

ANPR Board of Directors Conference Call
Tuesday, June 27, 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, Tom, Marin, Will, Ben, Cadence, Kate, Chris

Not in attendance: Kat, Jamie, Nick, Scott

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

Updates and discussion:

Rendezvous (Cadence):

- All of the speaker and presentation slots are about full.
- Hopes to open up registration ASAP; Chris will have it live on the website as soon as Cadence and Elizabeth say go.
- Registration prices will be the same as last year; we will encourage student participation with student pricing.
- Tom has been sending out reminders to exhibitors; we're not getting much in the way of response.
- Need to solicit for raffle and donation items.
- No Supernaugh scholarship applicants yet.
- Not sure how to coordinate Supernaugh scholars to work at RR; Ben offered some suggestions.
- Harpers Ferry films – Eric Epstein – have not heard back from him.
- Looking for help with putting together the RR program (hard copy); seeking someone with In Design skills.

President (Jan):

- NCR director is currently serving as the acting NPS deputy director.
- Lots of people in acting assignments in the higher up positions.
- No firm info to report on a permanent NPS director any time soon.
- Scott completed writing of conflict of interest operating procedures.

Treasurer (Tom):

- All looks well with our tax returns and the Vanguard investments.
- Completed travel and expense operating procedures.

Secretary (Marin):

- Completed record retention operating procedures.
- Thoughts regarding a session at RR on administrative concerns, ethics, etc.

Business Manager (Chris):

- Has been doing much research on whether our non-profit status is correct along with where should we be set up (state or D.C.).
- Chris will look into attending a free consultation session in order to get some guidance.

- This does not affect our 501(c)(3) federal status in any way.

Education and Training (Kat):

- Not on call.

Internal Communications (Cadence):

- Working on RR!

Seasonal Perspectives (Will):

- Still working with SCN on their break-out session.
- Fielding lots of emails and spreading the word on the Supernaugh scholarships.

Fundraising (Nick):

- Not on call.

Membership Services (Kate):

- Anne is asking for info for an article on membership numbers.

Special Concerns (Ben):

- Has updated the Google spreadsheet on significant actions that could affect NPS, ANPR, and public lands.
- In August, Secretary Zinke is due to put out his findings on the national monuments in question.

Strategic Planning (Scott):

- Not on call.

Professional Issues (Jamie):

- Not on call.

Calls are on the 4th Tuesday of each month. The next is July 25th.