

ANPR Board of Directors Conference Call  
Tuesday, January 24, 2017  
8:30 pm ET/7:30 pm CT/6:30 pm MT/5:30 pm PT/4:30 pm AT

In attendance: Jan, Marin, Will, Ben, Alison, Jamie, Cadence, Kate, Chris, and Tom

Not in attendance: Scott, Nick, Kat, and Erika

Note: 11 voting members – quorum is 60% or 7 members

Meeting called to order at 6:30 pm MT

Introductions were made:

Jan - President, NCR

Marin - Secretary, VALL

Tom - Treasurer, Seasonal Park Ranger, WA (at OLYM this summer!)

Will - Seasonal Prospectives, CAVO

Cadence – Internal Communications, ZION

Jamie - Professional Issues, YOSE

Ben - Specials Concerns, Contractor in Lakewood, CO

Kate – Membership Services, USPP-San Francisco, CA

Alison – outgoing Business Manager, PORE

Chris – incoming Business Manager, Washington, DC

Rendezvous coordinator search:

- Cadence is interested in serving as co-coordinator.
- Jamie would like to be on the team but not necessarily as a co-coordinator.
- Tom will continue to assist in some fashion; he also stated that Elizabeth Jackson (GUMO) is offering to help in some capacity.
- Ben has much info from the last three RR to impart.
- It was noted that Joe Evans is our Estes Park liaison.

Jan suggested that Ben and Cadence discuss and present to the board a list of potential RR committees.

Profit/loss statements:

- Alison had forwarded the latest one to all via email and explained the income and expense info contained within.
- These need to be reviewed and approved at each meeting.
- Once approved, the secretary will print a hard copy for the record.

Hiring freeze:

- Various media reports regarding potential hiring freeze and concern for seasonal hiring in particular.
- Any firm info on this should be put on the Facebook page and the website.

#### Advocacy:

- Any thoughts on ANPR's role given the new administration?
- Jan suggested a 'wait and see' attitude right now and then we should 'pick our battles' carefully.
- It was suggested that we make this a standing agenda item.

#### New membership:

- We need to draw attention to the association/brainstorm ideas to bring newer employees into the ANPR fold.
- These employees may feel that membership and RR attendance are expensive and they don't see the benefit to them.
- Suggestions include testimonials from current members and training workshops that are relevant.
- What else can we put together – webinars, weekends, support attendance at various trainings, etc.?

#### Lifetime memberships:

- These were offered at a reduced price at RR and 5 members signed up.
- Of the \$750 one-time fee, \$50 went to general operations and \$700 went to the investment fund.
- Marin asked about the possibility of a payment plan but Alison's experience is that these can be difficult to track.
- If Chris can figure out a system, perhaps multiple payments could be made over, for example, one year.
- The suggestion was made to advertise these more via Facebook, the website, and the newsletter.
- This will be put on the agenda for next month.
- There was discussion at RR of exchanging an honorary life membership between ANPR and California State Park Association.
- The BoD voted on this and it was approved.
- Kate will work with CSPA representative Mike to finalize.

#### Investment strategy:

- The investment advisory committee looked at different options for an investment strategy and have suggested a simple portfolio – see Tom's 01/09/17 email on this.
- A motion was made to go with the committee's recommendation, which was approved by the board unanimously.

#### Business manager transition:

- Chris is now editing the website and putting out the newsletter but has not yet taken over the business manager email address.
- The ANPR business address has been moved to VA where Chris lives.

Calls are on the 4<sup>th</sup> Tuesday of each month. The next is February 28<sup>th</sup>.