

ANPR Board of Directors Conference Call

Tuesday, August 30, 2016

8:30 pm Eastern/7:30 pm Central/6:30 pm Mountain/5:30 pm Pacific/4:30 pm Alaska

Board Members Attending: Colleen Derber, Erika Jostad, Katlyn Grubb, Kate Sargeant, Lauren Kopplin, Scott Warner, Cadence Cook, Ken Bigley, Nick Mann

Not attending: Tom Banks, Jan Lemons

Others: Alison Steiner

Meeting called to order at 8:33 pm.

Supernaugh Scholarships – Alison

- Almost \$3,000 in donations this year.
- Over 22 people have applied for a scholarship.
- Nick, Lauren, Kate, Cadence volunteered to review applications.
- Hope to wrap up the review process within the next week so can notify recipients by Sept 15th

Rendezvous Update – Alison

- Registrants
 - 94 registered, expecting 175-200.
- Program is coming together nicely.
 - Most slots filled.
 - NPS LGBTQ initiative – NPCA employee
 - We could offer lodging as we have 3 free nights so far.
 - Kat will send info on transgender LE officer to Alison.
 - NPCA might be more comfortable with a panel.
 - Doug Leen – keynote speaker, will sell WPA posters and give talk on how he creates them, waive the exhibitor fee in exchange for giving us portion of his proceeds.
- Exhibitors – 4 or 5, Kat working on getting others.
- Sponsors
 - VF Imagewear – \$1,000
 - Pilot Rock – \$1,500
 - Still looking for sponsor for exhibitor reception – NPCA? Or we could just have more informal reception in hospitality room
- Sunday Program
 - Bill Wade was questioning why we didn't have speakers on Sunday.

- No objections from the group to pursue speakers for Sunday.
- Reaching out to people
 - Erika is comparing list of who registered and membership list and will reach out to local members and local parks.
 - Alison suggested reaching out to local universities. Kat and Kate will work on this.
 - Kate suggested contacting state park rangers. We invited state rangers at WRC and expect Kansas and Wyoming state park rangers to attend Rendezvous.

Newsletter and Board Member Contributions – Cadence

- Would like to make sure newsletter continues to be interesting and useful.
- Ideas
 - Open up to members and ask to contribute news.
 - Sections – events, ANPR news, people news, retirements, new jobs
- Let Cadence know if you have suggestions.

DOI Federal Credit Union Proposal – Nick

- Would require a formal resolution if we agree that a partnership is a good idea.
- No financial commitments.
- Nick will send Rendezvous exhibitor form to Mario at DOI FCU and will check with Mario to get answers to questions.

WRC Finances – Erika

- Still in process of finalizing profits and prior commitments.
- \$135K in proceeds.
- We signed agreement that we'd pay part of registration fees, that would include seed money for future conferences (\$16K)
- Money from the raffle is typically given to IRF for future conferences (about \$2,000)
- Total of \$20,050 to IRF – Lauren motioned to move that money to IRF, and Kat seconded. The board unanimously agreed to the \$20,050 figure to be transferred to IRF to meet our agreement and provide future scholarship money.
- What should we do with the rest of the money?
 - Investment accounts
 - Scholarships for ANPR members, especially early career and younger members, to attend WRC in Nepal.
 - International scholarships for people to attend WRC.
 - Revisit life memberships, have been dropping the price, should consider dropping it again. Helps members to feel invested in ANPR.
 - Kat – LE academies scholarships to attend rendezvous.
 - **TASK – Think about what to do with the money – ALL**

Board Vacancies – Erika

- Special Concerns, Professional Issues, Secretary
- Try to target people in advance.
- Who will plan next year's Rendezvous?

Financial Update – Alison

- Rendezvous brought in \$10K.
- Membership brought in \$4K.
- Will start fall fundraising campaign in next month.
- Checking account balance – \$37K
 - Still need to pay printer for summer Ranger (a few thousand).
 - wild apricot service has to be renewed.
- Rick Gale memorial fund has \$2,600.
- Money to those who have lost partners in the line of duty, questions about what to do with that, give to thin green line?
- For the record, everyone has reviewed profit loss statement.

Meeting adjourned 9:11 pm.