

AANR-EASTERN REGION, INC.
2020 Interim Board Meeting
February 29, 2020

President Larry Deschenes called the 2020 AANR-East Interim Board Meeting to order at 1:30 P.M. on Saturday, February 29th. Sandra Cordell did the roll call.

President Larry Deschenes - Present
Vice President Thomas Pearce - Present
Secretary/Treasurer Mary Fleck - Excused
Director Melody Bage - Present
Director Sandra Cordell - Present
Director Connie Pearce - Present
Director Judith Turner – Present
Director Deb Olevano - Present
Director Patricka Hogue - Excused

Member Trustee - vacant

ANNOUNCEMENTS:

President Deschenes reminded everyone that everyone is welcome and if there is some sort of problem either with the club or a person, to bring it to him.

Larry also welcomed Barry Talmage, former director, Bob Roche currently club trustee and former AANR VP.

Bob Roche did the swearing in ceremony for our new director, Melody Bage.

SPECIAL ASSIGNMENTS:

Parliamentarian: Ton Pearce
Meeting Reporter: Sandra Cordell
Meeting Photographer: Bob Roche

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 June 2019 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 calls that were acted upon since the 2019 Inboard Meeting.

1. To elect Melody Bage and Patricka Hogue to fill the vacancies on the AANR-East Board.

Passed

2. To change the dates of the 2020 Interim Board Meeting to February 28 – March 1 2020. The travel days will be February 27 and March 1 unless otherwise approved by the president.

Passed

3. To extend the 2019 budget until the new operating budget for the 2020 AANR-East fiscal year is approved at the 2020 Interim Board Meeting.

Passed

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

FISCAL IMPACT: None

PASSED: Unanimously

ALL WRITTEN REPORTS ARE POSTED ON THE AANR-EAST WEBSITE

OFFICERS' REPORTS

President Deschenes stood on his written report however Larry did report as to what happens at the AANR Convention. Effective January 1st all memberships are single and there was also a rate increase. Also, the Bulletin will be sent electronically unless a person specifically requests a paper copy.

Vice President Pearce stood on his written report.

Secretary/Treasurer Fleck was absent but she had a written report.

KRA TEAM REPORTS

KRA Team Coordinator Tom Pearce stood on his written report plus a work session was conducted Friday in order to have a documented level of accountability of our KRAs.

Governance team leader, Judy Turner stood on her written report.

Advocacy and Alliances team leaders Judy Turner and Deborah Olevano stood on their written report. Deb was able to secure a discount on pickle ball equipment for both Empire Haven and White Tail Resort as well as AANR-East members. Other clubs can also receive this discount but they have to mention Judy or Deb's name. Deb believes that their name was Pickle Ball Central but she will get back to us with the correct name.

Brand team leader Connie Pearce stood on her written report.

Finance team leader Sandra Cordell did not have a written report.

Linkage team leader Mary Fleck was absent but she had a written report.

Old Business

None

New Business

MOTION 4: Moved by the legislation committee to amend section 4.00.08 of the Procedure Manual to read as follows:

All elected candidates for AANR-East director positions shall be present for roll call at the convening of the Regional Assembly to be administered the oath of office. If they have a valid reason for not being present and the president has excused him/her they must be present for the next in person meeting of the Board of Directors in order to receive the oath of office.

- a. Until the newly elected director has been administered the oath of office they will have a voice but no vote at meetings of the AANR-East Board of Directors.
- b. Failure to attend either meeting will be considered abandoning their position and the seat will be considered vacant and the appropriate election will then be held.
- c. A duly elected member who “abandons” their seat is not allowed to re-run for the position for 2 years.

PURPOSE: To eliminate the requirement that a candidate has to be present at all of the roll calls of the Summer Meetings that immediately follows the current year’s ballot election.

FISCAL IMPACT (if any): None

TABLED until next conference call when the motion can be amended and sent to the Board

MOTION 5: Moved by the legislation committee to delete section 4.00.09 of the Procedure Manual.

FISCAL IMPACT (if any): None

TABLED until next conference call when the motion can be amended and sent to the Board

MOTION 6: Moved by the legislation committee to add the following section to the Procedure Manual:

4.06.07 Elected successor(s) shall be present at the next in person meeting of the Board of Directors to be administered the oath of office. If they have a valid reason for not being present and the president has excused him/her they must be present for the next in person meeting of the Board of Directors in order to receive the oath of office.

- a. Until the newly elected director has been administered the oath of office they will have a voice but no vote at meetings of the AANR-East Board of Directors.
- b. Failure to attend either meeting will be considered abandoning their position and the seat will be considered vacant and the appropriate election will then be held.
- c. A duly elected member who “abandons” their seat is not allowed to re-run for the position for 2 years.

PURPOSE: To establish when a successor will be sworn in and when they can vote.

FISCAL IMPACT (if any): None

TABLED until next conference call when the motion can be amended and sent to the Board

MOTION 7: 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 the IA report.

FISCAL IMPACT (if any): None

PASSED: Unanimously

MOTION 8: Moved by Mel Bage and seconded by Judy Turner that the Executive Session was held and that the following will occur: IA will be acted upon.

PURPOSE: To report out of Executive Session

FISCAL IMPACT (if any): None

PASSED: Unanimously

MOTION 9: Moved by the Budgetary Committee to accept the proposed 2020 budget as presented by the Budgetary Committee.

PURPOSE: To have an operating budget for the 2020 financial year.

FISCAL IMPACT (if any): As stated in proposed operating budget.

PASSED: Unanimously

MOTION 10: Moved by the Legislation Committee to have the following motion submitted to the membership on the 2020 ballot.

Move to amend the following articles of the AANR-East Articles of Incorporation by adding as underlined.

Article IX.

The Bylaws may be changed, altered or rescinded as proposed by a member of the Board of Directors and approved by a vote of two-thirds (2/3) of the accredited delegates to the Regional Assembly and ratified by two-thirds (2/3) vote of the votes cast by the membership. Changes may also be proposed by petition containing the signatures of at least two hundred (200)

members and passed by a two-thirds (2/3) vote of the votes cast in a mail ballot referendum and/or electronic ballot referendum.

and

Article X.

Changes, alterations or modifications in the Articles of Incorporation may be proposed by a member of the Board of Directors and approved by a vote of two-thirds (2/3) of the accredited delegates to the Regional Assembly and ratified by two-thirds (2/3) of the votes cast by the membership. Changes may also be proposed by petition containing the signatures of at least two hundred (200) members and passed by a two-thirds (2/3) vote of the votes cast in a mail ballot referendum and/or electronic ballot referendum.

PURPOSE: To allow for electronic voting in AANR-East.

FISCAL IMPACT (if any): N/A

PASSED: Unanimously

MOTION 11: Moved by Mel Bage, seconded by Tom Pearce to conduct a full review of the position description for AANR-East secretary/treasurer, to include qualifications, the nature of work, time requirements, benefits and compensation.

PURPOSE: To clarify the position of secretary/treasurer

FISCAL IMPACT: None

PASSED: Unanimously

MOTION 12: Moved by Tom Pearce, seconded by Debra Olevano to amend the Financial Procedures for the Financial Year 2020 of the AANR-East accounts payable process to include scanning of all invoices into QuickBooks.

PURPOSE: provide documentation for financial checks and balances

FISCAL IMPACT: None

PASSED: Unanimously

MOTION 13: Moved by Judy Turner, seconded by Connie Pearce to adjourn the 2020 Interim Board Meeting.

PURPOSE: Same.

FISCAL IMPACT: None.

PASSED: Unanimously.

The AANR-East Interim Board Meeting was adjourned at approximately 6:15 P.M., February 29, 2020.

Submitted by:

Mary Fleck, AANR-East Secretary/Treasurer