

2020 AANR-East Interim Board Meeting Schedule/Agenda February 28-March 1, 2020

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, February 28th

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

SMART goals/objectives Specific, Measurable,
Attainable(Achievable), Relevant, and Time Based.

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

Lunch
SMART Continues
Dinner
Family Karaoke Night with KJ Bob

Saturday, February 29th

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

Committee Time
Legislation
2020 Budget Discussion, Budgetary Coordinators

12:00 P.M. - 1:00 P.M.
1:00 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. - ??

Lunch Break
Board Meeting Convenes
Dinner
AANR-East Welcome Social
Mardi Gras Dance w DJ Dorse

Sunday, March 1st

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

Board Meeting Continues (if necessary)

INTERIM BOARD MEETING

Saturday, February 29th

1:00 P.M. Call to Order Larry Deschenes

Roll Call Mary Fleck

President:

Larry Deschenes

Vice President:

Tom Pearce

Secretary/Treasurer:

Mary Fleck

Directors:

Melody Bage

Patricka Hogue

Deb Olevano

Connie Pearce

Sandra Cordell

Judy Turner

Member Trustee:

Vacant

Introductions Larry Deschenes

Announcements Larry Deschenes

Swearing in of 2 directors TBD

Special Assignments Larry Deschenes

Parliamentarian TBD

Meeting Reporter TBD

Photographer Mary Fleck

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 Tom Pearce

Secretary/Treasurer Mary Fleck

Trustees Reports (in addition to published reports)

Member Trustee Vacant

Committee Team Reports (in addition to published reports)

KRA Teams

KRA Coordinator

Governance

Advocacy & Alliances

Brand

Finance

Linkage

Old Business
Finance (Budget Status)

New Business
Final Budgetary Report Sandra Cordell
Approval of 2020 Budget Board of Directors

Good of the Order
Adjournment

**If needed, Meeting will continue 9:30 A.M. Sunday morning,
March 1st to end no later than noon.**

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