

Association of National Park Rangers
Board of Directors Meeting
AGENDA

November 23, 2021

530pm PT, 630pm MT, 730pm CT, 830pm ET

ZOOM

<https://us06web.zoom.us/j/97720779489?pwd=TFY5ZU9VWnBMR3JGbjFLOHA5eDRQUT09>

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

Attendance (Secretary)

- Members Present: Paul, Lauren K., Lauren D., Rebecca, Tom, Tim, Reghan, Elsa, Bill, Jeanette, Jonathan
- Members Absent:
- Others: Melissa

Approval of Minutes from the previous BoD meeting(s) (President):

- Rebecca motion to approve Sept. BOD Minutes, Second Tim - vote passes unanimously
- Tom motion to approve special meeting for Fidelity, Jeanette second - vote passes unanimously

Treasurer's Report:

- Financial reports have been distributed to BOD members. The "Budget vs. Actuals" report shows a needed correction in the budget category for Donations (explanation to be provided). It also shows the biggest "under budget" category to be Memberships, but we typically have most of the renewals in the latter part of the year.
 - Harry Yount, etc. special accounts balances not showing in Quickbooks but working on correction, so Actuals in better shape than showing
 - Harry Yount account net revenue should be over \$9000, still waiting for invoice for busts
- The transfer of the investment account from Vanguard to Fidelity was finally concluded on November 12, 2021.
- The super raffle generated \$5,575 in revenue. All expenses have not been paid yet, but the net revenue should be approximately \$3,000.

Old Business (President):

- None

New Business (President):

- (Meleen) Mask project - scroll down for pictures!

- o Interest in mask merchandise so reached out to Cincinnati company for quote
 - color and non-color same price, need 200 order for \$6.62 price +shipping
 - color more preferred
 - Issues: inventory, shipping, payment, mask fatigue
 - Paul volunteers to house inventory until Tucson
 - Alternative idea: Holiday fundraiser with thank you gift of mask for donations
 - Pre-order interest email to membership? \$10 price
 - Will send out in next newsletter
- (Paul/Jonathan): Time to update our Annual Work Plan Accomplishments and make any adjustments to the Strategic Plan. Everyone needs to make an appointment to meet with Jonathan in December or early January to lay out their Annual Work Plan targets for 2022.
 - o Expect a reminder/doodle poll for times after new members announced
- (Hansen) Photo contest
 - o Will connect with Bill to send out gift cards
- (Wade) Next newsletter
 - o Will go out within next couple of days with masks info, some items from Tom, etc. so if you have anything else get it to Bill by COB tomorrow
 - o (Paul/Rebecca) Has draft Congratulations letter for new Director - can get blurb out to Bill for newsletter (letter for after Thanksgiving)
- (Melissa) Election Status: Balloting is closed, but waiting until November 27 for any additional mailed ballots to be received.
 - o Google Doc in Shared Drive
 - o Will announce selections after the 27th
 - o Will invite new members to December meeting

Reports:

- President:
 - o Presented Harry Yount Lifetime Achievement Awards to Bill Halainen and Jack Morehead (both ANPR members) in Yellowstone NP on October 14, 2021.
 - o Conducted Zoom ANPR Annual Membership Meeting on October 16.
 - o Attended Tucson mini-RR get together on October 16.
 - o Provided an interview on park housing to a reporter from National Park Traveler. Her article was posted to NPT last week.
 - o Participated in a Ranger magazine Editorial Board meeting to determine the themes for the next four editions of the magazine.
 - o Participated in Jeanette's Fundraising Committee meeting.
 - o Supported Melissa in getting candidate information for the Board election.
- Secretary: Nothing to report.
- Treasurer: Nothing additional.
- Past President: Nothing reported.

- Business Manager:
 - Attended Regional Rendezvous in Tucson.
 - Initiated the election process, and mailed ballots to those without email.
 - Hosted editorial board meeting to form themes for 2022 magazine content.
 - Met with Jonathan to discuss transition to a more user-friendly web platform for all board members; created a Squarespace account to develop the site.
 - Sought input from RR hosts for a paragraph or two for recap in the Winter issue of *Ranger* (still need some of those).
 - Uploaded videos from Harry Yount presentations for viewing/sharing.

- RR45 Manager:
 - Planning to begin in December.

- Education and Training:
 - Met with *Ranger* magazine editorial team to discuss magazine themes for the next year
 - Mentoring - phone meetings
 - Mentoring - added Jonathan and Rebecca to list of mentors; please email Tom if anyone else is interested

- Fundraising:
 - Submitted a report to NPF about what we used the \$2500 grant for last winter/spring
 - helped a few super raffle recipients get connected with their prizes
 - Led Nov fundraising committee meeting on 11/9; investigated ANPR face masks as a fundraiser
 - Co-hosted mini rendezvous in Asheville with Reghan on 10/16

- Internal Communications: Nothing additional.

- Membership Services:
 - Attended fundraising committee meeting on 11/9
 - Co-hosted mini rendezvous in Asheville with Jeanette on 10/16, and typed up mini-Rendezvous (Asheville) blurb for *Ranger* magazine
 - Responded to one member inquiry and communicated with winner of super raffle bison stained glass piece

- Professional Issues:
 - No Substantive updates

- Seasonal Perspectives:
 - Hosted mini rendezvous in MN

- Government Affairs:

- Attended Zoom ANPR Annual Membership meeting on October 16.
 - Charles Sams III was confirmed as the new NPS Director on November 19. Will draft a congratulatory letter from ANPR for Paul's signature.
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- Strategic Planning: Nothing additional.
 - IRF Liaison: Nothing reported.

Thank You Everybody! Happy Thanksgiving!

Adjourn: 7:36 pm MT

Next meeting: December 28, 2021



