

2021 AANR-EAST SUMMER MEETING AGENDA
Wednesday, June 16th

AANR-EAST OUTBOARD MEETING
Order of Business
CORRECTED

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

To Join the ZOOM Meeting:

<https://us02web.zoom.us/j/86701051873?pwd=ay9zZkE0Y013cFVzb1N5NWo5b1hTd309>

Meeting ID: 867 0105 1873

Passcode: wXK40x

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

Regional Trustee:

Ronna Krozy

Elected Candidates: *Unknown at time of print*

The Winners will be notified prior to the meeting, 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 Meeting

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/96093108239?pwd=MEEx0MEdsNksxSIZIU1dOchP1eEhNZz09>

Meeting ID: 960 9310 8239

Passcode: 5GC6s5

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

1:30 PM -4:00PM

Join ZOOM Meeting at:

<https://us02web.zoom.us/j/86701051873?pwd=ay9zZkE0Y013cFVzb1N5NWo5b1hTdz09>

Meeting ID: 867 0105 1873

Passcode: wXK40x

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 meeting, but must be present at Regional Assembly in order to be sworn in

InvocationTBD
National AnthemsTBD
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, 2020 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

Regional Trustee Report Ronna Krozy

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

Election of President and Vice President Deb Olevano

Presentation of Awards Larry Deschenes

Installation Officers, Directors.....TBD

Good of the Order

Additional Announcements

Adjournment of the 2021 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/86701051873?pwd=ay9zZkE0Y013cFVzbjN5NWo5b1hTdz09>

Meeting ID: 867 0105 1873

Passcode: wXK40x

Roll Call Mary Fleck

President: Vice President: Secretary/Treasurer:
Mary Fleck

Directors:
Melody Bage Sandra Cordell Patricka Hogue

Regional Trustee:

Ronna Krozy

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 - **only AANR-East Board**

<https://us02web.zoom.us/j/82559388104?pwd=L0NOa2NNRUNCUmZBclZpUVRNU0VUQT09>

Meeting ID: 825 5938 8104

Passcode: MR368g

Good of the Order

Adjournment