

ANPR Board of Directors Conference Call  
Tuesday, September 26, 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, Chris, Tom, Marin, Jamie, Will, Benn

Not in attendance: Kate, Kat, Cadence, Scott, Nick

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

Updates and discussion:

Rendezvous (Jamie):

- There is a RR specific call on Wednesday, 09/27, if anyone is interested in sitting in.
- The Rendezvous 'bible' disappeared at some point – it had all of the ANPR history, original members list, etc. Would be nice to locate that once again.
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President (Jan):

- Spoke with Dave Mihalic – he can't commit to speaking at RR as he's working in an interim basis for DOI.
- He is one of the original 33 people who started ANPR 40 years ago at YOSE.
- We need to find a list of the original members – suggestions that perhaps Jeff Ohlfs or Meg Weesner may have it. Would like to get the group together at RR to discuss their original intentions as compared to where we are as an organization today.
- Is also hoping to make some time for NPS Uniform Program Coordinator Ramie Lynch to speak as well – he suggested a formal request for his RR participation be sent to the DOI Assistant Secretary for Fish, Wildlife, and Parks Todd Willens.
- Calls going seeking folks to help with hurricane clean-up – particularly LE, sawyers, folks with Spanish speaking skills.
- In early November, Intermountain RD Sue Masica will go to WASO to serve as acting deputy director.

Treasurer (Tom):

- There were 10 Supernaugh scholarships given out to the tune of roughly \$285 each.
- We'll do several announcements during RR for Supernaugh donations.
- We need to discuss how to best utilize the Supernaugh winners during RR and how to oversee them (several folks offered to help with this).

Secretary (Marin):

- August call notes were just sent out. Thanks for your patience!

Business Manager (Chris):

- Will have the P/L statement out at the end of the month.
- Need to discuss with Tom the status of the Vanguard account so we can report out at RR.

Education and Training (Kat):

- Not on call.

Internal Communications (Cadence) (sent notes via email):

- SAR training has been added to October 18<sup>th</sup>.
- An updated RR program is online.
- Supernaughs have been notified of their scholarships, and rooms have been booked.
- The Student Engagement Network (SEN) will be joining us at 3:00 pm on the 18th during our board meeting.
- At my count, we have about 60 people registered for Rendezvous. Any additional advertising or networking is encouraged.
- If you have registered for a field trip or service project, you may be contacted by Colleen to act as lead for this trip. In addition, please let me know if you have time to volunteer in these upcoming weeks, or note anything that may be being overlooked.
- We are still looking for raffle and auction items, so please ask around! And consider entering the photo contest :)

Seasonal Perspectives (Will):

- Email inquiries have slowed down.
- Presentation is ready for RR – would like for it to be incorporated as an annual thing.
- Wants to put together some kind of hiring info packet that would be available to folks.
- Is a historian and would love to help put together something on the history of ANPR (especially needed if we can't locate that ANPR bible).
- Marin offered to send Will the hiring flow chart her staff just created.

Fundraising (Nick):

- Not on call.

Membership Services (Kate) (sent notes via email):

- Ten confirmed Supernaugh scholars. Our group this year is quite diverse in terms of career stage and division. All are eager to help out at Rendezvous, and throughout the year. Thank you to Liz and Colleen for bringing fantastic insight to the selection committee.
- Working on an article about membership and will submit it before leaving for Africa on October 15<sup>th</sup>. Regrettably, I will not be able to attend RR this year.

Special Concerns (Ben):

- Will work with Cadence to coordinate logistics for picking up and storing donations at Estes Park.

Strategic Planning (Scott):

- Not on call.

Professional Issues (Jamie):

- Working out final food order with the Y for RR.
- Really want to re-engage with ANPR retirees – how do we keep them involved while at the same time embracing our new employees?

Calls are on the 4<sup>th</sup> Tuesday of each month except during October! See everyone on Wednesday, October 18<sup>th</sup> at 10:00 a.m. MT.