



CPRA Directors Section Meeting Minutes
Thursday, September 24, 2009 at 7:30am
Sheraton Hotel, Steamboat Springs, Colorado

1. Welcome & Introductions

The meeting was called to order by Chairman Hoby at 9:50am, with the following members present:

Tom Hoby,	Wally Piccone,	Chris Dropinski,	Craig L. Foreman,
John Skeel,	Carolyn Keith,	John Overstreet,	Brett Rodewald,
Don Shedd,	Andy McRoberts,	Ben Valdez,	Randy Burkhardt,
Joe Stevens,	Dean Palmquist,	Linda Kotowski,	David Cosgrove,
Cathy Metz,	Patrick Hammer,	Chris Wilson,	Mike Sexton,
Mark Heidt,	Melissa Chew,	Polly Bruins,	Cindy Keating,
Jill Nunes,	Rob Schoeber,	Stephanie Stephens	

2. **Current Chair unable to attend**– Jerrell Black, Section Chair was unable to attend due to an illness. Past Chair Tom Hoby ran the meeting in his absence.

3. Approval of Minutes for Tuesday, July 14, 2009

Brett Rodewald moved to approve the minutes as submitted, second by Carolyn Keith. Unanimously approved.

4. Election of Officers

John Skeel, will serve as President-Elect, and Joyce Manwaring will serve as section Secretary for 2009-10.

5. CML Representative

Andy McRoberts has served as CML liaison for CPRA for a number of years would like to pass the torch after this year. The representative attends two policy meetings each year and provides a session at the CML annual conference.

Carolyn Keith offered to serve as next year's CML representative, and Joe Stevens offered to provide assistance.

5. CPRA Update

- Revenue and Management School was dropped by NRPA and will be hosted by CPRA this coming year at Broomfield, hopefully to increase attendance.
- Planning is underway for the 60th Anniversary of CPRA.

6. GOCO Update

- Wally Piccone shared that land preservation is becoming a top priority for GOCO.
- \$500K to \$800K caps for regional grant opportunities.

- October announcement for larger grant opportunities with awards in March of 2010.

7. CPRA Leadership Forum

There group discussed the Leadership Forum format, timing and content. The group suggested looking at a location closer to, or in, Denver to attract more participants. Most believed this year's attendance was down because of the budget constraints and the NRPA Midwest Conference that occurred a few weeks earlier in Grand Junction. The group also discussed coordinating this training with other CPRA offerings that are being reviewed by Jan Geden. The 2010 Leadership Forum committee has the following members: Cathy Metz, Susan Peterson, Jill Nunes, Stephanie Stephens, Dean Palmquist and Tom Hoby. The committee will meet via conference call this fall to discuss next steps with the 2010 Forum.

8. Section Goals – Jerrell will distribute a complete list, those discussed include:

- a. Continue offering the CPRA Leadership Forum – make changes as deemed necessary.
- b. Offer leadership educational sessions at CPRA Fall conference sponsored by the Directors Section.
- c. Offer educational sessions at Directors Section meetings.

9. Meeting Schedule for 2009-2010

- Tom Hoby will host the December meeting on December 8th at 9:30 am, at the Highlands Ranch Library, followed by the Effa Mae Marker Holiday luncheon at Landsdowne Arms Restaurant, followed by an optional tour of the Highlands Ranch Mansion. Cost for luncheon: approx. \$16pp.
- Jerrell will be arranging quarterly meetings in March, July (with golf) and at the 2010 CPRA Conference.