

ANPR Board of Directors Conference Call  
Tuesday, July 25, 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, Kat, Will, Cadence, Ben, Chris

Not in attendance: Kate, Jamie, Nick, Scott

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

Updates and discussion:

Rendezvous (Cadence):

- A few issues with registration set-up – Chris is helping to work out the bugs.
- Still tinkering with the program a bit.
- Still looking for additional sponsors and exhibitors.
- Everyone needs to keep talking up RR and the Supernaugh scholarship!
- 7 Supernaugh applicants thus far – we have funding for at least 6.
- Working with Jamie to coordinate rooms.
- Looking for help locating and gathering projectors, laptops, etc.
- Will send out requests via email when more specific help is needed.

President (Jan):

- Question regarding publishing Ranger magazine online. Answer from the group is we don't want to put issues on our website until at least a year after publication. Then they should only be available in the 'members only' section of ANPR.org. Jan will touch base with Ann on this.
- Lee Werst reminded Jan about the various awards that are given out at RR. Lee can get them made. Jan will send out an email to the BoD for nominations.
- Was contacted by Fusion magazine regarding NPS campgrounds and how they are managed by various entities (NPS, concessioners, etc.).
- Positions to be filled post-RR include treasurer, education and training, as well as internal communications.

Treasurer (Tom):

- Former ANPR president Rick Smith made a request to use the IRC dependents fund to help support the families of two rangers in foreign countries. Tom has asked Rick to provide a write-up for the request.
- Chris sent out the latest P/L statement that we need to review and vote on approval.

Secretary (Marin):

- Apologies for lateness of June BoD call notes.

Business Manager (Chris):

- Tom addressed his items for discussion.

#### Education and Training (Kat):

- Not getting much interest in education programs.
- Updating website info.
- Initiated conversation on where the 2018 RR should be. Suggestions included Seattle, Atlanta, Austin, Charleston (SC). The group agreed to pursue having it in New Orleans.

#### Internal Communications (Cadence):

- The next newsletter will be out soon – always seeking submissions!
- Discussion regarding mentoring needs and opportunities.

#### Seasonal Perspectives (Will) (notes sent):

- As for Seasonal Perspectives, I've been responding to emails and putting together an overview packet for aspiring seasonal rangers (how to apply, resume tips etc.).
- I considered reaching out to university departments (parks and rec, forestry, history etc.) to recruit for ANPR, but I wasn't sure how everyone felt about that idea. I'd welcome any feedback.

#### Fundraising (Nick):

- Not on call.

#### Membership Services (Kate):

- Not on call.

#### Special Concerns (Ben):

- Clarification on requirement for Supernaugh scholarships – applicant must be a current NPS employee or volunteer. The other option is to be an ANPR member.
- Working on adult beverage donors for RR. (Ben is my hero).
- Appointment of the DOI deputy secretary was made today.
- Shake-up happening with SCS appointments. Possible moves of RDs and ARDs. Stay tuned!

#### Strategic Planning (Scott):

- Not on call.

#### Professional Issues (Jamie):

- Not on call.

Calls are on the 4<sup>th</sup> Tuesday of each month. The next is August 22<sup>nd</sup>.