

**AMERICAN ASSOCIATION FOR NUDE RECREATION
EASTERN REGION, INC.
2017 Outboard Meeting
June 20, 2017**

President Gloria Waryas called the 2017 Outboard Meeting to order at 2:15 P.M. Tuesday, June 20, 2017.

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

President Gloria Waryas - Present
Vice President Robert Roche - Present
Secretary/Treasurer Mary Williamson - Present

Director Marcus Barbosa - Excused Absence
Director Leo Bellew - Excused Absence
Director Larry Deschênes - Present
Director Mac Fleck - Present
Director Peg Lane – Present
Director Thomas Pearce - Present
Director Pattie Scroggins – Present
Member Trustee Fred Van Nest - Present

Candidates:

Marcus Barbosa: Disqualified from the candidate roster due to absence
Patti Scroggins: Present
Mac Fleck: Present

President Waryas asked AANR President Price to install our newest director, Thomas Pearce.

ANNOUNCEMENTS

Mary Williamson reminded everyone that the Welcome Social was that evening at 8:00 P.M.

President Waryas also recognized one of our past Director Barry Talmage and past President Bob Roche who is now our Vice President.

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: Mac Fleck & Bob Roche
Tally Committee: Gloria Waryas, David Galloway
Audit Committee: Patti Scroggins, Fred Monger

MOTION 2: Moved by Legislation Committee seconded to accept the minutes of the January 2017 Interim Board Meeting as published and posted on the AANR-East Website.

PURPOSE: Approval of previous meeting minutes
FISCAL IMPACT: Not applicable
Motion PASSED 4 For, 1 Abstention

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

MOTION 3. Moved by the Finance Budgetary Coordinator to amend Procedure Manual sections 6.04.00 and 9.01.00 to read as follows:

6.04.00 The Budgetary Coordinators

1. Shall be responsible for verification of compliance with any limitations on disbursements, funds and legacies.
 - a. Assure that the checkbook balance equals the balance of the financial records, allowing for outstanding checks and deposits.
 - b. Spot check membership receipts from the AANR to assure that they correspond to the number of members of record.
 - c. Spot check to verify that all other known sources of income have been properly entered in the books, such gifts, donations, legacies, etc.
 - d. Verify that checks over \$2,500 have a signature of two officers.
 - e. Randomly verify that expenditures are consistent with budget allocations approved by the Board of Directors or otherwise approved by actions of the Board of Directors or the Regional Assembly.
2. Shall prepare a preliminary operational budget for the following fiscal year(s) and submit the budget at the Interim Board Meeting to the Board for adjustments and approval as the operational budget for the following fiscal year(s). The previous approved fiscal year operational budget will rollover to the current fiscal year until a new budget is approved by the Board.

9.01.00 At such times as may be deemed appropriate by the AANR-East Board of Directors, an external full audit or a review of the AANR-East financial records will be conducted by a certified accounting firm which will provide a written report for the AANR-East Board of Directors.

An internal audit may also be requested and conducted at the request of a member in writing with supporting documentation.

PURPOSE: The annual internal audit committee was originally created to allow members to feel they are involved in their association by opening up the financials to them annually. As always the members are welcome to ask for the financials by contacting the AANR-East office. With the lack of attendance at the Annual Summer Meeting, this internal audit is no longer a needed.

Sections 9.01 a. through e. are important and will become the responsibility of the Budgetary Coordinators.

FISCAL IMPACT: Not applicable
Motion PASSED unanimously

There was a discussion if this was a compound motion but as no one requested that it be split, it stood as a single motion.

MOTION 4. Moved by the Legislation Committee to add section 4.07.00 to the AANR-East Procedure Manual.

- 4.07.00 Key Result Area (KRA) Coordinator
The President with the approval of the Board of Directors shall appoint a KRA Coordinator.
- a. Suggested Qualifications
 - 1. Commitment to the mission.
 - 2. An AANR member who has an understanding of the KRAs.
 - 3. Computer skills and proficient in spreadsheets and word processing.
 - 4. Excellent communication skills both verbal and written.
 - 5. Ability to challenge and debate issues of importance to the organization.
 - b. Duties and responsibilities
 - 1. Direct KRA teams
 - 2. Develop policies and objectives for the KRA Teams.
 - 3. Guide and advise KRA Teams to achieve their goals.
 - 4. Communicate with the President at least monthly to update the status of the KRAs.
 - 5. Improve the KRA Teams operational systems, processes and policies in support of the AANR-East mission.
 - 6. Participate in Strategic Planning with the Board of Directors and assure that the KRA Teams' goals and objectives support the strategic Plan.

PURPOSE: To Establish a KRA Coordinator, the duties and responsibilities of this appointment and the qualifications for this position.

FISCAL IMPACT: Not applicable
Motion PASSED unanimously

OLD BUSINESS

President Waryas asked the Finance KRA Team Leader, Peg Lane, if there was any progress in her research into the 501(C) 3 since she was not present at our Interim Meeting. Peg replied that she had not had an opportunity to do any research. She is speaking to AANR ED Whicker about another organization handling it all for us.

Sandy MacGregor, a member of the Foundation Board, stated that the AANR Education Foundation is stagnant and most of their donations come from the individuals that are on the Foundation Board.

Bev Price said that she would check with her advisor regarding the question of specifying a region not just a program when a donation would be made to the AANR Foundation.

NEW BUSINESS

Larry Deschênes gave a brief overlook of a possible issue of a visitor at a club. When that club happened to do a background check and discovered that a life AANR member was on a sex offender list. No formal complaint had been received at that time.

ANNOUNCEMENTS

Gloria passed out the Board gift, which was a lavender towel with a humorous embroidered saying.

Mac Fleck requested that no one publish both the dates and location of the Youth Camp for the safety of our campers.

Bob Roche reminded everyone again about the Welcome Social that evening at 8:00 and thanked everyone that came to visit White Tail and were present at our meeting. He also had a special gift for Gloria, a purple White Tail Towel

Bev offered to send the AANR Ruling Documents to Mary so she can forward them on to the AANR-East Board.

The Outboard Meeting was recessed on Tuesday June 20, 2017 at 3:10 P.M. and reconvened Wednesday June 17, 2016 at 9:51 A.M.

Secretary Mary Williamson conducted roll call of Candidates

Marcus Barbosa:	Disqualified from the candidate roster due to absence
Patti Scroggins:	Present
Mac Fleck:	Present

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

Robert (Sandy) MacGregor
Malcolm Fleck
Mary Williamson

GOOD OF THE ORDER

None

ANNOUNCEMENTS

Sandy MacGregor announced that the Single Malt Scotch tasting which is a fund raiser for the AANR-East Legal Defense Fund. We ask for a suggested donation of \$20 and if you have a bottle to share, bring it along. Everyone is welcome, even if you do not drink scotch.

MOTION 5: Moved by Larry Deschenes and seconded by Mac Fleck to adjourn the June 2017 Outboard Meeting.

PURPOSE: Same

FISCAL IMPACT: None

Motion PASSED unanimously

The 2017 AANR-East Outboard Meeting was adjourned at 10:15 A.M. Wednesday June 21, 2017.

Respectfully submitted by:

Mary Williamson

AANR-East Secretary/Treasurer