

ANPR Board of Directors Conference Call
Tuesday, May 23, 2017
8:30 pm ET/7:30 pm CT/6:30 pm MT/5:30 pm PT/4:30 pm AT
Call in number: 641-715-3200 Passcode: 873615#

In attendance: Jan, Tom, Marin, Will, Ben, Cadence, Nick, and Scott

Not in attendance: Chris, Kat, Kate, Jamie, and Erika

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

Updates and discussion:

Rendezvous (Cadence):

- Finishing up the draft schedule and hope to have it out for review shortly.
- Currently looking at 19 break-out sessions, 2 keynote speakers, and a few tentatively penciled in.
- Still looking for other suggestions for keynote speakers – area superintendents, IMR regional director, IMR tribal liaison were all mentioned.
- Still looking for some different training options that might occur over a 1 or 2 day period.
- Facilitated Dialogue was a suggestion for training; Jan may know someone who might be interested in offering this.
- Another suggestion was for Outdoor Leadership with Mark Herberger presenting.
- Only one exhibitor has signed on thus far (DOIFCU). Some suggested that VF Imagewear and Pilot Rock were likely attendees.
- Ben mentioned that we have six vendors so far who will contribute to the hospitality suite.
- Jan asked if we had any ability to pay speakers – Tom said that this should be okay contingent on the amount.
- Hoping to open up registration on June 1st but that may not be possible.

President (Jan):

- The FY18 budget proposal was released by the White House today. \$300 million reduction from the NPS FY17 CR budget. It does include increased funding for deferred maintenance and natural resources concerns.
- The Senate Energy & Park Natural Resources Committee is looking for someone to testify on June 7th. The subject is how to improve the workplace going into our second century. Jan will get with Chris on some possible candidates from ANPR members living in the DC area.

Treasurer (Tom):

- The IRS has replied acknowledging that we did apply for the extension properly and should not owe the \$1800.
- We're still struggling to get the Vanguard investment account set up – Chis continues to work on this.
- Reminder to Jan that Alison emailed her a request for required policies that ANPR needs to write up. Jan will draft the conflict of interest policy, Marin will draft the

document retention/destruction policy, and Tom is currently working on the expense reimbursement policy.

Secretary (Marin):

- Seeking notes taken at the April BoD call – Jan has them and will forward.
- Offered to work on some IMRO contacts (IMR RD and IMR ARD for business and technology) for possible RR speakers.

Business Manager (Chris):

- Not on call.

Education and Training (Kat):

- Not on call.

Internal Communications (Cadence):

- Reminder to all to send her items for the e-newsletter, Facebook postings, etc.
- These are very interesting times for the NPS particularly from a political prospective. ANPR can be a great conduit for reporting on such stories.

Seasonal Perspectives (Will):

- Talking up Supernaugh scholarships whenever possible.
- Fielding lots of questions on all NPS disciplines.
- Working on a panel to focus on seasonal perspectives at RR.
- Presented information about ANPR at a Student Conservation Network board meeting in the hope of fostering a relationship to aid in the development of our mentoring program.

Fundraising (Nick):

- Focusing primarily on the upcoming RR but hopes to do more general fundraising in the future.

Membership Services (Kate):

- Not on call.

Special Concerns (Ben):

- Has not seen any movement lately on any NPS related actions in Congress or via Executive Order.
- Reminder that there is a Google Drive spreadsheet available to the BoD for tracking political actions related to the NPS.

Strategic Planning (Scott):

- Nothing to report.

Professional Issues (Jamie):

- Not on call.

Calls are on the 4th Tuesday of each month. The next is June 27th.