

****Executive Session to be held June 16th at 7:00 PM****

2020 AANR-EAST SUMMER MEETING AGENDA

Wednesday, June 17th

AANR-EAST OUTBOARD MEETING

Order of Business

Call to Order (9:00 AM Eastern) Larry Deschenes

To Join the ZOOM Meeting:

<https://us02web.zoom.us/j/85261770341?pwd=cnRZOFZYV05XQ3RsQ2tLbzVIWEZFU09>

Meeting ID: 852 6177 0341

Password: 398489

Roll Call Mary Fleck

President:	Vice President:	Secretary/Treasurer:
Larry Deschenes	Tom Pearce	Mary Fleck

Directors:

Melody Bage	Deborah Olevano
Sandra Cordell	Connie Pearce
Patricka Hogue	Judy Turner

Member Trustee:
Vacant

Elected Candidates: *Unknown at time of print*

The Winners will be notified prior to the convention, but must be present at Regional Assembly in order to be sworn in

Announcements Larry Deschenes

Approval of Rules and Order of Business Board of Directors

Special Assignments: Larry Deschenes

Parliamentarian: TBD

Resolutions: TBD

Summer Meeting Reporter: TBD

Tally Committee: Completed prior to Convention

Approval of Minutes of Interim Board Meeting Board of Directors

All Officer, Trustee and KRA Team Reports will be deferred to the Regional Assembly unless there is specific business applicable to this meeting.

Old Business
New Business
Good of the Order
Announcements

Adjournment by 10:30 AM Eastern

11:00 AM to 12:00 PM Delegates to Regional Assembly will register

Join Zoom Meeting at:

<https://zoom.us/j/95441700531?pwd=ZzZSRk03M3Z1VXRqT1p6WStWNklzUT09>

Meeting ID: 954 4170 0531

Password: 0LrRxu

**AANR-EAST REGIONAL ASSEMBLY
Order of Business**

1:30 PM -4:00PM

Join ZOOM Meeting at:

<https://us02web.zoom.us/j/82446441460?pwd=d3lqa3JvMTE3RjU4aWRKZmZMTmFsUT09>

Meeting ID: 824 4644 1460

Password: 398489

AANR-East Regional Assembly Convenes Larry Deschenes
Elected Candidates Roll Call Mary Fleck
Unknown at time of print
The Winners will be notified prior to the convention, but must be present at Regional Assembly in order to be sworn in

InvocationTBD
National Anthems ... TBD
Welcome Ceremony Larry Deschenes, AANR-East President
Introductions
Katie Watzel, President
Communications and Announcements
Credentials Report Mary Fleck
 Seating of Delegates & Briefing Mary Fleck
Approval of Rules and Order of Business Delegates
Special Assignments: Larry Deschenes

Parliamentarian: TBD
 Resolutions: TBD
 Convention Reporter: TBD
 Tally Committee Completed prior to Summer Meeting
 Approval of Minutes, 2019 AANR-East Regional Assembly Delegates
 Approval of Board Actions Delegates

Officers' Reports (In addition to published reports):

President Larry Deschenes
 Vice President Tom Pearce
 Secretary/Treasurer Mary Fleck

AANR Trustee Report Vacant

KRA Coordinator
 Tom Pearce

KRA Team Reports (in addition to published reports):

Governance (Judy Turner)
 Advocacy & Alliances (Judy Turner & Deb Olevano)
 Brand (Connie Pearce)
 Finance (Sandra Cordell)
 Linkage (Mary Fleck)

Unfinished Committee Reports

Tally Report

Unfinished Business

New Business

Presentation of Awards Larry Deschenes

Installation Directors TBD

Good of the Order

Additional Announcements

Adjournment of the 2020 AANR-East Regional Assembly

**AANR-EAST INBOARD MEETING
 Order of Business**

Call to Order 15 minutes after Regional Assembly or 4:30PM (whichever comes first)

Join ZOOM Meeting:

<https://us02web.zoom.us/j/85695259495?pwd=SIJtYWtXYzgzeTY5RkQzK2JnTGFBQT09>

Meeting ID: 856 9525 9495
Password: 617214

Roll Call Mary Fleck

President: Vice President: Secretary/Treasurer:
 Larry Deschenes Tom Pearce Mary Fleck

Directors:
 Deborah Olevano
 Connie Pearce
 Judy Turner

Member Trustee:
 Vacant

Announcements TBD
Approval of Rules and Order of Business Board of Directors
Additional Special Assignments, if any TBD
Officer Reports, if any
Old Business
New Business
Resolutions Committee Report TBD
Executive Session Report
Good of the Order
Adjournment