

ANPR Board Meeting
July 28, 2015

Present: Erika, Seth, Alison, Ben, Kate, Kat, Scott, Lauren
Absent: Cadence, Colleen, Ken, Wendy, Tom

July 28, 2015 ANPR Board Meeting
4:30 alaska, 5:30 pacific, 6:30 mountain, 7:30 central, 8:30 eastern
Conference Dial-in Number: (641) 715-3200
Host Access Code: 873615*-- Participant Access Code: 873615#

Called to order at 8:34 Eastern.

Note: A quorum was not present. Two items were raised as motions to be put to a vote by email to the whole board.

- Updates
 - Rendezvous—Ben
 - registration open for a month
 - 21 people registered through Friday
 - anticipate bulk of registrations around August 15, when early bird registration ends
 - please be talking up Rendezvous to colleagues
 - sign up for trainings is low; InsideNPS is currently highlighting available trainings
 - program is mostly complete
 - most issues resolved with Y registration pages
 - major issue: sponsorship/exhibitors
 - Supernaugh ends August 15, as well; there was a brief discussion of the current account balance -- assumed approximately \$1,300 at this point
 - current scholarship applicants: 5 or 6 so far
 - Erika and Ben are doing outreach to members and parks in the immediate Asheville area (one day's drive)
 - Fundraising for Rendezvous—Seth (NEEDS OUR HELP!)
 - help needed to reach out to potential vendors/sponsors
 - Kat will help; so will a member who responded to the request for assistance in the last e-newsletter
 - T-mobile
 - have requested specific data; Seth will work with Alison to get this
 - are considering advertising in *Ranger*
 - sponsorship and the e-newsletter
 - sponsorship of e-newsletter - preference is more towards a partnership; based on a board discussion, it was agreed to move forward on this
 - Erika will work on putting this together
 - Pilot Rock has mailed check; look for \$700 or so
 - Alison reports one paid exhibitor at this time
 - Website—Alison
 - has been up for a month

- please let Alison know if there are any problems
 - there are occasional errors related to the security of the website, but this is related to the fact that Wild Apricot is hosting our site; for a few hundred dollars we can fix this (this is a one-time fee)
 - **requested motion:** by Erika to spend the cost -- will vote on this by email
 - Wild Apricot monthly fees will go up from \$100 monthly to \$130; we have the option to lock in the lower rate for a year with a \$1,200 up-front payment
 - **requested motion:** by Erika to spend \$1,200 -- will vote on this by email
 - discussed adding to Rendezvous website portion the ability of sponsors to register for a sponsorship only not a booth
- Rendezvous posts on Facebook perform very poorly; however this can be helped by liking and sharing posts
 - Ben: posting on other Facebook groups would be a good way to spread this information
 - Erika: will reach out to Jeff to make sure we're touching base with
- o Membership—Kate
 - has reached out to administrative officers to ask and find out their responses
 - asked approximately 10 AOs if they would be willing to distribute our membership info in their new hire packets; 6 no replies, 1 hard no, and 2 yes; this suggests to Kate that it's worth pursuing this
 - Seth said that there may be a human resources bulletin about this
 - Erika noted that LE vacancies on USAJobs reference the ANPR website -- so there is a relationship there; Ken may have more information
 - Kate will follow up with Ken on how to cast a larger net
 - we are focused on next year, as most seasonal hiring has happened
- o Finances—Tom
 - will send out monthly financial update (per Erika)
- o Mentoring—Katlyn
 - have been able to make some more matches; 2 proteges are waiting for mentors -- Kat is going to see if any existing mentors want to take on additional proteges
 - mentorship webpage on ANPR site is down
- o World Ranger Congress (delegate selection, fundraising)—Erika
 - first round of delegates submitted, rated; willing to take up to 10
 - there will be several rounds
 - board meeting last fall WRC came to ANPR about hiring someone to work as a fundraiser; many contacts were established, however their fundraiser has left this position, a new fundraiser has been hired to continue established work
- o Land Management Workforce Flexibility Act—Erika
 - House vote passed
- o Ranger Magazine - Erika

- last issue looked good; interactions with publisher and mailer were not uniformly positive; we are moving to a publisher closer to our graphics folks in Wisconsin
- o Rendezvous 2016 - Erika
 - West Coast spot - Erika has been working with Helms Briscoe; possibility of revisiting Zion; nothing concrete at this time
- o Rendezvous 2015 - Erika
 - board meeting scheduled for Wednesday 8-12, 1-5
 - quotation for better board training -- Seth to get for day, half-day training and content
- New Business - all
 - o none

Adjourned at 9:18 Eastern.