

**AMERICAN ASSOCIATION FOR NUDE RECREATION
EASTERN REGION, INC.
2021 Inboard Meeting
June 16, 2021**

Newly elected AANR-East President Robert Roche called the 2021 Inboard Meeting to order at 4:35 P.M. on Wednesday, June 16th.

Roll call was taken by the Secretary:
President Robert Roche - Present
Vice President Melody Bage - Present
Secretary/Treasurer Mary Fleck - Present

Director Charles Bliss - Present
Director Sandra Cordell – Present
Director Patricka Hogue – Present
Director Shatora Thomas – Present
Director Judy Turner - Present

Member Trustee – Ronna Krozy

ANNOUNCEMENTS

Robert announced that we will hold an election for the vacant director seat in 60 days.

Mary asked if we will have a Single Malt Scotch fund raiser after the end of this meeting – Bob answered yes.

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

MOTION 2: Moved by the Legislation Committee to burn or destroy by some other means the 2021 AANR-East Ballots.

Task given to Mary Fleck

PURPOSE: To follow our ruling documents.
FISCAL IMPACT: None
Motion PASSED unanimously

OFFICERS REPORTS

President – Bob will hold off assigning RA Teams until he has had a chance to speak to individuals to see if anyone wants to maintain their current position(s). He also plans on having a Board call July 13th at 7 pm via ZOOM.

Vice President– nothing additional

Secretary/Treasurer- nothing additional

OLD BUSINESS

None

NEW BUSINESS

Judy asked about getting some giveaways for events in our region. Mary reported that she had some larger prizes but we need to order the small giveaways. The officers will get together and get some stuff ordered.

MOTION 3: Moved by the Legislation Committee to change the words member trustee in the procedure manual and just show trustee(s) in the following sections:

4.00.02, 4.03.01, 5.00.01, 4.06.00, 4.06.01, 4.06.05 a., 9.04.06

PURPOSE: Housekeeping

FISCAL IMPACT (if any): None

Motion PASSED unanimously

MOTION 4: Moved by the Legislation Committee to amend the following sections of the Procedure Manual.

- 9.04.05 The AANR-East shall reimburse each AANR-East Official, including those Committee Chairs appointed by the AANR-East President whose presence is required at the meeting, the verified expenses for travel to AANR-East Board Meetings, not to exceed round-trip coach airfare if traveling by airplane, or the actual driving miles directly from the official's home to the meeting and direct return, plus allowance for parking, lodging and ground transportation in accordance with prevailing IRS guidelines. Effective February 1, 2015, mileage paid per mile will be at 1/2 the current rate established by the IRS for driving a personal vehicle for business use. Some form of verification of the mileage must accompany the reimbursement request. ~~For AANR Club Trustees not serving in any official capacity in the AANR East Region, the AANR East will reimburse the above expenses at one half (1/2) of the listed amounts.~~
- a. The AANR-East will pay for each AANR-East Official, and those Committee Chairs authorized by the President to attend the Annual Meeting up to five (5) nights lodging expenses not to exceed \$85 per night. The AANR-East President may authorize payment for additional people and/or nights lodging if Official duties require additional time on site. ~~For AANR Club Trustees not serving in any official capacity in the AANR East Region, the AANR East will reimburse the above expenses at one half (1/2) of the listed amounts.~~

9.04.06 All AANR-East officers, member trustee(s), directors, committee chairs, and appointed officials required to be at AANR-East meetings shall be reimbursed up to an average of \$35.00 per diem for meals purchased at the Host Club during Annual Meetings/Interim Board Meetings. ~~For AANR Club Trustees not serving in any official capacity in the AANR East Region, the AANR East will reimburse the above expenses at one half (1/2) of the listed amounts.~~ Verifiable receipts from the Host Club must be presented for reimbursement.

PURPOSE: As we no longer have member and club trustees, these sections are no longer valid.

FISCAL IMPACT (if any): None

Motion PASSED unanimously

MOTION 5: Moved by the Legislation Committee to move and renumber section 5.00.01 to 4.05.01:

5.00.01 If the President and Vice President are not present at a Regional Assembly Meeting, the Member Trustee shall be the presiding officer for the meeting.

PURPOSE: To move this section to the appropriate area of the Procedure Manual.

FISCAL IMPACT (if any): None

Motion PASSED unanimously

MOTION 6: Moved by the Legislation Committee to delete the following sections of the Procedure Manual.

4.00.05 a. Nominees for Member and Club Trustees must submit nomination petitions to the AANR Executive Director by March 15th of the year of the election pursuant to the AANR Ruling Documents.

4.05.00 a. One Member Trustee shall be elected by the AANR-East membership pursuant to AANR Ruling Documents.

4.05.01 To be eligible to serve as an AANR-East Member Trustee, a person shall:
a. Have been AANR-East members in good standing for one year immediately preceding nomination.
b. Have served at least one year as an elected or appointed AANR-East or AANR official

4.05.02 The duties of the Trustees shall include but not be limited to the following:
a. Representing the interests of AANR-East and its members on the AANR Board of Trustees.
b. Advising the AANR-East Officers and Directors on all AANR matters that may affect AANR-East and its members.
c. If a quorum of the AANR-East Board of Directors is not present at an in-person meeting, the President shall seat the Trustee(s) as a voting

member(s) of the Board for that meeting to meet the requirement for a quorum.

d. For additional duties of the Trustees see AANR Ruling Documents.

9.04.04 The AANR-East shall reimburse each AANR-East Member Trustee for verified lodging and car rental expenses not subsidized by the AANR for each meeting of the AANR Board of Trustees. The AANR-East shall reimburse each AANR-East Club Trustee for one half (1/2) of verified lodging and car rental expenses not subsidized by the AANR and/or the Club for each meeting of the AANR Board of Trustees.

PURPOSE: As we no longer have member and club trustees, these sections are no longer valid.
FISCAL IMPACT (if any): None
Motion PASSED unanimously

MOTION 7: Moved by the Legislation Committee to add the following section to the AANR-East Procedure Manual.

9.10.00 Advertising will be allowed on any of the AANR-East platforms subject to Officers' approval and a fee, to be determined. See Advertising Agreement in the Appendix.

PURPOSE: To allow for advertising on our platforms for a fee.
FISCAL IMPACT (if any): None
Motion PASSED unanimously

At this time, Gloria Waryas presented the report of the Resolutions Committee.

Whereas our president wanted a timer on his ZOOM screen when he could zoom right in on his watch

Whereas our loyal and explicit president also announced to the board that he had "gifts for ya" we all wonder who ya was. Maybe that's Canadian

Whereas a study of women surveyed by the AANR office on their feelings about going to a club as a non-member. This is a brilliant idea

Whereas it's always better to be late than never. We miss everyone that can't be there, but alas all problems were resolved

Whereas our illustrious president has been singing to us during the meeting with lot of ta ta ta ta ta. It has been so wonderful to listen to. We thank him for the concert. I'm sure it will hit the top 10 soon

Whereas Mary continually kicked Larry virtually and I think he received them as I saw him twitch several times

Whereas the Banana Rum Cup at White Tail Resort was a success and our new president thinks a Vanilla Rum Cup in the fall would be more rum fun time than ever.

Whereas President Larry has also served his time, we will miss his ta da concerts. We also thank you for your time, and greatly appreciate your service

Whereas this old lady has served her time with AANR-East as well, I wish all of you the very best. ESA continue to lead the way

Whereas President Bob and the directors if you need me I will help as much as possible.

Thank you, the Resolutions committee of one.

MOTION 8: Moved by the Legislation Committee to accept the report of the Resolutions Committee.

PURPOSE: Same

FISCAL IMPACT: None

Motion PASSED unanimously

MOTION 9: 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 appointed personnel and any actions needed regarding AANR-East clubs.

FISCAL IMPACT: None

Motion PASSED unanimously

MOTION 10: Moved by Judy Turner and seconded by Melody Bage that the Executive Session was held and the following action will occur:

The reappointment of the regional Secretary/Treasurer was discussed and actions that are needed regarding AANR-East clubs.

PURPOSE: To report out of Executive Session.

FISCAL IMPACT: None

Motion PASSED unanimously

MOTION 11: Moved by Judy Turner, seconded by Sandra Cordell to appoint Mary Fleck as the AANR-East Secretary/Treasurer for the year beginning August 2021 with contract to follow.

PURPOSE: To appoint a Secretary/Treasurer as per our ruling documents.

FISCAL IMPACT: None

Motion PASSED unanimously

GOOD OF THE ORDER AND ANNOUNCEMENTS

Larry announced that we will be having a SMS after the meeting, with pledges already rolling in. Checks must be sent to the AANR-East Office. Shatora asked if there was another way to pay other than writing a check.

MOTION 12: Moved by Patrickka Hogue, seconded by Melody Bage to adjourn the June 2021 Inboard Meeting.

PURPOSE: Same

FISCAL IMPACT: Not Applicable

Motion PASSED unanimously

The AANR-East Inboard Meeting was adjourned at 6:55 P.M., Wednesday, June 16, 2021, followed by the SMS Legal Fund raiser. We received pledges in the amount of \$350.

Respectfully submitted

by: Mary Fleck

AANR-East Secretary/Treasurer