

ANPR Board of Directors Conference Call
Tuesday, November 7, 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, Cadence, Will, Ben, Kat, Jamie

Not in attendance: Kate, Scott, Nick

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

Updates and discussion:

Rendezvous after action review:

Jan:

- We need to figure out our locations for the next 2-3 RRs.
- How best to capture the desires of the membership? Should we do a poll asking where we want to go and what topics we are interested in?
- It would certainly be beneficial to all if we could encourage retirees to participate more
- Having some written instructions on RR prep to guide us for future events would be most helpful.

Cadence:

- Working on writing up guidance for future RRs based on this one.
- We need to delegate specific assignments well in advance (Supernaughs, raffles, photo contest, silent auction, etc.)

Tom:

- We made \$3,722.00 profit from RR. One hundred people registered and attended.

Marin:

- Concerned that we did not get much interest in helping coordinate the next RR. Worried it will fall on board members again.
- Loved doing the raffles – would volunteer next year to do them again.

Will:

- Would volunteer to handle all of the Supernaugh stuff next year.

Ben:

- Sent Cadence an AAR (poll) he located for RR#38.

Kat:

- We need to have a venue secured before she goes to FLETC in January.

\$70 entrance fee proposal for select big parks:

Tom:

- Advocates that ANPR take the stand that the increase is not acceptable as it will discourage or prevent some from visiting those parks.
- Suggested that perhaps we team up with the coalition for a joint statement.

- Offered to draft a statement for the board to review and comment on.

Will:

- We can put our comment in PEPC but we will need to have a united response. Doesn't sound like Tom's, Jan's, and Will's thoughts on what our opinion should be are compatible.

Jamie:

- Came to the call late (Marin's fault – bad email address) so those remaining on the call gave a re-cap of our discussion on this topic and Jamie provided similar thoughts.

BoD reports:

President (Jan):

- We need to get info out about upcoming elections.

Secretary (Marin):

- Hoping to get all of the RR notes completely as soon as possible. Then, based on comments made at RR, we want to make sure that they get posted on the website.

Treasurer (Tom):

- Following up on Bruce McKeeman's suggestion to use remaining \$33k in WRC funds to fund scholarships for the 2019 WRC in Nepal. The board voted and passed this motion unanimously.
- We need to get Allison's name removed from the Wells Fargo account. Will draft a memo for the secretary's signature.

Business Manager (Chris):

- Looking at other options for our website – other than the Wild Apricot framework. It should lower our cost.
- Project – wants to clean up our membership listing, especially in regard to life members – get rid of expired memberships, get correct addresses, etc. It costs about \$10/person/year to send out the hard copy Ranger magazine.
- Marin volunteered to contact Lisa Eckert and Butch Farabee to see if either or both would help the board by serving as life membership coordinators.
- A suggestion was made to feature a member of the month for the website. Cadence offered to put something in the next newsletter about this.

Education and Training (Kat):

- Has had no mentoring inquiries in the last 4-5 months but is getting various inquiries in regard to research projects.
- Volunteered to reach out to Supernaugh scholars to see if any are interested in mentoring if someone will provide her with the list.

Internal Communications (Cadence):

- The Google drive has a RR photo file – please feel free to drop any good photos in it.

Special Concerns (Ben):

- We need to discuss the \$750 special price on life memberships and if we want to extend that beyond the end of the year.

- It would be good to have some info on how many life memberships we've gotten during the discount period.
- Jan asked to table this discussion until the next meeting.

No updates for Professional Issues, Membership Services, Strategic Planning, and Fundraising.

RR and the holidays have messed with our call schedule! The next call will be on Tuesday, December 5th.