

**AMERICAN ASSOCIATION FOR NUDE RECREATION
EASTERN REGION, INC.
2016 Outboard Meeting
July 26, 2016**

President Gloria Waryas called the 2016 Outboard Meeting to order at 1:08 P.M. Tuesday, July 26, 2016.

Secretary Mary Williamson conducted the roll call of the Officials and Candidates:

President Gloria Waryas - Present
Vice President Tom Brown - Present
Secretary/Treasurer Mary Williamson - Present

Director Sarah Bage – Excused Absence
Director Marcus Barbosa - Present
Director Leo Bellew - Excused Absence
Director Robin Cohen – Excused Absence
Director Larry Deschenes - Present
Director Mac Fleck - Excused Absence
Director Peg Lane - Present
Director Pattie Scroggins – Present
Member Trustee Fred Van Nest - Present

Candidates:

Larry Deschenes: Present
Peg Lane: Present
Sarah Bage: Disqualified from the candidate roster due to absence

President Waryas made the following announcements:

PLEASE TURN OFF CELL PHONES” In case of emergency, the club phone is 518-945-1399
Photo releases – if you sign for the *Bulletin*, they will also appear in the *eBulletin*. As you all know, once it is on line, it can go anywhere.

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

SPECIAL ASSIGNMENTS:

Parliamentarian: Robert MacGregor
Resolutions: None currently
Convention Reporter: Patti Scroggins
Photographer: Bill Falconer
Tally Committee: Previously established
Audit Committee: Appointed prior to convening Outboard Meeting

MOTION 2: Moved by Legislation Committee seconded to accept the minutes of the January 2016 Interim Board Meeting as published and posted on the AANR-East Website.

PURPOSE: Approval of previous meeting minutes

FISCAL IMPACT: Not applicable

Motion PASSED unanimously

President Waryas announced that all Officers, Directors and KRA team reports would be deferred to the Regional Assembly unless there was any business specific to the Outboard meeting.

OLD BUSINESS

Director Deschenes asked if anything came out of the UV cards being presented to the AANR Office by the Executive Director to incorporate with membership cards. As there has been a change in EDs, it was asked of Dan Whicker, the new ED, to look into this.

NEW BUSINESS

None

ANNONCEMENTS

Mary stated that breakfast would be served at 8:00 rather than 7:30. Also, if anyone ordered steak for dinner to bring a steak knife as Peg does not have enough for everyone.

At 8:00 PM the Welcome Social will be held in half of the pavilion and in the other will be the Single Malt Scotch tasting with these proceeds going to the AANR-East Legal Fund. We will also have Tony entertaining us during the 2 events.

Lodging will be paid by AANR-East and individual vouchers must be submitted for meals and travel.

Gloria and Mary passed out the Board gift, which was a tote bag with the AANR-East logo.

The Outboard Meeting was recessed on Tuesday July 26, 2016 at 1:31 P.M. and reconvened Wednesday July 27, 2016 at 9:22 A.M.

Secretary Mary Williamson conducted roll call of Candidates

Larry Deschenes: Present

Peg Lane: Present

Sarah Bage: Disqualified from the candidate roster due to absence

At this time Secretary Williamson conducted the election of the Direct Member Delegates. The following 2 members being elected:

Robert (Sandy) MacGregor

Mary Williamson

GOOD OF THE ORDER

Bill Falconer thanked everyone for coming to this year's Annual Summer Meeting. He also thanked the non-landed clubs SPECIFICALLY for coming.

ANNOUNCEMENTS

Mary states that tonight's dinner will be an Italian buffet at 6:30 P.M. Also, once this meeting is concluded voting cards will be passed out. Peg will have invoices ready for anyone that is leaving early tomorrow.

Gloria also stated that there are electronic vouchers on the website or if you need a paper copy to see Mary. Mary said that scanned copies of vouchers and receipts are also acceptable.

Kudos were given to Judy, the finance person at the AANR office along with the entire staff for Dan to take back with him by both Gloria and Mary.

MOTION 3: Moved by Thomas Brown and seconded by Patti Scroggins to adjourn the July 2016 Outboard Meeting.

PURPOSE: Same

FISCAL IMPACT: None

Motion PASSED unanimously

The 2016 AANR-East Outboard Meeting was adjourned at 9:34 A.M. Wednesday July 27, 2016.

Respectfully submitted by:

Mary Williamson

AANR-East Secretary/Treasurer