

# 2018 AANR-East Interim Board Meeting Schedule/Agenda

January 26-28, 2018

*\*\*All Times are Approximate\*\**

8:00 A.M. – 10:30 A.M.  
12:00 P.M. – 3:00 P.M.  
5:30 P.M. – 9:00 P.M.

Breakfast Served -- Friday - Sunday  
Lunch Served -- Friday - Sunday  
Dinner Served – Friday, Saturday

## **Friday, January 26th**

9:30 A.M. - 1:00 P.M.  
12:30 P.M. - 1:30 P.M.  
2:00 P.M. - 5:00 P.M.  
5:30 P.M. – 9:00 P.M.  
8:00 P.M. – 9:00 P.M.  
9:00 P.M. - ??

KRA Time, Gloria Waryas  
Lunch  
KRA Time Continues  
Dinner  
Camper Meet & Greet  
Karaoke, DJ Bob

## **Saturday, January 27th**

9:30 A.M. - 12:00 P.M.  
  
12:00 P.M. - 1:00 P.M.  
1:00 P.M. – 2:00 P.M.  
2:15 P.M. - 5:00 P.M.  
5:30 P.M. – 9:00 P.M.  
8:00 P.M. – 9:00 P.M.  
9:00 P.M. – 10:00 P.M.  
10:00 P.M. - ??

Committee Time  
Legislation  
2018 Budget Discussion, Budgetary Coordinators  
Lunch Break  
Meet with campers (possible workshop)  
Board Meeting Convenes  
Dinner  
AANR-East Welcome Social  
Camper Talent Show  
Family Dance with DJ Mike in the Social Hall

## **Sunday, January 28th**

9:30 A.M. - 12:00 P.M.

Board Meeting Continues (if necessary)

**INTERIM BOARD MEETING**

**Saturday, January 27th**

2:15 P.M. Call to Order ..... Larry Deschenes

Roll Call ..... Mary Williamson

President:

Larry Deschenes

Vice President:

Robert Roche

Secretary/Treasurer:

Mary Williamson

Directors:

Marcus Barbosa

Tom Pearce

Sandra Cordell

Patti Scroggins

Peg Lane

Gloria Waryas

Member Trustee:

Fred Van Nest

Introductions ..... Larry Deschenes

Announcements ..... Larry Deschenes

Special Assignments ..... Larry Deschenes

Parliamentarian ..... Sandy MacGregor

Meeting Reporter ..... TBD

Photographer ..... TBD

Approval of Rules and Order of Business ..... Board of Directors

Approval of Minutes of Inboard and Outboard Meetings ..... Board of Directors

Ratification of Interim Motions ..... Board of Directors

Officers Reports (in addition to published reports)

President ..... Larry Deschenes

Vice President ..... Bob Roche

Secretary/Treasurer ..... Mary Williamson

Trustees Reports (in addition to published reports)

Member Trustee ..... Fred Van Nest

Committee Team Reports (in addition to published reports)

KRA Teams

Governance

Advocacy & Alliances

Brand

Finance

Linkage

Old Business  
Finance (Budget Status)

New Business  
Final Budgetary Report ..... Sandy MacGregor  
Approval of 2018 Budget ..... Board of Directors

Good of the Order  
Adjournment

**If needed, Meeting will continue 9:30 A.M. Sunday morning, January 28th  
to end no later than noon.**

*All Breaks and Recesses will be called and are at the President's Discretion*