

DRAFT MACPRO Minutes

Date: Friday, Nov. 14, 2008

Time: 10:00 a.m.

Location: Lincoln Brick Park - Eaton County Parks

Attending: Mark Brochu, Dan Patton, Ken Elwert, Dan Stencil, Roger Sabine, Ron Welton, Sue Ann Kopmeyer, Willis Bennett, Jerry Jaloszynski, Dennis Schornack

Agenda items:

Approval of the Sept. 5, 2008 meeting minutes - Motion made by Patton, seconded by Brochu. Motion Passed

Treasurer's Report - \$10,015.89 balance.

- o Interest and dues received amounted to \$440.64
- o Expense for MAC Dues, \$200

MRPA Update – Dennis Schornack

- o MRPA is now fully staffed
- o Looking for sponsors of weekly Eblast
- o Currently working with consultant to correct functions on website

PUBLIC POLICY

- o Bottle bill is stalled for this year
- o HB 6463 – requires hunter orange warnings for wires/blockades
- o SB 1619 – creation of recreation oriented school authorities

NEW BUSINESS

- o Motion by Brochu, seconded by Jaloszynski to purchase an advertisement for \$600 in the MAC membership brochure. Sabine will purchase and coordinate content. Motion Passed.

Next meeting during MRPA conference in February. Exact day to be determined.

ANNUAL MACPRO MEMBERS SCHOLARSHIP OPPORTUNITIES:

- Special Parks Forum(June 9 – 12, Lake County, Illinois): Full registration fee paid – Only available to first time attendee
- NRPA Congress(Oct 13-16, Salt Lake City, UT): Full registration fee paid – Only available to first time attendee
- NRPA Legislative Forum (March 17-20 in D.C.) – three scholarships available
 1. 50% of expenses up to \$500 – two available
 2. 50% of expenses for MACPRO member and interested local politician – up to a total of \$600