

Association of National Park Rangers Board of Directors Meeting MINUTES

March 22, 2022

430pm ADT, 530pm PDT, 630pm MDT, 730pm CDT, 830pm EDT

ZOOM link:

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

Attendance (Secretary)

- Members Present: Paul, Rebecca, Bill, Elsa, Lauren K., Jonathan, Jeanette, Shannon, Lauren D., Tom
- Members Absent: Tim and Rick (excused)
- Others: Melissa

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

- [FEB 2022 Minutes](#)
- Motion to approve Rebecca, second Jeanette - motion passed unanimously

Treasurer's Report:

- Financials for February and account balances distributed to BOD.
- The budget vs. actual report to date still shows a positive net income - primarily the result of being over-budget in the Administrative categories (primarily donations for the Yount award) and also under-budget in some of the expense categories. As an income category, membership is still a big item under-budget.
 - Discussion: (1) would like to show off setting expenses from the restricted funds like BOD Travel, etc., (2) fundraiser divided up between International and member services fund for training
- The draft budget for FY23 was distributed and needs significant discussion and some decisions (in particular relative to website - see New Business - and training).
 - Tom will try to have a committee meeting before next BOD to make a training plan for that budget
- We are all "paid up" for the Yount Award Busts. Total expense was \$3956.22.

Old Business (President):

- (Jeanette) RoundUP fundraising?
 - Between last BOD and Fundraising committee meeting polls most are skeptical app would generate much funds and unless someone wants to lead the time effort to research further don't recommend pursuing at this time
 - BOD agree to pass for now
- (Paul) Briefing Statements/DC Meetings

- Three statements final drafts sent to BOD, Thanks to all who had a part in creating
- Tentative meeting scheduled for April 15th but likely to change (12th?) with Jennifer Flynn and the 21st with Director Sams, still trying to set dates with other leadership

New Business (President):

- (Melissa) Status of website and consideration on costs associated with rebuilding. Received assessments and quotes from four different companies on potential rebuilds of the ANPR website. The timelines are flexible and the costs range from \$3,900 to \$12,000 for the initial work, and then a rough annual cost between \$250 and \$950, depending on the level of commitment.
 - Three quotes using SquareSpace and two using other files/code, SquareSpace might be more user-friendly for more to use over time, but Tundra may be cheaper long-term
 - Week of the Website had a good presentation and seemed to understand what ANPR would need
 - Melissa can follow up with Week of the Website and Tundra to get more detailed specs and make final recommendation next BOD meeting
 - Paul recommend Melissa has decision and we budget for up to \$7000 when that decision is made to cover either quote between those two
- (Wade): Need input on priorities for key persons to invite as presenters at the RR (particularly NPS/DOI Leadership). Current plans:
 - NPS Director Sams - person or remote
 - NPS Regional Director
 - Local area Superintendents (Welcoming)
 - Mather Award Presentation (NPCA)
 - J. Flynn, T, Medema, Mike Caldwell, HR - Housing, Hiring, Training representatives
 - Andy Wright (IRF)
- (Jeanette): Thank yous for last year's super raffle contributors
 - perhaps prize winners could send a personal thank you, if not Jeanette can send
- (Paul/Rebecca) Should ANPR support the federal "Helper Act?" The letter of support from Wesley Trimble was emailed to the BOD on Tuesday.
 - Helps "first responders" and teachers with a one-time home loan
 - Bill made motion to sign and submit, Rebecca seconded - motion passes unanimously
 - Paul will sign and send on behalf of ANPR

Reports:

- President:
 - Finalized and approved the ANPR Issue Briefing Statements for Hiring, Housing and Training.
- President Elect:
 - Nothing additional.

- Secretary:
 - Nothing additional to minutes/agenda
- Treasurer: (I deleted the Past President bullet from the earlier agenda, since we no longer have a Past President). (Yes, but we have a President Elect! which I added to this Agenda)
 - We have nine confirmed “bookings” for the Royal Caribbean cruise program, with a number of openings still available.
 - We still have a number of ANPR facemasks available - any on hand as of October will be taken to RR for sale or giveaways. We haven’t quite broken even on revenue vs. expense.
- Business Manager:
 - To be discussed as new business. (Wade: I moved details to New Business)
- RR44 Manager:
 - I have communicated with NPS Director Sams on Facebook (believe it or not) and have initiated the process of inviting him to the RR.
 - We are beginning to get a number of good proposals for presentations during the RR. If any of you have recommendations for program presentations, get info to me and Shannon ASAP.
 - Soliciting and managing exhibits and sponsorships continues to be the biggest need and unless resolved will likely significantly affect the RR income vs. expense.
- Education and Training:
 - working on RR45 training sessions; communicating with RR45 committee and prospective trainers
 - doing resume reviews and mentoring
 - looking ahead to a July 1-8 cruise to Alaska and making ranger presentations, representing ANPR
- Fundraising:
 - led fundraising committee call on March 8 (welcomed one new committee member, discussing spring fundraiser)
 - Sent Melissa a short description of the fundraising committee and ideas for how to list ANPR committees on website
 - Updated ANPR profile on Guidestar
- Internal Communications:
 - Nothing additional
- Membership Services:
 - Interested in helping with Rendezvous
- Professional Issues:

- Nothing additional.
- Seasonal Perspectives:
 - provided resume and career advice to prospective members/potential Supernauth scholars
- Government Affairs:
 - Up-dated draft briefing statements on training, housing and hiring based on Board review and comments for Paul's approval.
 - Have been trying to schedule WASO meetings for Paul and Rick; appointment with Director Sams is scheduled on April 21; Jennifer Flynn, AD for Visitor and Resource Protection, will be able to talk with us on either April 12 or 15.
 - Spoke with Shannon about a Dark Sky program for RR since IDA is headquartered in Tucson.
- Strategic Planning:
 - Working on Ranger article
- IRF Liaison:
 - Nothing reported.

Adjourn: 7:50 pm MT

Next meeting: Apr 26, 2022