

ANPR Board of Directors Conference Call
Tuesday, February 28, 2017
8:30 pm ET/7:30 pm CT/6:30 pm MT/5:30 pm PT/4:30 pm AT

In attendance: Jan, Marin, Tom, Chris, Nick, Will, Jamie, Cadence and Kat

Not in attendance: Scott and Ben

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

Meeting called to order at 6:30 pm MT

Updates and discussion:

Rendezvous (Cadence):

- Cadence and Elizabeth Jackson (GUMO) are serving as co-coordinators.
- First group meeting was held and different program leads were established.
- Hope to get a flyer put together soon; info is already on the website.
- Any ideas or volunteers? Send them to Cadence or Elizabeth!

President (Jan):

- Hiring is now approved for certain kinds of seasonal positions (ten series in all).
- The hiring of law enforcement and fire (permanent and seasonal) positions is also now approved.
- The NPS is seeking to have additional positions released from the hiring freeze.
- The emphasis on diversity in recruitment efforts continues.
- Questions and confusion continue regarding 1039 appointments and if seasonals can work only one season in the NPS each year or if they can work two.

Treasurer (Tom):

- Discussion regarding Vanguard account draft resolution. Tom, Jan, and Chris will be signatories. When Tom's term expires, if the board wants to remove his name, we'll have to close the account and open a new one with a new "originator". Board voted and approved resolution; Marin will sign it as the secretary and return it to Tom.
- Discussion regarding previously discussed bylaw amendments. Board voted to approve.
- Looking for some interest bearing accounts to replace some non-interest bearing Wells Fargo accounts.
- The bylaws indicate that the board has to approve Chris as the business manager. Approval was unanimous.

Secretary (Marin):

- Request that we all decide on our email addresses of preference – these will be gathered and sent out to all via email.
- To help us all to more easily sort through ANPR emails, suggestion to start a fresh email with a new subject line when appropriate, rather than just replying to an old email (with a subject line that doesn't fit).

Business Manager (Chris):

- Current profit/loss statement – approximately \$233,000 in various accounts at present. Board voted to approve the statement.
- Discussion of options for future conference calls (for those being charged/those without cell service). Needs more discussion and decision.

Education and Training (Kat):

- Interested in working on outreach to the LE academies and in opportunities to involve academy students at future Rendezvous.
- Kat has some information on veterans and employment opportunities that she will pass on to Will.

Seasonal Perspectives (Will):

- Discussing with the Student Engagement Network the thought of putting on a workshop at Rendezvous.

Fundraising (Nick):

- Discussion regarding a possible partnership with DOIFCU. Perhaps ANPR could reduce their e-newsletter advertisement rate if they committed to multiple months up front.
- Nick will go back to DOIFCU with the suggestion of \$75/ad if they commit.
- Chris said we need to make sure we label as advertisement anything in the e-newsletter or magazine that we are paid for.

Internal Communications (Cadence):

- Always seeking more info on hiring that we can pass on to the membership.

Professional Issues (Jamie):

- Had to leave the call early so nothing to report this month.

Membership Services (Kate):

- Nothing to report this month.

Calls are on the 4th Tuesday of each month. The next is March 23rd.