

**ANPR Business Meeting Agenda
Rescheduled for Sunday, May 6, 2012**

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

Board Members Attending:

Stacy Allen
Paula Alexander
Alison Steiner
Jamie Bertram
Jeremy Kaufman
Jason Allen
Jessica Korhut

Board Members Not Attending

Alec Chapman
Amy Gilbert
Tod Underhill
Liam Strain
Scot McElveen

Other Attendees:

Teresa Ford
Ashley Berry
Tony Sisto
Wendy Lauritzen

Meeting called to order at 7:34 p.m. Central Time

2016 World Ranger Conference @ YMCA of the Rockies; Partnering with IRF in developing a 2016 WRC Planning Team...

Stacy: Our planning team will rely heavily on Tony and Deanne for help and information on what it takes to develop a congress. Rebecca Harriett will also be a good fit for the planning team. Tony has ideas for this as well. We need to start planning soon. IRF has sent a memo of understanding but has not signed anything yet. Stacy plans on attending the Tanzania Congress to get first-hand experience on what goes into crafting a congress. Our 2016 congress will dwarf Ranger Rendezvous in scope and context. Need to present at Tanzania what our initial thoughts are on where the next congress will be and what we are planning.

Next steps: First, the board should determine a point person who will be the key connection to IC and the ANPR board. Second, how do we want to organize this? Interested members have sent emails to Tony. We need to develop an ICS team. Stacy plans on contacting Dave Lattimore and asking him to help set up an incident command plan. Third, determine point of contact during negotiation process - possibly Dan Moses. Fourth, location will likely be at the Y at the Rockies. It is close to an international airport and several parks are nearby. It's large and reasonably affordable and available for select time frame in 2016. We should compare it with one other site though.

Stacy also mentioned that we should consider being open to having it earlier in the year. NPS Centennial Meeting will be in Boston this June to discuss centennial activities. We will need to address our targeted goal of having the Congress in the fall. But we will need to be aware of other 2016 programs and activities planned that year.

Approval of Meeting Minutes

Resend minutes to the BOD – request changes and approval within the week.

Business report/updates (membership, RANGER – future issue themes & current and upcoming needs and issues; treasury matters) (~8-10 minutes)

Teresa

Membership report: 67 new members, total membership 950 (485 life).

Ranger magazine: draft will be ready in another week.

Fall issue – request for authors by June 1. Will discuss via email

Health insurance: ending contract with Aetna. Transamerica will take over on July 1. Working with Jonathan Gilmour and looking for better coverage. Transamerica will take over billing. Prices and coverage is comparable and better in some ways. Transamerica is sending out official notices.

Jamie

Treasurer report

2 accounts not in Wells Fargo – will be taking care of that soon. Stacy's giving the go ahead to consolidate - wishes not to have mixed accounts.

Current address of the business office should be the official address of the organization. Should stay consistent for accounts.

Cashing out health benefits, so the accounts will go down.

Tracked and reconciled funding for five accounts and three investments. This is the status as of April 30:

- Savings: \$ 66,618.31
- Checking: \$ 55,266.01
- Rick Gale Memorial Fund: \$ 6,119.11
 - *This is the account that will fund the oral history project.*
- IRF Dependents Fund: \$6,113.16
- IRF Friends Group Savings: \$1,968.36
- Investments:
 - Total of 2 accounts with Vanguard: \$15,826.54
 - Dodge and Cox: \$ 4,661.60
- Net income for last Fiscal Year (04/2011-03/2012): \$1,801.49

Membership Services

The question was raised regarding replacing our Membership Services board member. By-laws allow the BOD to remove a board member who is not attending meetings, answering calls and etc. Attempts have been made to contact him. Question: Has he resigned? If not, we need to officially ask him to resign so we might move ahead and appoint someone in his stead. Teresa mentioned that we can do this through the board. Stacy wishes to have official resignation instead.

Rendezvous 2012 Indian Wells (Palm Springs), California

Rendezvous Theme - “Enhancing the Green and Gray” - agenda/presenter ideas for activities and programs on workforce diversity and workplace enrichment.

Proposed training courses and service project.

Ashley has put together a Rendezvous Committee (many from the board) this year. Wendy - program and finding speakers. Alison - room share/rides. Tod – training. Jamie – on-site coordination. Potential program ideas: how to apply for federal jobs, the process to apply, and career academy. Wendy has been researching other options. Teresa also has some ideas. Jason and Alison are looking into a search and rescue training which will also provide EMS continuing credits. Still waiting for thumbs up from Tod. Contact Ashley with any ideas for potential speakers and projects. Logo idea will be going out to everyone within the next few days.

Possible Extra Activities: Ashley - yoga in the mornings and having a “Fun Run” one morning. Teresa – I need to know activities that will cost extra money. Hotel is eager for us to go ahead and hold rooms so we need to get that process started. Field Trip to Joshua Tree (½ day with same format - eat lunch then project work) might cost money. It would be easier if we know how much up front.

ANPR Oral History Project Update

Stacy: Meeting this month with LuAnn Jones, Rebecca Harriett and John (JT) Townsend to carry forward with the next phase of the pilot project, interview and planning interview sessions at Ranger Rendezvous. Jeremy and Rebecca have participated in training. Alison is also involved in this project. Pilot project is ongoing. Currently developing a panel of potential interviewees. Need to plan on what needs to be purchased/paid for to meet the needs of this project. Rebecca will have a meeting and notify us soon. Initial cost will be met through the Gale Fund. Logistics is an issue – people are scattered throughout the country. Current plan is to establish interview sessions at Ranger Rendezvous with trained personnel.

New business

Submit a quarterly report to Stacy or to the entire board in a bullet format. Send blurb (accomplishment/working on) to Emily and Teresa stating what you are accomplishing (primary board member function or ideas you are working on).

Employee-Centered Organizations Meeting (at BOHA in Boston, June 14th) Stacy will attend to represent ANPR concerning Centennial

Future BOD meetings: June 24, August 19, and October 28, 2012

Meetings can be called if necessary. Use emails for discussion and to review ideas before a meeting.

Who will be attending Ranger Rendezvous? This is a one time a year opportunity to get together to share ideas, successes and concerns. We will be in session the entire Ranger Rendezvous. Send Stacy an email now if plan on attending or not.

Issues to stay on top of:

- Will move forward with World Congress and Oral History (critique efforts and improvements) at Ranger Rendezvous.
- Renewal in ANPR is an issue to stay on top of at Ranger Rendezvous as well as now. Membership is going down.

Meeting Adjourned

Motion to adjourn at 8:40 pm central time. Motion seconded