

ANPR Board of Directors Conference Call  
Tuesday, March 28, 2017  
8:30 pm ET/7:30 pm CT/6:30 pm MT/5:30 pm PT/4:30 pm AT  
Call in number: 641-715-3200 Passcode: 873615#

In attendance: Jan, Chris, Tom, Marin, Will, Ben, Cadence, Kate, Kat, and Scott

Not in attendance: Jamie, Nick, and Erika

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

Meeting called to order at 6:30 pm MT

Updates and discussion:

Rendezvous (Cadence):

- The coordinating group had a conference call this week.
- Nick and Tom are focusing on exhibitors and sponsors.
- Still seeking presenters; deadline has been extended to 0/15.
- Needing breakout session topic ideas.
- Will is interested in doing a breakout session that focuses on seasonals and students.
- Jan and Kate mentioned a session on Ranger Corps or youth programs.
- A resume workshop was also suggested.
- Kat suggested a RR crash course session on social media in the parks.
- Elizabeth is looking into field trip options.

President (Jan):

- WASO is asking for info on ANPR diversity recruitment efforts, particularly those for law enforcement.
- WASO is also seeking LE/Park Police photos for its recruitment efforts.

Treasurer (Tom):

- Asks that all review the latest profit/loss statement he sent via email.
- Currently responding to an IRS letter regarding receipt of ANPR's tax return.
- Discussion of Chris' compensation package – subsequent approval by the board was unanimous.

Secretary (Marin):

- Preferred email addresses trickling in – thanks!
- Seeking approved, updated bylaws – Chris will forward.

Business Manager (Chris):

- Regarding the IRS letter – will check to make sure everything was submitted.
- ANPR is re-registered as a corporation in CA for the year.

Education and Training (Kat) and Internal Communications (Cadence):

- Working on pairing up a supervisor with a superintendent for mentoring.
- Coordinating with Liz Roberts to identify future RR locations.

Seasonal Perspectives (Will):

- Nothing new to report on a possible Student Engagement Network workshop at RR.
- Fielding various questions from the field.

Fundraising (Nick) (via email):

- Focusing on the upcoming RR and contacting potential exhibitors.
- Potential for a RR session on Critical Incident Stress Management (CISM).
- Reaching out to various superintendents as potential RR speakers.

Membership Services (Kate):

- Suggested outreach letters to groups (such as SCA) to 'market' ANPR to people who might not know about us.

Special Concerns (Ben):

- Trying to keep up on what's going on in Congress that might affect the NPS. Nothing that has been proposed thus far has progressed beyond that.
- Keep in mind that Ben is 'local' (Denver) and can help with Estes Park arrangements for RR.

Strategic Planning (Scott):

- Nothing to report.

Professional Issues (Jamie):

- Not on call.

Calls are on the 4<sup>th</sup> Tuesday of each month. The next is April 25<sup>th</sup>.