

**AMERICAN ASSOCIATION FOR NUDE RECREATION
EASTERN REGION, INC.
2021 Inboard Meeting
June 23, 2022**

Robert Roche called the 2022 Inboard Meeting to order at 5:57 P.M. on Thursday, June 23rd.

Roll call was taken by the Secretary:

President Robert Roche - Present

Vice President Melody Bage - Present

Secretary/Treasurer Mary Fleck - Present

Director Charles Bliss – Excused

Director Shaun Card - Excused

Director Sandra Cordell – Present

Director Patricka Hogue – Unexcused

Director Shatora Thomas – Unexcused

Director Judy Turner - Present

Regional Trustee/Director Ronna Krozy - Present

ANNOUNCEMENTS

Mary reported that we had received SMS pledges for \$500.

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

OFFICERS REPORTS

President - nothing additional

Vice President– nothing additional

Secretary/Treasurer- nothing additional

OLD BUSINESS

None

NEW BUSINESS

MOTION 2: Moved by the Legislation Committee to burn or destroy by some other means the 2022 AANR-East Ballots and have the website votes permanently deleted.

Task given to Mary Fleck

PURPOSE: To follow our ruling documents.

FISCAL IMPACT: None

Motion PASSED unanimously

MOTION 3: Moved by the Finance Committee to accept the revised budget.

PURPOSE: Same

FISCAL IMPACT (if any): As Discussed

Motion PASSED unanimously

At this time, Melody Bage presented the report of the Resolutions Committee:

Whereas, White Tail Resort and our host Bob provided a great venue and hospitality for our 2022 AANR-East Summer Board Meeting; and

Whereas, we were only able to achieve a quorum by moving our meeting times to evenings to accommodate Judy, which inadvertently provided unheard of fun in the sun for participants; and

Whereas, our Past-President Larry finally made it south after almost a three-year lockdown, subsequently celebrating by sacrificing himself to the Sun Gods; and

Whereas, Bob referred to our Scotch tasting event as S&M, leaving everyone scratching their heads with visions of whips and handcuffs; and

Whereas, AANR has taken a firm stand against swinging, it would appear that swapping of burgers is still permitted; and

Whereas, there were a myriad of technical issues with ZOOM participation and audio feedback, the show still went on; and

Whereas, Mary is struggling with this birthday because she thinks it marks “being old”, she continues to enjoy continued beauty and vitality; and

Whereas, a motion has been passed to require the physical presence of all Officers and Directors at upcoming AANR-East Mid-Winter and Summer Board meetings, bringing a sigh of relief and kicking ZOOM to the curb;

Therefore be it resolved, that the 2022 AANR-East Summer Board Meeting has been very productive, enjoyable and completed in spite of all obstacles; and we look forward to seeing **ALL of you** January 28-30, 2023!

MOTION 4: Moved by the Legislation Committee to accept the report of the Resolutions Committee.

PURPOSE: Same
FISCAL IMPACT: None
Motion PASSED unanimously

MOTION 5: 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

The Board went into Executive Session, recessed at 7:10 for dinner and went back until 8:55 P.M.

MOTION 6: Moved by Melody Bage and seconded by Judy Turner 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 7: Moved by Sandra Cordell, seconded by Ronna Krozy to appoint Mary Fleck as the AANR-East Secretary/Treasurer for the year beginning August 2022.

PURPOSE: To appoint a Secretary/Treasurer as per our ruling documents.
FISCAL IMPACT: None
Motion PASSED unanimously

GOOD OF THE ORDER AND ANNOUNCEMENTS
None

MOTION 8: Moved by Melody Bage, seconded by Sandra Cordell to adjourn the June 2022 Inboard Meeting.

PURPOSE: Same
FISCAL IMPACT: Not Applicable
Motion PASSED unanimously

The AANR-East Inboard Meeting was adjourned at 8:59 P.M., Thursday, June 23, 2022.

Respectfully submitted
by: Mary Fleck
AANR-East Secretary/Treasurer