



Maryland Recreation and Parks Association  
Executive Board and Council Meeting Minutes  
Friday, November 3, 2017 at 10:00am

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of September Minutes
- IV. Old Business
  - a. Staff Report
  - b. Committee Updates
  - c. Officer Updates
    - i. Fall Membership Meeting
    - ii. PARC Branch
      1. The PARC Branch held their fall meeting and workshop at the University of Maryland on October 23. Ten Branch members were in attendance, including a few new faces. We spent the day learning about and touring many of the sustainability features of the College Park campus. It was an enlightening and educational day. Kudos to Branch At-Large Member Buffy Kirby for arranging for this workshop.
      2. Because of the recent nature of this meeting/workshop, it was determined that the November 3 PARC Branch meeting be canceled. The Branch will send representatives to the Fall General Membership Meeting to take part in the discussion regarding the Strategic Plan and "Prospering Branches".
      3. Our next regularly scheduled meeting is planned for December 7, at which time we will discuss the findings of the General Membership Meeting and determine our strategy for implementation for the remainder of the year and into 2018.
      4. The legal challenge to the TreeHuggers logo/trademark continues. I spoke with PARC Foundation President Sandi Trent about the current (and frequent) use of the logo. She worked with the Foundation to pay the \$2,500 in legal fees to counter the challenge. Chuck will likely have more information to share on this front.
- V. New Business
  - a. Conference Committee/Education Subcommittee/Keynote Budget Increase Proposal

- VI. Questions
- VII. Adjournment

Next Meeting:

**Board and Council:** Friday, December 1<sup>st</sup> at 12pm  
Location: Glenview Mansion (603 Edmonston Dr. Rockville, MD)

**Executive Board:** Friday, January 5<sup>th</sup> at 1pm – Prince George’s County, Southern Area to host  
Location: TBD

*Please submit a written report to Corey Smith ([coreyh.smith@pgparks.com](mailto:coreyh.smith@pgparks.com)) by noon on Thursday.*