

**AMERICAN ASSOCIATION FOR NUDE RECREATION
EASTERN REGION, INC.
2020 Outboard Meeting
June 17, 2020**

President Larry Deschenes called the 2020 Outboard Meeting to order at 9:04 A.M. Wednesday, June 17, 2020 and reminded everyone to turn off their cell phones. He welcomed everyone to our first ZOOM meeting.

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

President Larry Deschenes - Present

Vice President Tom Pearce - Present

Secretary/Treasurer Mary Fleck - Present

Director Melody Bage - Present

Director Sandra Cordell - Present

Director Patricka Hogue – Present

Director Deborah Olevano - Present

Director Connie Pearce - Present

Director Judy Turner – Present

Member Trustee - Vacant

Elected Candidates:

Sandra Cordell: Present

Melody Bage: Present

Patricka Hogue: Present

ANNOUNCEMENTS

President Deschenes announced a change that was made not requiring elected directors to be present at all meetings just must be present at the Regional Assembly to be sworn in. If they are not, they must be at the next in person meeting in order to be sworn in.

Larry also recognized Bob Roche as the AANR Club Trustee, former AANR-East President and all of the various positions he has held. He also recognized Terry Talmage, Charlie & Ginger Bliss, Ronna Krozy, Rosie Crowe and others that were present.

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:

Resolutions: Mary Fleck
Convention Reporter: Tom Pearce
Tally Committee: Completed prior to the meeting, Gloria Waryas & David Galloway

MOTION 2: Moved by Legislation Committee to accept the minutes of the February 2020 Interim Board Meeting as published and posted on the AANR-East Web Site.

PURPOSE: Approval of previous meeting minutes
FISCAL IMPACT: Not applicable
Motion PASSED unanimously

President Deschenes 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.

OLD BUSINESS

MOTION 3: Moved by the Legislation Committee to ratify the results of the Board conference calls that were acted upon since the 2020 Inboard Meeting.

Motion 1: 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 and establishing procedure thereafter.

Passed Unanimously

Motion 2: To delete section 4.00.09 of the Procedure Manual.

Passed Unanimously

Motion 3: To establish when a successor director will be sworn in and when they can vote.

Passed Unanimously

Motion 4: To have AANR enforce the minimum membership rule on an AANR-East Club.

Passed Unanimously

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

FISCAL IMPACT: None

PASSED: Unanimously

Referring to the minutes from the 2020 Interim Meeting, we needed the name of the company regarding the benefits that were given to AANR-East clubs from Deb Olevano. Deb stated that their name was Pickle Ball Central out of Seattle Washington.

NEW BUSINESS

President Deschenes described and showed everyone the Board gift this year which is a wooden Bluetooth speaker with the AANR logo etched on the top. They will be passed out at the January Meeting - if there will be an in person one!

Larry called on some of the folks that were present on ZOOM to tell us about themselves.

GOOD OF THE ORDER

Mary was happy that we were able to get together in this fashion and welcomed everyone including some of the new faces that joined us.

ANNONCEMENTS

Mary suggested that we have a virtual SMS after all of the meetings.

Mary Fleck stated that she will not be passing out and accepting any vouchers from this meeting.

MOTION 4: Moved by Deborah Olevano and seconded by Tom Perce to adjourn the June 2020 Outboard Meeting.

PURPOSE: Same

FISCAL IMPACT: None

Motion PASSED unanimously

Larry announced that the Direct members will be credentialed at the 11:00 session and Mary also stated that the delegate credentialing session will begin at 11:00 A.M. If you are a club delegate and she had received the form from your club, you do not need to be present. Voting at the Regional Assembly will be by roll call.

The 2020 AANR-East Outboard Meeting was adjourned at 10:05 A.M. Wednesday June 17th.

Respectfully submitted by:
Mary Fleck
AANR-East Secretary/Treasurer