

# 2020 AANR-East Interim Board Meeting Schedule/Agenda January 30, 2021

*\*\*All Times are Approximate\*\**

The discussions and the Interim Meeting will be conducted via ZOOM. Following is the link to participate:  
<https://us02web.zoom.us/j/89481640640?pwd=cGRUWS9Yb2VlaTJZM21yYnJxMU9qQT09> (map)

**The same link will be used for discussion time and meeting. All time is in Eastern Standard Time.**

## **Saturday, January 30th**

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

Legislation  
2021 Budget Discussion, Budgetary Coordinators  
Committee Time

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

Lunch Break

1:00 P.M. – 5:00 P.M.

Board Meeting Convenes

**INTERIM BOARD MEETING**

**Saturday, January 30th**

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

Trustee:

Ronna Krozy

Introductions ..... Larry Deschenes

Announcements ..... Larry Deschenes

Special Assignments ..... Larry Deschenes

Parliamentarian ..... TBD

Meeting Reporter ..... TBD

Approval of Rules and Order of Business ..... Board of Directors

Approval of Minutes of Inboard and Outboard Meetings ..... 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 ..... Ronna Krozy

Committee Team Reports (in addition to published reports)

KRA Teams

KRA Coordinator

Governance

Advocacy & Alliances

Brand

Finance

Linkage

Old Business

New Business

Final Budgetary Report ..... Sandra Cordell

Approval of 2021 Budget ..... Board of Directors

Good of the Order

Adjournment

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