

ANPR Board of Directors Conference Call
Tuesday, August 22, 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, Cadence, Nick, Jamie

Not in attendance: Kate, Kat, Will, Scott, Ben

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

Updates and discussion:

Rendezvous (Cadence):

- The updated RR agenda is posted on the website.
- The Student Conservation Network reached out regarding having their meeting on the 18th at the YMCA.
- Reminder to mark yourself as attending RR on our Facebook page.
- The drop-dead date for getting a room in our block is 09/01. Remaining rooms will be released after that.
- Only 25 people have booked at the Y thus far – may be because we were just there two years ago.

President (Jan):

- Some discussion regarding 2019 RR in New Orleans. Jan will see if Kat and/or Liz Roberts can do some further investigating.
- Some concerns being raised in WASO regarding confederate monuments in NPS units.
- Dave Mihalic is being courted as the next director – he will be attending RR and Jan will extend an invitation to him to speak.

Treasurer (Tom):

- Chris is busy with the money transfers for the Nicaraguan and Costa Rican park rangers.
- Receiving lots of spam email disguised to look like money transfer requests coming from the ANPR president email address.
- Looking into a RR break out session on increasing visitation/decreasing budgets with Lee Taylor, OLYM Deputy Superintendent (and Marin's former boss at SAJH).
- Ready to give out money for RR needs – please let him know!

Secretary (Marin):

- July call notes will be out shortly (Jan apologizes for getting them reviewed quickly!)
- Question regarding the BoD meeting scheduled prior to RR on 10/18. Jan will talk with Erika to get some idea on how much time we should devote that day.

Business Manager (Chris):

- Please review the latest P/L statement and email your approval or disapproval.

- 51 registrants for RR thus far. Some speculation that numbers are low because it's being held at Estes Park again.
- Supernauth scholarship application period closes on 08/24 (17 received thus far) and Chris hopes to send apps out to BoD members for review soon after. We received one from Rwanda!
- Tom said that it looks like we can comfortably give out 8 scholarships this year.

Education and Training (Kat):

- Not on call.

Internal Communications (Cadence):

- It's all about RR right now – see notes above!

Seasonal Perspectives (Will):

- Not on call.

Fundraising (Nick):

- Still working on exhibitors and sponsors. Names include Gerber Knives, DOIFCU, Deuter, Big Agnes, Klean Kanteen, Jack's Mercantile, VF Imagewear
- Talking with Andrew Fitzgerald (didn't catch his title or who he represents) about various training offerings for RR.

Membership Services (Kate):

- Not on call.

Special Concerns (Ben):

- Not on call.

Strategic Planning (Scott):

- Not on call.

Professional Issues (Jamie):

- Having issues with ANPR email address – will reach out to Kat for help. If that fails, Tom suggested creating a new one similar to the old but with a number added.
- Received a cool email from a member of the public – kudos to Ranger Clark (Logan Clark?) at ZION for assisting in fine fashion with their road trip from the Best Friends Sanctuary with a dog who had cancer. Jamie will forward it to ZION.

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