



California State Park Rangers Association

Board of Directors ~ Agenda and Order of Business

Sunday March 11, 2018 at 10am, California Alpine Club Lodge, Mt. Tam

In-person Meeting

If calling in: Conference Call Dial-in Number: (712) 775-7031, Meeting ID: 882-429-530

I. Call to Order and Roll Call

BOARD: President Mike Lynch, Vice-President Ann Meneguzzi, Treasurer Tom Bernardo, Secretary Pat Clark-Gray, and Directors: Miles Standish, Kim Preston, Carl Chavez, Ben Fenkell and Frank Padilla. [Two Director positions vacant.]

II. Minutes

A. Consideration and adoption of Minutes from January 10, 2018, Board meeting.

III. Reports

A. Officers

1. President Mike Lynch
 - a. Appointment for vacant Director's position - John Mott
2. Vice-President Ann Meneguzzi
3. Treasurer Tom Bernardo
4. Secretary Pat Clark-Gray
5. Advisor (past-president) - Victor Bjelajac

B. Executive Committee – No Meeting

C. Executive Manager – Lynch – No Report

D. Staff Contractors

1. Newsletter (*Wave*) Editor – Brian Cahill
2. Bookkeeper & Membership Services – Betsy Anderson
3. Webmaster/Electronic Communications Coordinator – Jeff Price
 - a. CSPRAnet/ GrayBears/ CSPRA Website/Survey/Polls

E. Committee Reports

1. Annual Membership Meeting & Retirees Rendezvous Organizing Committee
 - a. 2018 Mono Lake/Bodie – Janet Carle, Brad Sturdivant, Ann Meneguzzi, Dave Carle, Terri Geissinger (Bodie Foundation) and Mike Lynch
 - b. 2019 conference - No joint PRAC conference.
2. Awards Committee - Honorary Ranger – Chavez & Dave Nelson
 - a. Honorary Ranger Nomination for 2018
3. Bylaws Committee – Lynch – See new business Grants
4. Historian – Schimandle
5. Member Recruitment Committee – Carl Chavez and Kim Preston
6. Park Threats Committee – Jeff Price
7. Professional Training & Scholarship – Ben Fenkell & Frank Padilla
8. Ranger Foundation – Lynch, Bernardo, Meneguzzi, Ohlfs & Standish
 - a. CSPRA financial support for RF. Bernardo
 - b. Benefactor membership for donations to RF – Jeff Price"Article 1. (Bylaws) Membership - Section 5. [new section] A current member who makes a general donation to the Ranger Foundation of \$1,000 or more will be eligible for Benefactor membership, as approved by the Board of Directors."

9. Social Media – Steve Ptomey
10. World Ranger Day Committee – Lynch, Meneguzzi, Standish & Neary
11. Friends of California State Parks First Fire Truck Committee – Davis, Lynch, Padilla & M. Whitehead

F. Liaisons

1. CSPF Legislative/ Advocacy/ SPAN Liaison – John Mott, Chair, Members: Miles Standish and Ann Meneguzzi.
2. Park Ranger Association of California (PRAC) Liaison - Lynch
3. Valor Awards Committee – Chuck Grennell and Mike Lynch
4. International Ranger Federation (IRF) – Lynch
5. Federation of Western Outdoor Clubs (FWOC) Liaison – Meneguzzi
 - a. 2018 FWOC Conference, hosted by CSPRA and CAC
6. Association of National Park Rangers (ANPR) – Jeff Ohlfs & Frank Padilla

IV. Unfinished Business

- A. Charles Mehlert Memorial Tree Designation at Tomales Bay SP – Lynch
- B. Decals, cling type – Meneguzzi
- C. CSPRA grant program for professional development – Board consideration of revisions to Article IX (Bylaws) Committees, concerning establishing a professional development grant program (attached). Section 6
- D. Big Basin Museum – CSPRA support – No report

V. New Business

- A. Redwood Centennial Support. Meneguzzi
- B. Millerton Kid’s Safety Day support (\$300 was donated in previous years)
- C. \$500 refundable retainer for producing a concert with The Wanders (Canadian Park Warden/Ranger Band) for January 2019, co- sponsorship with The Santa Monica Mountains Conservation Authority – Padilla
- D. Support for CSP Team on the Baker to Vegas Run - \$250
- E. 2018 Goals – March meeting

VI. Announcements/Other Items

VII. Board and Executive Committee (EC) Meetings upcoming for 2018

- 6/13/18 (Weds) - at 6pm - conference call
- 9/27/18 (Thurs)- in-person meeting in the conference room at the Lee Vining Trailer Park at 9:30am
- Executive Committee Meetings (TBA)

VIII. Adjournment