

AANR-EASTERN REGION, INC.
2017 Interim Board Meeting
January 28, 2017
White Tail Resort

President Gloria Waryas called the 2017 AANR-East Interim Board Meeting to order at 2:22 P.M. on Saturday, January 28th and requested that the Secretary call the roll.

Secretary/Treasurer Mary Williamson took the roll with the following individuals answering:

President Gloria Waryas
Vice President Robert (Bob) Roche
Secretary/Treasurer Mary Williamson
Director Sarah Bage
Director Marcus Barbosa
Director Leo Bellew
Director Larry Deschenes
Director Malcolm (Mac) Fleck
Director Peg Lane - Excused
Director Patricia (Patti) Scroggins
Member Trustee Fred Van Nest

ANNOUNCEMENTS:

President Waryas asked everyone to speak clearly into the microphone as it is very difficult to understand everyone while trying to do the minutes.

Gloria also introduced Ed Duval who has attended many of the meetings that are held at White Tail Resort and Barry Talmage, a form Director.

Sarah Bage announced her resignation at the end of this meeting.

SPECIAL ASSIGNMENTS:

Parliamentarian: Robert (Sandy) MacGregor
Meeting Reporter: Patti Scroggins
Meeting Photographer: Mac Fleck

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

PURPOSE: Same
FISCAL IMPACT: None
PASSED: Unanimously

MOTION 2: Moved by the Legislation Committee to accept the minutes of the July 2016 Outboard and Inboard Meetings as published and posted on the AANR-East website.

PURPOSE: Same

FISCAL IMPACT: None
PASSED: Unanimously

MOTION 3: Moved by the Legislation Committee to ratify the results of the Board conference call motions that were acted upon since the 2016 Inboard Meeting.

1. To elect Sarah Bage to fill the vacancy on the AANR-East Board.

Passed

2. To elect Robert Roche to fill the Vice President vacancy.

Passed

3. To create another KRA Team called Linkage.

Passed unanimously

PURPOSE: In-person approval of actions taken via a conference call.

FISCAL IMPACT: None

PASSED: Unanimously

ALL WRITTEN REPORTS ARE POSTED ON THE AANR-EAST WEBSITE

OFFICERS' REPORTS

President Waryas stood on her written report.

Vice President Roche did not have anything to report.

Secretary/Treasurer Williamson stood on her written report. She added that we now have a location for the 2017 Youth Camp. The dates for this year's camp are July 16-22 and the theme is with an international flare. She also stated that AANR-East is paying for the lodging for the board and vouchers need to be sent for meals and travel.

The dates of the Summer Meeting are June 19-22 with travel days being the 18th and 23rd. The Interim Board meeting will be January 26-27, 2018 with the 28th until noon if needed, with travel days on the 25 and the 28th. Both meetings will take place at White Tail Resort.

TRUSTEE'S REPORT

Member Trustee Fred Van Nest stood on his written report adding that there is a high turnoff on AANR staff and looks like now Dan Whicker, AANR Executive Director, has a good staff. He also had followed up with Dan regarding the Bob Page Memorial Legal Defense Fund is not a separate account but donated funds go into the general fund.

COMMITTEE REPORTS

KRA Teams

Governance and Re-orientation team did not have a report.

Finance team did not have a report.

Communications team did not have a report.

Advocacy and Alliances team did not have a report.

Linkage leader Mary Williamson had already reported on Youth Camp, our next meetings. Mary stated that we have a budget for the Educational Grant with all paperwork being due 45 days prior to the Regional Assembly which will be June 21st. Currently we have 4 director terms expiring this year so she asked those that are running, to please submit their paperwork as soon as possible.

Old Business

Convention & Facilities team member Larry is creating a letter to go to out to the clubs annually. Mary added that the meeting hosting guidelines handout could also be included with the email.

New Business

MOTION 4: 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 one of our Clubs.

FISCAL IMPACT (if any): None

PASSED: Unanimously

MOTION 5: Moved by the Legislation Committee that the Board had gone into Executive Session and the following action will occur:

1. The Secretary/Treasurer's health insurance was discussed and determined in Executive Session
2. Discussion concerning one of our clubs.

PURPOSE: To report out of Executive Session.

FISCAL IMPACT (if any):

MOTION 6: Moved by the Finance Committee to accept the proposed 2017 budget as presented by the Finance Committee and modified in Executive Session.

PURPOSE: To have an operating budget for the 2017 financial year.

FISCAL IMPACT: As stated in proposed operating budget.

PASSED: 7 For, 1 Abstention, Larry Deschenes.

ANNOUNCEMENTS AND GOOD OF THE ORDER

Gloria Waryas thanked Bob Roche and his staff for a great meeting and meals.

Mac Fleck announced that he will be taking photos for any candidate that would like one.

Mary Williamson announced that the mileage rate is 26.75 cents per mile.

Bob Roche announced that the Welcome Social is this evening at 8:00 P.M. with a dancing following at 9:00 P.M.

Gloria also requested that everyone pick up their trash and personal belongs as we have to pack everything up.

MOTION 7: Moved by Sarah Bage, seconded by Patricia Scroggins to adjourn the 2017 Interim Board Meeting.

PURPOSE: Same.

FISCAL IMPACT: None.

PASSED: Unanimously.

The AANR-East Interim Board Meeting was adjourned at 4:25 P.M., January 28, 2017.

Respectfully submitted by:

Mary Williamson

AANR-East Secretary/Treasurer