

Association of National Park Rangers Board of Directors Meeting MINUTES

Date: January 28, 2020

Time: 8:30 pm ET/7:30 PM CT/6:30 pm MT/5:30 pm PT

Conference Call

- Phone number: 605-313-4812
- Password: 873615#

----- AGENDA TOPICS -----

Attendance (Secretary):

- Members Present: Lauren K., Lauren D., Rebecca, Bill, Jonathan, Paul, Elsa, Reghan, Jeanette, Kayla, Jan
- Others Present: Meg
- Members Absent: Chris, Tim

- Paul Welcome New Board Members - Introduction Lauren K., Lauren D., Rebecca

Approval of Minutes from the previous BOD meeting(s) (President):

- Bill motion, Jonathan second approving DEC minutes - motion passes unanimously

Old Business (President):

- By-Laws Revision: No further comments from members, Rebecca move, Kayla second - motion passes unaminously to accept eliminating associate membership and convert to active or supporting -> update bylaws, website, membership application forms including Ranger mag (Bill made Chris aware)
- Still posting 3 Accomplishments? -No
 - Paul would like to highlight in minutes the accomplishments (reduce redundant work) and Elsa can pull accomplishments from minutes if needed, no rigid req. for 3

New Business (President):

- Paul - Ann would like to resign/retire after Fall issue - if we want to continue with an editor would need a new one ideally for that same issue for transition
 - Jonathan would like to see recruitment include expertise in web content to be able to post individual articles on social media
 - Rebecca and would like to see ANPR keep publishing hard copy Mag, Paul suggests keep quarterly Ranger and use newsletter much more than current use to highlight more breaking news, individual content

- Paul - selecting committee? Bill motion, Jeanette second to continue publishing Ranger quarterly, start process to hire and to further Jonathan's suggestion to digitally publish more timely news
- Paul - letter from Tom Medema to update ANPR logo?
 - New logo suggestion- Paul will send out for board to see and discuss again later
- Paul - Board please remember to donate, send names to Jeanette for Fundraising Committee member suggestions
 - Jeanette will move forward with gathering committee for first conference call in Feb and start generating ideas
- Sharing strategic plan and Infographic in progress, but share work plan?
 - Work plan more fluid so should not need to publish broadly, keep as internal Board document
 - Motion to share work plan with members not public, Jonathan moved and Rebecca second - motion passes unanimously
 - Jonathan will follow up how to make work plan a link available in newsletter

Additions to Agenda Reports:

- Secretary: keep Board call same time, will send Google Calendar invite for next
- Bill/RR43 - meeting Tucson Visitors Bureau to discuss 2021
- Jeanette: waiting for clarification if ANPR can apply for Women in Parks grant for Oral History Project
 - Bill, no harm in applying even if addition but separate from LuAnn grant application
 - Paul, Jonathan, and Jeanette will discuss further
- Elsa: comment on Facebook post for Meg
- Reghan: ProDeal announcement went out 24th, over 30 people signed up so far
- Lauren D.: connected with Jan to start process for Supernaugh, writing up potential winter internship opportunity?
- Jonathan - graphic designer under contract to produce Infographic within 30 days
- Meg will use attendee info to start forming committee and supporting World Ranger Day

Adjourn: 9:48PM EST

Next meeting: February 25, 2020 8:30 PM EST

Next Agenda deadline Feb 18th