

ANPR BOD Meeting (Conducted via Conference Call)

Sunday, July 24, 2011

Board Members Attending:

Stacy Allen
Paula Alexander
Rebecca Harriett
Alec Chapman
Jan Lemons
Jessica Korhut
Amy Gilbert
Jason Allen

Board Members Absent:

Liam Strain
Alison Steiner
Jen Champagne
Scot McElveen

Other Attendees:

Teresa Ford
Tony Sisto
Deanne Adams
Ashley Berry

Stacy: The president called the meeting to order (see attached agenda) and recommended a shift of the "IFR Update," presented by Tony and Deanne, to be the first item of business for the board.

#1: IFR Update

Stacy began by asking Tony and Deanne when ANPR would need to forward the bid nomination for the 2016 World Ranger Conference. Deanne noted the call for nominations from IRF will come in August, with a deadline in the month of November 2011. Decision on awarding the conference will occur in mid-January 2012. The upcoming World Ranger Congress, scheduled for November 4-9, 2012, is being hosted by Tanzania.

ANPR has a excellent opportunity to host the conference at Rocky Mountain (i.e. Estes Park, Colorado). There will be a great need to get partners lined up. Stacy stated he plans to discuss this with NPCA representatives attending Rendezvous in Williamsburg and also solicit NPF support, and particularly arrange assistance from the NPS. Tony offered to help. We also need to get a planning group in place.

Rebecca contacted Vaughan Baker and reported he was pretty sure the "YMCA of the Rockies" would be extremely interested and has the full range of rooms and

accommodations required—as fits with the current draft nomination for the conference originally prepared by Tony. The “YMCA” conference location is convenient to airport services and is a gateway to Rocky Mountain National Park.

Question was raised whether Helms Briscoe be able to contact the “Y” to negotiate a contract; or ANPR can simply deal directly with the “Y” since there is no other location being considered for the conference bid. Stacy commended we’ll probably deal direct with the “Y.” Additional needs to host the conference will be discussed at Williamsburg.

#2: March meeting minutes with minor changes were accepted.

A quorum of the BOD being present, Stacy called for members to acknowledge acceptance of the March meeting minutes, containing the minor factual business office changes submitted by Business Office Manager Teresa Ford to be accepted. The BOD concurred and the minutes accepted.

#3: Rendezvous update

Ashley Berry, Program Coordinator for Rendezvous XXXIV, reported the following on-site Rendezvous activity Coordinator positions are filled.

Jan Lemmons – pre-registration

Colleen Derber – onsite registration

Kendell Thompson – exhibits

Mark Christiano – AV (Tim Pagano will assist)

Malory Smith – University and outreach

John Short - Service Project Coordinator & Raffle

John Ott – merchandising and T-shirts (using our traditional logo)

Liz Roberts – photo contest

Nancy Ward – Hospitality

Vacant – Career Counseling

Diane Dorn – ESROC

Rebecca – training

Partnership Training Opportunities being provided at Williamsburg are:

Understanding the NPS through Resource Law and Policy (one day); Interpreting Critical Issues: The American Civil War (one day); and Using Oral History to Preserve and Protect NPS Heritage (two days).

There is still a hole in Thursday a.m. schedule and we are still waiting on a “Civic Engagement” forum to confirm.

Stacy - Agenda for Rendezvous has come together with sessions on 1st person interpretation; Preparing 21-century Leaders in the National Park Service; Interpreting Hidden History; Interpreting the Civil War during the Sesquicentennial; a group Service Project at Yorktown National Cemetery. , NP Conservation

association will be there. The Director stated he has us on his calendar and NPCA will be actively involved with a senior officer present to speak on Friday morning.

The popular HFC hosted "Film Night" returns with Eric Epstein on line to present the films on Thursday evening.

Ashley has worked hard and we have a good line up and only a few holes to fill at this time. The Agenda will be posted on the website next week.

Board members should plan on arriving October 9th, to be present for the Business Meeting which starts at 8:15 a.m., on Monday, October 10th. A major focus at the business meeting will be establishing an 2016 World Ranger Conference committee to work with the assistance of Tony and Deanne to begin the process of coordinating the proposed conference.

Alec : In regards to Supernaugh scholarships, Alec will be sending out notices requesting donations to augment this fund so we can send several new people.

#4: Business Report

Membership: Business Manager Teresa Ford reported we have 117 new members in the organization; numbers which are comparable to the trend last year. Currently ANPR is supported by 1,072 members.

Rendezvous: Teresa – Pre-registration Rendezvous message and registration form on website – Ashley forwarded updated Rendezvous data and will update speaker info. After that will have enough information to post on the website. Need to decide on T- shirt prices and charge for the box lunch [Post meeting note: all of this was accomplished in the days following this BOD meeting].

Ranger: Deadline for the Fall issue of *Ranger* Magazine is July 31st. Emily Thompson is the new magazine advisor assisting Teresa with theme ideas, arranging for articles, and in editing the magazine. Theme for this issue is "Remembering 9/11" with commitments for articles from the Chief Ranger at Fire Island who was on site during the historic events transpiring that day in New York City. Teresa believes she has enough material to fill out the issue.

Stacy: ANPR has a contract with Miramonte Resort & Spa in Indian Wells, California, for Ranger Rendezvous XXXV, scheduled October 27 – November 1, 2012. The theme for next year's Rendezvous will be discussed at the annual meeting in Williamsburg. Possible ideas are workforce enrichment (sustaining morale within the organization) and diversity.

Stacy is requesting possible location ideas for 2013. Suggestions so far include Gulf Coast, San Antonio, New Orleans, and Cody, Wyoming. The need will be to site the location for this meeting in either the eastern United States or the central plains.

#5: Treasurer's Report

See attached Treasurer's Report forwarded via e-mail by Jen Champagne who could not attend the meeting. Although expenditures are more than receipts, the organization banks on Rendezvous to meet obligations and Teresa acknowledged with a successful Rendezvous we'll be in pretty good shape.

#6: Confirmation of proposed future conference call meetings

Board confirmed and accepted the proposed schedule for future BOD Meetings on August 21, September 25, and at Williamsburg on October 10, 2011.

#7: New Business

No one offered notice of any needs at this time.

Stacy: Allison sent e-mail on July 14 regarding re-working our website, proposing establishing a team to assist Teresa in expanding and upgrading the website and providing material. Stacy advised this involves members taking an active role in participating in the process, by providing stories, information, and photos. Teresa states she had been in discussion with Allison, Alec, and others on developing a workable process to accomplish this "Revitalization Plan" recommendation. BOD members were encouraged to look over the website and forward their ideas to Teresa over the next few weeks. This would be another topic for the business meeting agenda at Williamsburg.

#8: 8:37 p.m. meeting adjourned.

BOD Note: Next meeting will be on Aug. 21st .

ANPR Business Meeting Agenda
Sunday, July 17, 2011

Starting at: 8:30 pm EDT / 7:30 pm CDT / 6:30 pm MDT / 5:30 pm PDT.

Dial in Number: 1-800-326-0013

Conference ID: 9084780

1. Vote on Minutes for last meeting.
2. Rendezvous XXXIV update and general discussion of immediate needs...(~15-20 minutes)
3. Business report/update (membership, RANGER – future issue themes & current and upcoming needs and issues) (~5 minutes)
4. Treasury Report – Jennifer Champagne (~5 minutes)
5. Rendezvous 2012 Palm Springs, California. Contract signed. Proposed theme centered on Workforce (e.g. Enhancing Diversity and Workplace Enrichment!). 2013 site suggestions – e.g. Gulf Coast location. (~5 minutes)
6. 2016 World Ranger Conference nomination. (~5 minutes)
7. Confirmation for scheduled BOD Mtgs, August 21, September 25, and October 10, 2011. (~5 minutes)
8. New business. (~5-10 minutes)
9. Adjourn

Thank you,

Stacy D. Allen
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Treasurer's Update for ANPR Conference Call 7/17/11

2010 Taxes

- Teresa updated the inventory in Quickbooks and I reconciled the checking account, savings account, CD account, IRF Friends account, Rick Gale account, and IRF Dependents account. Will sign forms from our accountant in the first week of August.
- Net profit for our fiscal year (4/1/2010-3/31/2011) was +\$11,846

Profit & Loss Statement for 4/1//2011-6/30/2011 (fiscal-year-to-date)

Total Income = \$7,874.59

Total Expenses = \$12,941.60

Net Profit/Loss = -\$5,067.01

Wells Fargo Checking Account

- Balance after reconciling through 6/30/11: \$46,791.89

Wells Fargo High Yield Savings Account (APR 0.25%)

- Balance after reconciling through 6/30/11: \$35,854.39
- Researched information about socially responsible investments and found a good website for US SIF: The Forum for Sustainable and Responsible Investment – Formerly the Social Investment Forum (SIF).
- Found a chart on their website listing investment funds that seek investments with a positive impact in three environmental areas: Climate/Clean Technology, Reducing Pollution/Toxins, and Environment/Other.
- Not sure how the board determines where to invest and how much to invest - i.e. what financial risk are we willing to incur and how do we decide which investment firm to use. I use USAA but you need to be related to someone in the military to use USAA. Anyone else know a good investment firm?

U.S. Bank CD

- After a lot of paperwork ☺, I finally got my name on this CD about a month ago and got an update on dividends.
- Balance as of June 2011: \$30,646.44
- CD will mature on October 2, 2011. Rates for 12 month CD's are around 0.75% right now.

Investments in Dodge & Cox Funds

- Fund Balance as of 12/31/2010: \$4,921.41
- Change in Market Value in 1st & 2nd Quarters 2011: Unknown (still working on getting my name and Stacy's name on this account; sent in final paperwork recently)

Investments in Vanguard Funds

- Fund Balance as of 12/31/2010: \$4,921.41
- Change in Market Value in 1st & 2nd Quarters 2011: Unknown (still working on getting my name and Stacy's name on this account; sent in final paperwork recently)

Wells Fargo Rick Gale Memorial Savings (APR 0.15%)

- Balance after reconciling through 6/30/11: \$5,912.90

Wells Fargo IRF Friends Savings (APR 0.15%)

- Balance after reconciling through 6/30/11: \$3,710.30

Wells Fargo IRF Dependents Savings (APR 0.15%)

- Balance after reconciling through 6/30/11: \$5,357.35