

Association of National Park Rangers Ranger Rendezvous Business Meeting Minutes

October 20, 2019, 12 p.m.

- Everett, Washington

----- AGENDA TOPICS -----

Attendance (Secretary)

- Board Members Present: Jan, Paul, Bill, Jonathan, Ben,
- Board Members Absent: Elsa, Will, Kayla, Jamie, Reghan, Marin
- Others: Chris

President's Award: Given by Jan Lemons to Nancy Ward in recognition of her work organizing/hosting in the hospitality suite.

Membership meeting

Motion to change membership categories

- Jonathan Shafer introduced a motion to eliminate the associate member category and explained the reason for the change.
 - Bill Wade seconded the motion.
 - Paul Anderson explained the value of making this change and gave specific details about the elements of the by-laws that this action would change and why.
 - Claire Roberts introduced a motion to table the change and requested that the board notify the membership, accept comments and revisit the issue before voting to change this part of the by-laws.
 - Another member seconded the motion, and the vote on the motion to table included 13 in support. 8 against. 3 abstained.
 - The motion was tabled by the membership.

ANPR 2019 election slate

- Tom Banks introduced a motion to approve the slate of candidates for the 2019 ANPR election.
 - Jonathan Shafer seconded.
 - 22 members voted to approve the slate of candidates.
 - The slate was approved.

Rendezvous Financial status

- Chris Reinhardt explained that Rendezvous will be profitable
- RR42 income exceeded expenses by approximately \$8000

State of the Association - Membership status

- Jan presented the State of the Association, commenting on accomplishments during the past year.
- Chris shared update on membership and explained that ANPR has approximately 250 active members and about 400 life members

RR 43 location and dates announced and planning team identified

- Bill Wade gave presentation about Jacksonville including:
 - Prices
 - Rooms
 - Parking
 - Amenities
 - Dates of the event
- Bill invited folks to engage with the Rendezvous planning team and specifically identified Jamie Richards, JT Townsend, and Jonathan Shafer as being engaged.
 - Announced that Harry Yount anniversary would be at Rendezvous in Jacksonville to celebrate the award's 25th year.

President elect, Paul Anderson, gave a talk about the organization's strategic priorities going forward

- ANPR will finalize its strategic plan prioritizing the issues members identified at Rendezvous.
- ANPR will share the completed plan with membership around the start of 2020.
- ANPR will work to share information with members about how they can get engaged to help make a difference in NPS.