

PAC NOTES
22 AUGUST 2016 - 1100 HOURS

PRESENT: GREG MILLER (CORPS FOUNDATION), MIRIAM FLEMING, ALLEN GWINN, TITUS HARDIMAN, STACY SIGMAN, ALLISON WALKER, HEATH KRUGER, HEATHER BURKE
ABSENT: TAYLOR JOHNSON

1. Corps Foundation update: Greg Miller

- **New Board of Director-Jeff Rose**, from Marinas International
- **CG Grant Award-2016** Received \$175 this year. Working on contract now for six 15 second PSAs, one 30 second PSA, update to mobile app, 1000 vinyl banners, and tailgate wraps. Banners will be available through the depot. Tailgate wraps will be first come-first served working directly with the Foundation and the vendor.
- **Enduring Service Award:** A selection was made but they are waiting to name the awardees, there are 2 this year. There were 13 nominations made. Presentation will be at Bass Pro Shops stores
- **Coop association toolkit release** – Final document is ready to be released. Will let Heather know when it's ready to be released. Heather will send it out in PDF along with the Foundation letter.
- **Huntsville training classes** –Allison and Avis will attend the December classes in Huntsville to cover the Foundation and Partnerships
- **Advisory Council-** Donna is the new liaison. She will work with them on memberships and stakeholder outreach
- **Coins-** Received more \$ from Bass Pro to purchase another order of 500
- **NPLD-** Looking to attend NPLD events near board member locations. Would like to set up a booth to have brochures and outreach materials about the Foundation
- **EKIP-** Pat Barry will be representing the CF at an EKIP event at Bonneville this Wednesday. ASA (CW) Darcy will be there for the event.
- **Burgerville partnership-** Looking to work with other fast food vendors for coloring sheets. Pam is going to develop template artwork where the logos can be added.

2. National Items: Heather

- **Corps partnership story:** Off the table for the moment. We need to think about what we are doing for our communities by partnering as well.
- **FY 17 numbers update:** Handshake \$100k; PAC \$32k; Volunteer Clearinghouse \$125k; HB travel \$10k

3. EIP / Volunteer: Miriam

- PGH award presented last week. Marilyn wasn't there nor the Corps Foundation were mentioned in the article that was written. Sam Wagner and the District were trying to coordinate but the Colonel was available last minute. Mary sent a secondary message about the Foundation not being mentioned.
- Request for nominations memos (sent last year Aug 31, Due Dec 15); plaque ordering this year will be from the same company. **Miriam will work on memos**

4. Handshake Updates: Allen

- No applications for FY17 yet
- Webinar 8/22 at 2:00 eastern; Heath will be leading this one.

- Five FY16 winners still not completed CPA. Allen talked to them. They are all actively working on getting these signed.
- FY17 Program is \$100K. All FY 17 will be out for review by the team by October.
- Scoring procedure review at Sep PAC call

5. Prospect: Heather

- **FY17 – Little Rock AR**
 - Oct 31 – Nov 4; *Titus, Allen, Stacy, Miriam, Heather, Heath- audit.*
 - 25 students signed up so far. **Everyone please get the word out about available slots.**
 - Titus follow up with PEC and develop field trip schedule. Titus is waiting to hear back from PEC on whether billeting will be available. Field Trip will be a full day starting at 0800.
 - Miriam and Heath will rent cars. Stacy will drive GOV.
 - **Heather SRI, Files to Sharepoint.**
 - **Everyone- Update bios, MIPR request, update PPTs, select sessions to teach**
- **Caesar Creek OH**
 - Jun 12 – 16, 2017; *Taylor, Allison, Heath, Heather, SWD and NAD new members audit*
 - Heather update on hotel. Instructors are at the Hampton and the students are at the Holiday Inn Express.

6. National SCA Cooperative Agreement: Heather

- 6 pilot projects under way.

7. District / Division Ranger Conference participation

- Marilyn Jones mentioned there might be one in the fall she was going to participate in.

8. National Conference: Heather

- Still aiming for Norman, OK April 18-20 with 300 people. Mary is working on conference approval memo with Eddie.

9. WRRDA 2014 Volunteer Implementation guidance: Heather

- Heather is doing webinars right away because she has already received questions.
- Topic will be to cover the changes that occurred. She is not doing Volunteer 101.

10. Volunteers paid by another organization- policy guidance: Heather

- We have the ability to have “hosted” workers. One of the Districts had a city government that wanted to fully fund a volunteer to work in the visitor center. OC said that was an augmentation of manpower and that we couldn’t have a long-term volunteer paid by another entity.
- HQ OC said it could be done under the challenge partnership program. However, we need to update the agreement language to address this issue and the authority that supports it.

11. WRRDA 2014 Tribal partnership Implementation guidance: Heather

- We are not the lead on this. Heather has added it to the Gateway and will be touching on it in PROSPECT.

12. Webinar schedule

- Handshake 22 August @ 1400 Eastern – Allen/Heath.
- WRRDA Volunteer Implementation 8/23, 25, 29 - Heather.
- Partnerships 101 8/26 - Heather.
- Kids for Parks crowdfunding 9/16.
- OMBIL 9/20 Allison.
- Park Rx 9/28.
- OMBIL 10/5 Allison

13. Fall Meeting

- Libby Montana: November 14th-18th, Monday travel day- plan to be in Spokane by Monday at noon to drive to Libby
- Finalize Handshake selections at fall meeting
- Planning for NRM conference Partnership track
- Finalize first partnership newsletter
- Training by NWS staff on Economy Act agreements and Tribal partnerships

14. Good Enough to Share Newsletter: Heather

- One outstanding partnership story from your Division by September.

15. Contributions ER/EP status: Heather

- Half of the Districts have provided comments, but it's on the back burner with the Volunteer WRRDA webinars.
- Each team member contact districts within your division that haven't responded

16. Partnership signature cheat sheet: Heather

- Should be finalized next week

17. EKIP 2016/2017 school year program update. Event with ASA at Bonneville: Heather

- There is an event with Ms Darcy at Bonneville.

18. Play, Clean, Go Invasive Species partnership: Heather

- This is a non-profit similar to Leave No Trace or Tread Lightly. Their purpose is to prevent the spread of invasive species. Heather would like to do a national MOU with them. Their materials are free.

19. Next call – 27 Sept 1100

20. Due Outs:

Miriam: Volunteer/EIP letter done by end of week.

Titus, Allen, Stacy, Miriam, and Heather: Little Rock MIPRS, update course materials & bios

All: Contact your districts that have not responded to Contributions ER/EP update