

DRAFT MINUTES
NACP
EXECUTIVE COMMITTEE TELECONFERENCE
Teleconference Call on December 21, 2016

1. Call to Order

Chair Nelms convened the regular meeting at 3:07 pm (Mountain Time)

2. Roll Call

Members present were Megan Nelms, David Heinold, Mike Harper, Tim Brown, Kyle Breuer and Jack Morgan. All other members were excused. A quorum was confirmed.

3. Approval of October 16, 2016 Call Summary

Kyle motioned and David H. seconded to approve the minutes from our October 16, 2016 teleconference. Motion carried.

4. Membership & Recruitment

We have only had 4 renewals since the beginning of the year. People need to send in their renewals. Robert is going to put together a draft recruitment eblast to go out to people.

We can also share on the website and possibly the NACO facebook page. We need to get the elected officials to know to get their planners involved.

David and Megan are going to work on getting the website updated.

5. NACO

Jack gave a NACO update. The new president of NACO has an initiative for 100 best practices in county government that NACO is putting together. Robert was sent an email about it to include in the newsletter. They can be projects, achievements, awards. They can also be from recent years. They are trying to

make people more aware of it and it can cover everything, from planning to transportation practices.

The legislative conference is February 24-March 1. It is at the Marriott in Washington DC. Tim will be there, as will Robert Hill. They will man the NACP booth for awhile. Jack can try to help too. There are lots of planning related items on the agenda.

9. Next Meeting – **February 15, 2017, following CPD call**

10. Adjournment

Meeting adjourned at 3:48 pm.