

ANPR Board of Directors Conference Call
Tuesday, February 27, 2018
8:30 pm ET/7:30 pm CT/6:30 pm MT/5:30 pm PT
Call in number: 641-715-3200 Passcode: 873615#

In attendance: Jan, Bill, Chris, Marin, Jamie, Nick, Jonathan, Elsa, Kayla, Elsa, Ben, Kate,

Not in attendance: Will

Former board member in attendance:

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

Updates and discussion:

President (Jan):

- Scot McElveen sent two proposals for RR but neither were for Nashville proper – one in Murfreesboro and the other in Clarksville. Group discussion leans to looking at Nashville specific.
- Proposal to send Chris to Nashville to research – we just need to pay for airfare – Jamie initiated motion, Nick seconded and the motion passed.
- Want to solidify site for 2019 RR soon – top options are Fresno/Yosemite and Seattle.
- Do we want to do something for National Parks Week in April?
- What can we do for World Ranger Day in July? Jan's suggestion – make donation to rangers in Congo.

Treasurer (Bill):

- Sent out email to the board on 02/27 with snapshot of account balances.
- Motion for resolution to remove Tom Banks from accounts – motion passed with no objections. Marin will communicate on the process with Bill and Chris.
- Wondering about access to our Google Drive (see Chris' notes below).

Secretary (Marin):

- Nothing specific from the secretary tonight.

Business Manager (Chris):

- Google Drive – is it available for sharing with new members? Jamie and Marin will take a look and see if we can share. Otherwise maybe we need to create something new.
- Gamekeeper Whiskey deal – there is no schedule for dispersing funds. Expecting ~\$9 over 2-3 years.
- Chris got an email from Promotive (pro deals) saying that they have been bought out and we don't have access to their deals any more. Nick will send Chris info on another pro deal group.

Professional Issues (Jamie):

- ANPR has been invited to go to the CA state park rangers association board meeting – Jamie can represent us next week. Jan needs to sign the document finalizing/formalizing the partnership.

Membership Services (Kate):

- Want to promote regional meet-ups to gain new memberships – going to propose one for the Presidio on April 14th.
- Overthinking the introductory materials she was putting together for meet-ups and affinity groups - will send out for review soon!
- Let's run this promotion again – you buy 3 gift memberships, you get your annual membership renewed for free. Chris will advertise ASAP.

Fundraising (Nick):

- Has informal proposal for the partnership with TN state parks entity. Jamie will forward some info from her experience with setting up the partnership with CA state parks.
- Wanting to look at ways to increase funds for the Supernaugh and Oral History accounts. Any suggestions are appreciated!

Special Concerns (Ben):

- Have no updates on proposed fee increase.
- Tracking the Secretary's proposal to re-organize our organization (regions, watersheds, etc.)
- Monitoring progress for FY18 and FY19 budget.
- FY19 proposes cuts in positions (~2,000) and retirement investments as well as proposals to sell off certain NPS units in the DC area.
- New national park – Gateway Arch NP.

Strategic Planning (Jonathan):

- Social media etiquette – DOI sent an email out on this topic this week.
- Ben's question – is park housing considered federal buildings in terms of this policy? No, it is considered your personal residence.

Education and Training (Kayla):

- Finally got a hold of Kat and had some good discussion, reviewed Google Docs, etc.

Seasonal Perspectives (Will) (Sent email with notes):

- Been hearing a lot of positive feedback from people actually landing their seasonal positions (complaints about never hearing about referred or not was common).
- Went through the seasonal hiring process with several people who emailed me with a question or two.
- Shared his Ranger Rendezvous presentation with Anna from Student Engagement Network. Believe she is going to put it on their newsletter along with an ANPR endorsement.

Internal Communications (Elsa):

- February newsletter went out recently.
- Posting regularly on FB now – trying to build intrigue for RR. Bravo on the posts!
- Website still needs updating – board member bios/pics as well as member spotlight.

No report: Everyone reported! YEA!

Next call is Tuesday, March 27th. Thanks, everyone!