



California State Park Rangers Association

Board of Directors ~ Agenda and Order of Business

Saturday, March 26, 2017, 10:00 AM, California Alpine Lodge. Mt. Tam

Conference Call Dial-in Number: [\(712\) 775-7031](tel:7127757031), Meeting ID: 882-429-530

I. Call to Order and Roll Call

BOARD: President Mike Lynch, Vice-President Sue Neary, Treasurer Tom Bernardo, Secretary Pat Cark-Gray, Directors Ann Meneguzzi, Rob Walton, Miles Standish, Liz Steller, Kim Preston, Carl Chavez, and Frank Padilla

II. Minutes

- A. Consideration and adoption of Minutes from January 14, 2017, Board meeting.
[Packet Page 1-5]

III. Reports

A. Officers

1. President [Packet Page __]
 - a. Meeting with the Director
2. Vice-President
3. Treasurer –
 - a. 2017-2018 FY Budget [Packet Page __]
4. Secretary
5. Advisor (past-president) - Victor Bjelajac
 - a. Transformation & Reorganization

B. Executive Committee – **No Meeting**

C. Executive Manager – Lynch – **No Report**

D. Contractors

1. Newsletter (*WAVE*) Editor – Brian Cahill [Packet Page __]
2. Bookkeeping & Membership Services– Anderson [Packet Page __]
3. Webmaster/Electronic Communications Coordinator – Price
 - a. CSPRAnet/ GrayBears/ CSPRA Website/Survey/Polls [Packet Page __]

E. Committee Reports

1. Annual Membership Meeting & Retirees Rendezvous Organizing Committee
 - a. 2017 Fort Tejon - Lynch & Meneguzzi [Packet Page __]
 - b. 2018 Mono Lake/Bodie – Janet Carle, Brad Sturdivant, Ann Meneguzzi, Dave Carle, Terri Geissinger (Bodie Foundation) and Mike Lynch
2. Awards Committee - Honorary Ranger – Chavez & Neary
 - a. Joseph H. Engbeck Jr. presentation – Lynch
 - b. Kim Baker retirement plaque
3. Bylaws Committee – Lynch – **No Report**
4. Historian – Schimandle
5. Member Recruitment Committee – Rob Walton for active employees & Carl Chavez and Kim Preston for retired
6. Park Threats Committee – Jeff Price
7. Professional Training & Scholarship – Ben Fenkell & Frank Padilla

8. Ranger Foundation Committee – Lynch, Bernardo & Standish
9. Social Media – Ptomey
10. World Ranger Day Committee – Lynch, Meneguzzi, Standish & Neary

F. Liaisons

1. CSPF Legislative/ Advocacy/ SPAN Liaison – Liz Stellar, Chair; Members: Miles Standish, Ann Meneguzzi and Sue Neary.
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 __]
5. Association of National Park Rangers (ANPR) – Lynch, Padilla and Jeff Ohlfs

IV. Unfinished Business

- A. Charles Mehlert Memorial Tree Designation at Tomales Bay SP – Price & Bjelajac
- B. Decals, cling type - Meneguzzi

V. New Business

- A. K-9 Plaque award support - Bernardo Meneguzzi [Packet Page __]
- B. Development of a CSPRA grant program for professional development
- C. Support for Restoration of DPR first Fire Truck – Jim Davis & Lynch [Packet Page __]
- D. Endorsement of Jeff Ohlfs for California State Park and Recreation Commission – Lynch [Packet Page __]
- E. 2019 Joint conference with the Park Ranger Association of California (PRAC) – Lynch
- F. Support for Millerton Lake SRA 3rd Annual Kids’ Safety Day – Steller [Packet Page __]
- G. Support for Water and Parks Bond legislation
- H. Support for OHV renewal legislation - Bernardo

VI. Announcements/Other Items

VII. Board and Executive Committee (EC) Meetings upcoming for 2017

- 06/01/17 - EC conference meeting at 6pm
- 07/13/17 - Board meeting - conference call 6-8pm
- 08/24/17 - EC conference call meetings
- 09/28/17 - Board meeting, In-person at Ft. Tejon Annual Membership Meeting and Retiree Rendezvous
- 11/02/17 - EC conference call meeting at 6pmAdjournment