

ANPR Board of Directors Conference Call
Tuesday, August 26, 2014
8:30 pm Eastern/7:30 pm Central/6:30 pm Mountain/5:30 pm Pacific

Board Members Attending: Ben Walsh, Ken Bigley, Alison Steiner, Seth Tinkham, Lauren Kopplin, Paula Alexander, Jeremy Kaufman, Colleen Derber

Board Members Not Attending: Erika Jostad, Wendy Lauritzen, Gannon Frain

Ben – (Filled in for Erika who was not able to participate on the call)

Rendezvous 2015

We're having trouble finding a venue in the DC area. Now looking at retreat venues elsewhere in the USA. Discussed other locations (South Florida, Gettysburg, Olympic Peninsula).

Alison – Best to find venue close to a regional office to get sufficient participants. Where can we be guaranteed success? Prefer east coast but look anywhere. Ben will let Erika know that we are open to any location in the USA.

TASK – All – Continue to send ideas for potential venues to Erika.

World Ranger Congress

- Bruce McKeeman is setting up an account with money we've been holding on to for WRC.
- Teresa and Blanca are working on the website.

Business Manager/Editor

Erika has received 5 inquiries. Will continue to produce 4 print versions of Ranger magazine each year. Evaluating web-based membership services. Still plan to hire by November 30. Looking for 4 board members to be on selection committee. Lauren and Alison volunteered.

TASK – Consider being on the selection committee, and let Erika know.

Alison –

Rendezvous 2014

- As of Sunday, August 24th, 110 registered. Goal is 200.
- Program is close to being finalized.
- Currently have 7 exhibitors. Working on others. Need help to find exhibitors.

TASKS

- 1. Continue to reach out and encourage people to attend.**
- 2. Let Alison know if you can help out by following up with exhibitors.**
- 3. Let Alison and Colleen know if you have a projector that we can borrow during Rendezvous.**

Supernaugh Scholarships

- Received 18 applications. Committee is reviewing and ranking the applications. Will make decision by end of next week.
- So far, we have 1 comp room (can hold 3 scholarship winners), and 1 person has volunteered to share a room. Ben has reached out to people who have reserved a single room to see if they'd be willing to share with a scholarship winner.
- Also looking into cost of bunk rooms (not in Longs Peak Lodge).
- May get another comp room. Need 160 room nights to get 1 night comped.
- \$2,920 in Supernaugh Fund. Most came from Rendezvous registration. More \$ will probably be donated in the next couple of months.
- Estimated 6-9 scholarship winners. Scholarship would cover Rendezvous registration, ANPR membership, partial travel, and lodging but not meals (\$32/day).
- How much for travel? Committee will discuss after this call.
- Would like to carry over some scholarship money for next year.

Seth – *Fundraising*

- No committee members were able to attend this month's meeting.
- Not many comments received on fundraising plan.
- On demand/on-line merchandise program with Café Press. Alex Eddy and Jason Wickersty are working on designs. Reason for on-line program is that we are hoping to move away from having to store and carry ANPR products.

Question 1 – **Are we going to go with on demand/online merchandising program?**

Seth – *Liability Insurance*

- Still waiting for Yes or No on liability insurance for board members.
- Seth researched liquor liability. One of the donors requires liability insurance.
- Special event liability would cover liquor.
- Insurance agent had some questions. Seth will talk to Alison off-line.

Question 2 – **Can we purchase liability insurance before Rendezvous?**

Jeremy – *Oral History*

- Alison and Jeremy had conference call with LuAnn Jones. LuAnn is getting volunteers from Colorado State History Center to help interns with interviews.
- Working on schedule. Will get out to team in the next week or so.

Other Agenda Items?

Lauren – Asked about replacements for mentoring program.

Ken – He and Roberta have reached out to some people, but they don't have any names yet.

Meeting adjourned at 9:25pm Eastern.