

Association of National Park Rangers Board of Directors Meeting Minutes

November 9, 2018 (2nd board meeting during RR)
Ranger Rendezvous 41
Bowling Green, KY

01/21/19 Secretary's note:

Much of this is redundant with the RR BoD meeting on November 7, 2018.

----- AGENDA TOPICS -----

Attendance (Marin)

- Members Present: Jan, Chris, Bill, Jonathan, Elsa, Marin, Kayla
- Members Absent: Ben, Nick, Kate, Will

Topics For Discussion:

- General Strategic Planning:
 - A group of board members worked the previous evening to formalize a list of accomplishments for the year and a list of the items we want to do next year. Jonathan will make these lists available to the board. Examples of goals for next year include:
 - Prioritize regional social events. Empower membership services representative to identify individuals who will sponsor these events and grant them nominal funding (no more than \$100/event)
 - Prioritize training and education opportunities. Identify a few types and a few locations around the country. Also look to facilitate for the masses via the webinars.
 - Archive ANPR documents through partnership with CSU. Jonathan seeks board approval to represent ANPR to CSU. **Board voted to approve.**
- Ranger Rendezvous Planning:
 - 2019:
 - Two remaining sites discussed and **board voted to approve Western WA.**
 - Bill offered to conduct site visits in Western WA if board made final approval for this location. **Board voted to approve.**
 - Bill suggested we seek someone to assist him with 2019 planning. That person would then be the lead coordinator for 2020.
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- 2020:
 - Suggestion made for site to be Jacksonville, FL
 - Barbara Goodman was mentioned as a possible coordinator if RR was to be held in Jacksonville.
- 2021 and beyond:
 - Suggestion made for 2020 RR to be held in Tucson, AZ.
 - Suggestion for 50th anniversary RR to be held in Jackson Hole, WY.
- Elections:
 - Per the bylaws, a committee is named by the President to conduct elections – Chris and Marin to coordinate this.
 - Marin will post info at RR regarding the elections process and the positions up for re-election.
 - Info on several appointed positions will also be posted.
 - Nominations will be taken during RR and for a period of time after that.
 - Chris will coordinate the election process electronically.
- Donations:
 - Raffle ticket sales appear to be down this RR
 - Silent auction bids are also sluggish.
 - We need to make a push in particular to solicit donations for the Supernaugh scholarship program.
- “Old Timers” panel is now scheduled for Sunday at 4:30 pm.

Adjourned!