

AANR-EASTERN REGION, INC.
2020 Regional Assembly

President Larry Deschenes called the 2020 AANR-East Regional Assembly to order at 1:31P.M. Wednesday, June 17, 2020 and reminded everyone to turn off their cell phones or put them on vibrate only. Mary will be doing a roll call of delegates for all motions. The Roll Call of Candidates was called by Secretary Fleck.

Sandra Cordell	Present
Melody Bage:	Present
Patricka Hogue:	Present

President Deschenes read the statement of respect.

INVOCATION:

Tom Pearce led us in the invocation.

We had a 20 second moment of silence for all that we have lost due to COVID-19.

WELCOME:

President Deschenes welcomed everyone present to the unusual 2020 AANR-East Regional Assembly. He also introduced AANR-East past presidents, Gloria Waryas, Bob Roche and current club trustee Ronna Krozy (and newly elected AANR-East Trustee). Also present are former directors Barry Talmage & Leo Bellow and former Secretary/Treasurer of AANR-East, Rosie Crowe. Kathy Watzel, AANR President was supposed to be here, but she is not. Earlier we had Erich Schuttauf and Carolyn Hawkins from the AANR Office.

INTRODUCTIONS:

At this time everyone present introduced themselves and what club they are from.

CREDENTIALS REPORT:

Mary Fleck presented the report that consisted of a total of eleven (11) votes with six (6) representing a simple majority and seven (7) votes representing a two-thirds (2/3) majority. The total votes represented are from eight (8) AANR-East Clubs and three (3) direct member delegates.

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: Robert Roche

Resolutions: Mary Fleck

Convention Reporter: Tom Pearce

Tally Committee: Completed prior to the meeting, Gloria Waryas & David Galloway

MOTION 2: Moved by the Legislation Committee to accept the minutes of the June 2019 Regional Assembly as published and posted on the AANR-East Web Site.

PURPOSE: Same

FISCAL IMPACT: Not applicable

Motion PASSED unanimously

There was a correction to the number of delegates; new total is 10

MOTION 3: Moved by the Legislation Committee to ratify the actions of the Board of Directors since the 2019 Regional Assembly.

PURPOSE: Same

FISCAL IMPACT: Not applicable

Motion PASSED unanimously

ALL WRITTEN REPORTS ARE POSTED ON THE AANR-EAST WEB SITE.

OFFICERS REPORTS:

President Larry Deschenes stood on his written report.

Vice President Tom Pearce stood on his written report.

Secretary/Treasurer Mary Fleck stood on her written report.

TRUSTEE REPORT:

Member Trustee Vacant

We did have 2 club trustees present, Ronna Krozy and Bob Roche. Ronna reported that AANR is dealing with the corona virus. She also reported that they are working on the new membership management system so that all members can have access to their personal records. They also are working to improve the consistency throughout all of the social platforms of the regions.

Mary asked how is AANR handing the convention. Ronna replied that it is still on at this point but Texas is in a level 4, red zone, for the corona virus.

Bob reported that the membership is down. Ronna stated that the folks at the AANR Office had called members that have not renewed and many of them joined with the reminder,

KRA Coordinator Tom Pearce stood on his written report.

KRA (Key Result Area) TEAM REPORTS:

Governance KRA team leader Judy Turner had a written report.

Bob Roche did not have any official IAs.

Mary stated that there were no bids submitted for the 2021 Summer Meeting, therefore it will be held at White Tail Resort with meeting dates being June 14-17 and travel days are the 13th and 18th. The Interim Meeting dates are January 29-31, 2021 with travel days being the 28th and

31st.

Remainder to Deb to start looking for candidates for next year's officer elections. Larry is termed out and Tom is not.

Advocacy and Alliances team leaders Judy Turner & Dev Olevano stood on their written report.

Brand KRA team leader Connie Pearce stood on his team written report.

Ronna has resigned as our PR person – Mel Bage will be joining Ronna on the national committee.

Finance KRA Sandra Cordell team leader stood on her written report.

Linkage KRA team leader Mary Fleck stood on her written report and asked Gloria if there was anything else regarding the web site.

Educational Grant & Awards

Mary also stated that we have not received any submissions for the Education Grant. or our honorary awards.

Historian/Archivist

Melody Bage stood on her written report.

Web Site

Gloria Waryas stated that other than her written report she asked again about an Ad Hoc committee to review our site. One was formed consisting of Charles Bliss, Sandra Cordell & Tom Pearce.

Ronna stated that AANR has a person that will be dealing with their site. She is charging \$75 per hour. Gloria asked if it would be possible to hire her also. Ronna will check.

SPECIAL COMMITTEE REPORTS:

Tally Committee Mary Fleck reported that we had 117 ballots returned and 161 individual voters on our web site. Of the paper ballots one envelope was empty and two were postmarked after the deadline date. We had 16 voters with no P number, 8 with duplicate P numbers (couple ballot) and 3 people had voted on both the paper ballot and website. It was figured out they forgot to vote for the motion so they sent in paper ballots. These 3 web votes were disqualified. We also had 1 person that voted for all 4 candidates so it was also disqualified. We had 298 votes out of 7,721 voters this year with a 4.03% turnout. She also reported that this year she had 1 note from a member in the ballot envelope which unfortunately she could not read. Mary then passed it on to Larry to finish the report.

Larry announced that the 3 elected candidates were Sandra Cordell, Patricka Hogue and Melody Bage. He thanked them for running and also thanked Charles Bliss for submitting his name but unfortunately he did not win. Larry encouraged Charlie to keep trying.

Larry also stated that the motion on the ballot passed.

Move to amend the following articles in 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): *None*

MOTION 4: Moved by the Legislation Committee to accept the attached report by the committee that carried out the ballot tally.

PURPOSE: Same

FISCAL IMPACT: Not applicable

Motion PASSED unanimously

New Business

Awards

2020 Bill Falconer Award (largest percentage increase of new AANR members) and the Ellie Mae Falconer Award (largest number increase of new AANR members) were announced and both went to the Black Naturists Association again this year.

Larry Deschenes presented a meritorious plaque and medallion to Charles Bliss for his work with the nude tour of Howe Caverns.

Installation

Robert Roche, former AANR-East President, presided over the installation of the newly elected directors.

Good of the Order

None

Announcements

None

MOTION 5: Moved by Connie Pearce and seconded by Bob Roche to adjourn the 2020

Regional Assembly. Deb Olevano volunteered to be second but as she is not a delegate, Bob took her place.

PURPOSE: Same

FISCAL IMPACT: None

Motion PASSED unanimously

The 2020 AANR-East Regional Assembly was adjourned at 3:08 P.M.

As a post script, the Single Malt Scotch tasting which normally occurs the evening of the Regional Assembly was held virtually after the Inboard Meeting. We received pledges in the amount of \$400, which is \$100 shy of what was raised last year at White Tail Resort.

Respectfully submitted by:

Mary Fleck

AANR-East Secretary/Treasurer