

California State Park Rangers Association  
Approved Board Meeting Minutes (Draft)  
January 14, 2017, 10:00 am, Conference Call

I. Call to Order

President Mike Lynch called the conference call meeting to order at 10:10 am. Secretary Clark-Gray conducted a roll call: Present: President Mike Lynch, Vice-President Sue Neary, Treasurer Tom Bernardo, Secretary Patricia Clark-Gray, Directors, Rob Walton, Ann Meneguzzi, Liz Steller, Carl Chavez, Frank Padilla, Kim Preston and Miles Standish. Jeff Price and Steve Ptomey were also present. A quorum was declared present.

II., 2017, Minutes

Motion by Miles Standish, seconded by Sue Neary, *that the attached Minutes of the October 7, 2016, Board Meeting be approved as submitted by the Secretary.* Tom Bernardo will be added as a guest. Motion passed.

III. Reports of Officers, Committees and Staff

Officers

1. Past President

Victor noted that the parks budget passed with 18 million to the General Fund. There will be 200 staff attending next week the Leadership meeting at Asilomar State Beach and Conference Grounds. Staff are working on another Service Based Budgeting drill. Breck Parkman, Archeologist, has retired from the Bay Area District and Danita Rodriguez has transferred. Victor signed off at 10:0 a.m.

President

President Lynch welcomed the new board Sue, Pat, Tom, Carl, Kim and Frank and provided an overview of his recent activities, including;

Discussed

He stated that the goals were adopted at the last board meeting.

Copies in board packet

Mike discussed the vacancies on the committees. Pat mentioned that she talked to Ben Fenkell about being Chair of the Professional Training & Scholarship Committee and that he was interested. Sue will also be on the committee. Carl Chavez offered to be the chair of the Awards (Honorary Ranger) committee with Sue on the committee. Liz Steller will be Chair of the Advocacy Committee with Sue, Miles and Ann on the committee. Pat volunteered to be the International Ranger Federation Liaison if not one else was interested. Mike would see if there were other interested candidates. Frank Padilla was added to the 2017 Annual Meeting committee and Sue Neary was added to the World Ranger Day. Carl Chavez and Kim Preston were added to the Recruitment Committee and will focus on the retired. Mike mentioned that the

Bookkeeper and Member Services reports to the Treasurer. See packet for other original appointments. (Packet pages 23 – 26)

Motion by Miles Standish, seconded by Liz Steller, that list of appointments be approved. Motion passed.

Vice-President

No report.

Treasurer

Treasurer Bernardo encouraged the board to sign up for Pay Pal to be paid for any receipts they need to be reimbursed for.

The Bank Account Resolution (Packet page 35)

Motion by Ann Meneguzzi, seconded by Sue Kim Preston, *that the bank account resolution be approved.* (Mike asked Pat to sign and send to him.) Motion passed.

Secretary

Secretary Clark-Gray thanked out-going Secretary for his help in getting the needed files to her.

B. Executive Committee – Lynch

Mike explained that the Executive Committee (EC) meets before the board meeting and he had a meeting with the EC.

C. Executive Manager

No written report. Mike explained how he is functioning in the role.

D. Contactors

1. WAVE Newsletter

See written report. (Packet page 45)

2. Bookkeeper/Member Services Contractor

See attached financial and bookkeeping reports from Betsy Anderson. (Packet page 27 – 29 & 38 – 40)

3. Webmaster/Electronic Communications Coordinator – Price

a. CSPRA/GrayBears/CSPRA Website/Survey/Polls (Packet 41-44)

He recommends using CSPRA.net to keep in touch with the members and to post minutes and agendas. You can post PDF's directly.

The website has had 70,000 individual visits.

E. Committee Reports

Annual Membership Meeting & Retirees Rendezvous Organizing Committee

The draft schedule is on page 30, 36 & 37. The cost will be \$91 and we will use the barracks for our meeting. The Group Camp has two electrical hook-ups. Jeff will scout out a four-wheel tour to Hungry Valley.

a. 2017 & Budget - Lynch & Meneguzzi [Packet Page 31 & 36-37]

Carl made a motion to approve the budget. Ann seconded. Frank had a question about the need to cater. Motion passed.

b. 2018 - Lynch & Meneguzzi [Packet Page 58-59]

Mike stated that Brad who is the President of the Bodie Foundation was excited about the prospect of coming to Bodie and he also wanted us to add Terri Geissinger. Carl Chavez wanted to be added to the committee. Ann made a motion to approve the budget. Carl seconded. Motion passed.

2. Awards Committee - Honorary Ranger - TBA [Packet Page 31-32]

a. Joseph H. Engbeck Jr. nomination

3. Bylaws Committee - Lynch

a. Article VIII (Bylaws) Duties of Officers and Directors [Packet Page 33]

b. Vote requirement for Honorary Member [Packet Page 34]

4. Historian - Schimandle

5. Member Recruitment Committee - TBA

Pat left meeting

6. Park Threats Committee - Price

7. Professional Training & Scholarship - TBA

a. Cynthia Walck request [Packet Page 46-53]

8. Ranger Foundation Committee - Lynch & Standish

9. Social Media - Ptomey

10 World Ranger Day Committee - TBA

F. Liaisons

1. CSPF Legislative/ Advocacy/ SPAN Liaison - TBA

2. Park Ranger Association of California (PRAC) Liaison (& Valor Awards Committee) - Neary

3. International Ranger Federation (IRF) - Lynch

4. Federation of Western Outdoor Clubs (FWOC) Liaison - Meneguzzi [Packet Page 57]

IV. Unfinished Business

A. Charles Mehlert Memorial Tree Designation at Tomales Bay SP - Price & Bjelajac

B. Replacement Pro-Bono Lobbyist - Steller

C. Affiliation with the Association of National Park Rangers (ANPR) - Lynch

D. Decals, cling type - Meneguzzi

V. New Business

A. Develop/Finalize 2017 Board meeting schedule

VI. Announcements/Other Items

VII. Board and Executive Committee Meetings 2017

01/05/17 - EC Meeting 7:00 pm conference call

01/14/17 - Board meeting 10:00 am conference call  
02/25/17 - EC meeting  
3/26-3/27/17 - Board meeting - In-person – possibly at Mt Tamalpais/Alpine Club  
06/04/17 - EC meeting  
07/15/17 - Board meeting 10:00 am conference call  
08/26/17 - EC meetings  
09/28/17 - Board meeting, In-person at Ft. Tejon Membership and Retiree  
Rendezvous  
11/04/17 - EC meeting TBA

VIII. Adjournment

President Lynch adjourned the meeting, without objection.

*Submitted by*

*Patricia Clark-Gray, Board Secretary, 2017*

*Attachments*

*Approved Board Minutes, 2017*

*Treasurer's Report*

*Bookkeeper Financial Reports*