

AANR-EASTERN REGION, INC.
2021 Interim Board Meeting
January 30, 2021

President Larry Deschenes called the 2021 AANR-East Interim Board Meeting to order at 1:09 P.M. on Saturday, January 30th. Secretary Fleck did the roll call.

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

Regional Trustee Ronna Krozy – Present (excused briefly)

ANNOUNCEMENTS:

President Deschenes asked for a moment of silence for Bill Falconer (asked Mary for information on him) and all of the folks that we lost since June due to Covid-19.

Larry welcomed Bob Roche former club trustee, AANR VP, AANR-East president, vice president as well as many other positions.

Even though Gloria Waryas was not present, Larry introduced her as an immediate past President of AANR-East and currently working on an update on our Website

Ronna talked about her current medical situation while moving and working as AANR PR Chair.

We wished Happy Birthday to Melody Bage and Gloria.

Our other guests introduced themselves.

Larry stated that all are welcome to our meetings and if there is a problem, to come to him and he will take care of them.

SPECIAL ASSIGNMENTS:

Parliamentarian: Ton Pearce
Meeting Reporter: Mel Bage

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 2020 Outboard and Inboard Meetings as published and posted on the AANR-East website.

PURPOSE: Same
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 that we are still hoping to hold our Summer Meeting at White Tail Resort. As it currently stands, it will be a ZOOM meeting.

Vice President Pearce stood on his written report.

Secretary/Treasurer Fleck stood on her written report.

Regional Trustee Krozy did not have a written report but she stated that most of the work that she does is on PR and they are looking very strongly at the cultural diversity statement that the regions will be asked to post on their individual websites.
The trustees are concerned about the state of their website and they are looking to utilizing a member to update their website.

KRA TEAM REPORTS

KRA Team Coordinator Tom Pearce stood on his written.

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

GAT team member Sandra stated that she attends the meetings every month and reads the report that is generated after each meeting.

Bob has been training with the new FISCANOTE system which is replacing State Track.

IA Team member Bob stated that there were some issues that need to be discussed during Executive Session.

Under Meetings/Facilities Mary stated that if we can meet in person the Summer meeting would be held at White Tail Resort June 21-24 (later corrected to June 14-17 as was reported to AANR). If it will be a ZOOM meeting, it will be June 23 (later corrected to June 16 as reported to AANR).

Under **Legislation**, Mary stated that there were 4 motions that will come before the Board.

MOTION 3: Moved by the Legislation Committee to amend Article III section A. 3. of the AANR-East Bylaws to read as follows:

AANR-East members may vote for one (1) AANR-East ~~Member~~ Regional Trustee and seven (7) ~~AANR Club Trustees~~ pursuant to provisions in the AANR Bylaws and Procedure Manual.

PURPOSE: The purpose of the above motion is housekeeping since AANR no longer has both club and member trustees – only 1 per region.

FISCAL IMPACT: None

PASSED: Unanimously

MOTION 4: Moved by the Legislation Committee to amend Article IV section A. 5. of the AANR-East Bylaws to read as follows:

In the event that an AANR-East Officer or Director shall fail to perform in a satisfactory manner, the individual shall be given notice that contains the specification of the charges being made. The charged individual shall be given ten (10) days advance notice of an in-person hearing by the Board of Directors to discuss the specified charges, at which time the individual so charged shall have an opportunity to present a defense. If the charged individual fails to appear at the announced meeting, all rights to present a defense are waived and the Board may proceed with making a decision without further restriction. An elected AANR-East Officer or Director can only be removed by a two thirds (2/3) majority vote of the seated members of the AANR-East Board of Directors as defined in Article IV. A. 1. Upon removal the Board shall elect a successor by majority vote to serve until the next AANR-East election with respect to Directors or until the next Regional Assembly with respect to Officers, at which time a successor shall be elected. If the office of ~~Member~~ Regional Trustee becomes vacant, the AANR-East Board will elect someone to fill this position within sixty (60) days, to serve until the next AANR election.

PURPOSE: The purpose of the above motion is housekeeping since AANR no longer has both club and member trustees – only 1 per region.

FISCAL IMPACT: None

PASSED: Unanimously

MOTION 5: Moved by the Legislation Committee to amend Article IV sections F. and F 4. of the AANR-East Bylaws to read as follows:

F. In the event of the death, resignation, removal, promotion to higher office or other inability to serve, of any Officer, Director or ~~Member~~ Regional Trustee in the AANR-East, the resulting vacancy shall be filled as follows:

4. Director or ~~Member~~ Regional Trustee - The Board shall elect a successor by majority vote according to the procedure set forth in Section 4.07.00 of the Procedure Manual within sixty (60) days. The successor shall serve the remaining portion of the unexpired term.

PURPOSE: The purpose of the above motion is housekeeping since AANR no longer has both

club and member trustees – only 1 per region.

FISCAL IMPACT: None

PASSED: Unanimously

MOTION 6: Moved by the Legislation Committee to amend Article VII sections A. 1. and A. 3. of the AANR-East Bylaws to read as follows:

A. Required Meetings

1. The Inboard Meeting shall be held in person, or via a teleconference call if necessary as set forth in the Procedure Manual, after the close of the last session of the Regional Assembly and before the close of the Convention.

3. The Outboard Meeting shall be held in person, or via a teleconference call if necessary as set forth in the Procedure Manual, before the next Regional Assembly. ~~and at the site of that convention.~~

PURPOSE: To allow teleconferencing if the circumstances warrant it.

FISCAL IMPACT: None

PASSED: Unanimously

Nominations team member Deb stood on her written report. Mary asked Charlie if he has considered running again this year – she will be sending him the current paperwork.

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

Brand team leader Connie Pearce stood on her written report.

We need to have membership/marketing volunteer(s).

Finance team leader Sandra Cordell did not have a written report but the budget was discussed earlier.

Linkage team leader Mary Fleck stood on her written report.

Under historian, Mary asked Bob regarding the shed for our historical stuff.

Old Business

The club liaisons need to continue their outreach to their respective clubs.

New Business

It was requested that something be written regarding Roving Ambassadors and Youth Ambassadors for the procedure manual. Mary will contact a couple of our younger folks for youth ambassador information.

Larry mentioned that we need ideas for giveaways since our stock has been depleted.

Sandra explained parts of the proposed budget that was emailed to the Board before the following motion was read.

MOTION 7: Moved by the Budgetary Committee to accept the proposed 2021 budget as presented by the Budgetary Committee.

PURPOSE: To have an operating budget for the 2021 financial year.

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

PASSED: Unanimously

GOOD OF THE ORDER

Tom spoke about Tex, and long time member of White Thorn and the partner of K. Matesus who had passed away recently after 100 years of a beautiful life.

MOTION 8: 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 clubs.

FISCAL IMPACT (if any): None

PASSED: Unanimously

MOTION 9: Moved by Judy Turner and seconded by Patricka Hogue that the Executive Session was held and that the following will occur:

The AANR-East Board relayed their concerns to the AANR-East Regional Trustee regarding certain clubs and a resolution was created for our regional trustee to read and submit at the upcoming AANR Winter Meeting in February.

PURPOSE: To report out of Executive Session

FISCAL IMPACT (if any): None

PASSED: Unanimously

ANNOUNCEMENTS

Bob announced the volleyball tournament will be held the weekend before Memorial Day in May at White Tail Resort.

MOTION 10: Moved by Deb Olevano, seconded by Sandra Cordell to adjourn the 2021 Interim Board Meeting.

PURPOSE: Same.

FISCAL IMPACT: None.

PASSED: Unanimously

The AANR-East Interim Board Meeting was adjourned at approximately 4:16 P.M., January 30, 2021.

Submitted by:

Mary Fleck

AANR-East Secretary/Treasurer