awards: Most Creative COVID Virtual Activity, In-person Activity, and Most Valuable Player
- e. Shrimp & Bull Roast – October 15 at Laurel-Beltsville Senior Center. LI Reunion, wine pull, DJ, fall festival, various auctions, and more

VIII. Adjournment 3:15pm

Next Meeting:

Board: June 25, 2021 1:00pm to 3:00pm (Location TBD)