

**AMERICAN ASSOCIATION FOR NUDE RECREATION
EASTERN REGION, INC.
2016 Inboard Meeting
July 28, 2016**

AANR-East President Gloria Waryas called the 2016 Inboard Meeting to order at 2:31 P.M. on Wednesday, July 28th.

Roll call was taken by Secretary Mary Williamson:

President Gloria Waryas - Present

Vice President Tom Brown - Present

Secretary/Treasurer Mary Williamson - Present

Director Marcus Barbosa – Present

Director Leo Bellew - Excused

Director Larry Deschenes - Present

Director Mac Fleck - Excused

Director Peg Lane - Present

Director Pattie Scroggins – Present

One Director Vacancy

Member Trustee Fred Van Nest – Present

MOTION 1: Moved by the Legislation Committee to accept the Rules and Order of Business as circulated before the meeting.

PURPOSE: Same

FISCAL IMPACT: Not Applicable

Motion PASSED unanimously

No special assignments

Officers Reports

PRESIDENT

Thanked everyone for their service and commitment to AANR-East.

VICE PRESIDENT

Tom Brown did not have anything further to add.

SECRETARY/TREASURER

Mary reported that the mileage reimbursement rate is 27 cents per mile for vouchers in a personal vehicle. Checks will be issued and sent as soon as possible as funds are available.

NEW BUSINESS:

MOTION 2: Moved by the Legislation Committee that the AANR-East Board go into Executive Session for the purposes authorized by AANR Bylaw IX. C. 7.

PURPOSE: To discuss issues regarding AANR-East appointed personnel and other issues.
FISCAL IMPACT: Not Applicable
Motion PASSED unanimously

MOTION 3: Moved by Tom Brown and seconded by Larry Deschenes that the Executive Session was held and the following action will occur:
The reappointment of the regional Secretary/Treasurer was discussed.

PURPOSE: To report out of Executive Session.
FISCAL IMPACT: None
Motion PASSED unanimously

MOTION 4: Moved by Tom Brown, seconded by Larry Deschenes to appoint Mary Williamson as the AANR-East Secretary/Treasurer for the year beginning August 2016.

PURPOSE: To appoint a Secretary/Treasurer as per our ruling documents.
FISCAL IMPACT: As Discussed
Motion PASSED unanimously

MOTION 5: Moved by the Legislation Committee to burn or destroy by some other means the 2016 AANR-East Ballots. Task given to Secretary Mary Williamson.

PURPOSE: To follow our ruling documents.
FISCAL IMPACT: None
Motion PASSED unanimously

Budgetary chair, Sandy MacGregor reported that he will send the revised budget out as soon as he has updated it.

There is no Resolutions Report.

ANNOUNCEMENTS & GOOD OF THE ORDER
None

MOTION 6: Moved by Patti Scroggins, seconded by Peg Lane to adjourn the July 2016 Inboard Meeting.

PURPOSE: Same
FISCAL IMPACT: Not Applicable
Motion PASSED unanimously

The AANR-East Inboard Meeting was adjourned at 3:59 P.M., Wednesday, July 28, 2016.

Respectfully submitted
by: Mary Williamson
AANR-East Secretary/Treasurer