

2022 AANR-EAST SUMMER MEETING AGENDA

June 20-23

REVISED JUNE 7, 2022

(All times are approximate)

Meals At White Tail Resort's Trade Winds Restaurant

8:00 A.M. - 10:00 A.M. Breakfast

12:00 P.M. - 2:00 P.M. Lunch

6:00 P.M. - 8:00 P.M. Dinner

Sunday, June 19th

Check-in

6:00 P.M. - 8:00 P.M. Dinner

Monday, June 20th

PLEASE TURN OFF CELL PHONES - In case of emergency, the club phone is 800-987-6833 or 757-859-6123

Join Zoom Team Discussions <https://us06web.zoom.us/j/83167723057?pwd=VGhqWk1ZUDhvdTBFSzdXbGhJOWc3Zz09>

Meeting ID: 831 6772 3057 Passcode: 498438

5:30 P.M.

Roll Call of Elected Candidates: *Unknown at time of print - The Winners will be notified prior to the Meeting.*

5:30 P.M. – 8:00 P.M. KRA Teams Discussion Time (Various Items)

8:00 P.M. - 9:00 P.M. Welcome Social

Tuesday, June 21st

5:30 P.M.

Roll Call of Elected Candidates:

Unknown at time of print - The Winners will be notified prior to the Meeting.

Join Zoom Outboard Meeting

<https://us06web.zoom.us/j/87097502871?pwd=cVJ2QklwbnhvUDFBREV6bkVqb2k0QT09>

Meeting ID: 870 9750 2871 Passcode: 020387

5:30 P.M. - 8:00 P.M. Outboard Meeting convenes

Wednesday, June 22nd

10:00 A.M. - 11:30 A.M. Delegate, Club & Direct, credentialing

Join Zoom Delegate Credentialing Meeting

<https://us06web.zoom.us/j/84676707574?pwd=QndRSEk4MWRtdEM3MHVTc0RuZWdwQT09>

Meeting ID: 846 7670 7574 Passcode: 231920

1:00 P.M. - 4:00 P.M. Regional Assembly

Join Zoom Regional Assembly Meeting

<https://us06web.zoom.us/j/89393207856?pwd=ZGxXVE16ODFRdUNyc3FwMDhib045Zz09>

Meeting ID: 893 9320 7856 Passcode: 930467

8:00 P.M. - ?? Single Malt Scotch Tasting (Hall)

Thursday June 23rd

5:30 PM. - 7:00 P.M. Inboard Meeting Convenes

Join Zoom Inboard Meeting

<https://us06web.zoom.us/j/85484733172?pwd=K1Bab0ZZeUiltWExaG5yNUJsc1lWZz09>

Meeting ID: 854 8473 3172 Passcode: 850578

Lunch, Dinner and Friday morning Breakfast served at regularly scheduled times

Recess at the President's Discretion

- ***All Speakers shall be limited to three minutes.***
- ***No Speaker shall speak more than twice on any subject.***
 - ***All comments shall be addressed to the Presiding Officer.***

AANR-EAST OUTBOARD MEETING

Order of Business
Tuesday, June 21st
REVISED JUNE 7, 2022

(All times are approximate)

Join Zoom Outboard Meeting

<https://us06web.zoom.us/j/87097502871?pwd=cVJ2QklwbnhvUDFBREV6bkVqb2k0QT09>

Meeting ID: 870 9750 2871 Passcode: 020387

Call to Order (5:30 P.M.) Robert Roche

Roll Call Mary Fleck

President: Robert Roche Vice President: Melody Bage Secretary/Treasurer: Mary Fleck

Directors:
Charles Bliss Patricka Hogue
Shaun Card Judy Turner
Sandra Cordell Shatora Thomas

Member Trustee:
Ronna Krozy

Elected Candidates: *Unknown at time of print - The Winners will be notified prior to the Meeting.*

Announcements Robert Roche

Approval of Rules and Order of Business Board of Directors

Special Assignments: Robert Roche

Parliamentarian: TBD
Resolutions: TBD
Summer Meeting Reporter: TBD
Photographer: Mary Fleck
Tally Committee: Completed prior to Convention

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
Recess
Adjournment

Wednesday, June 22nd

10:00 A.M. - 11:30 A.M. Delegate, Club & Direct, Credentialing

Join Zoom Delegate Credentialing Meeting

<https://us06web.zoom.us/j/84676707574?pwd=QndRSEk4MWRtdEM3MHVTc0RuZWdwQT09>

Meeting ID: 846 7670 7574 Passcode: 231920

****DELEGATES THAT ARE PRESENT WILL REGISTER AND RECEIVE
VOTING CARDS DURING THE CREDENTIALING TIME SLOT****

1:00 P.M.

Elected Candidates Roll Call: *Unknown at time of print - The Winners will be notified prior to the Meeting.*

1:00 P.M. – 4:00 P.M. Regional Assembly Convenes

Recess at the President's Discretion

- ***All Speakers shall be limited to three minutes.***
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AANR-EAST REGIONAL ASSEMBLY
Order of Business
Wednesday, June 22nd
REVISED JUNE 7, 2022
(All times are approximate)

1:00 P.M.

Join Zoom Regional Assembly Meeting

<https://us06web.zoom.us/j/89393207856?pwd=ZGxXVE16ODFRdUNyc3FwMDhjb045Zz09>

Meeting ID: 893 9320 7856 Passcode: 930467

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AANR-East Regional Assembly Convenes Robert Roche

Elected Candidates Roll Call Mary Fleck

Unknown at time of print

The winners will be notified prior to the Meeting, but must be present either now or at the Interim Board Meeting in order to be seated. Elected Board Members cannot vote until they are seated.

Invocation ???

National Anthems

Welcome CeremonyRobert Roche, AANR-East President

Introductions

Communications and Announcements

Credentials Report Mary Fleck

Seating of Delegates & Briefing Mary Fleck

Approval of Rules and Order of Business Delegates

Special Assignments: Robert Roche

Parliamentarian: TBD

Resolutions: TBD

Convention Reporter: TBD

Photographer: Mary Fleck

Tally Committee..... Completed prior to Summer Meeting

Approval of Minutes, 2021 AANR-East Regional Assembly Delegates

Approval of Board Actions Delegates

Officers' Reports (In addition to published reports):

President Robert Roche

Vice President Melody Bage

Secretary/Treasurer Mary Fleck

AANR Trustee Report (In addition to published reports):

Member Trustee

Ronna Krozy

KRA Coordinator

Melody Bage

KRA Team Reports (in addition to published reports):

Governance (Judy Turner)

Advocacy & Alliances (Judy Turner, Patricka Hogue, Shaun Card)

Brand (Melody Bage, Shatora Thomas)

Finance (Sandra Cordell)

Linkage (Mary Fleck)

Unfinished Committee Reports

Tally Report

Unfinished Business

New Business

Presentation of Awards

Robert Roche

Installation of Directors

TBD

Good of the Association

Additional Announcements

Adjournment of the 2022 AANR-East Regional Assembly

Recess at the President's Discretion

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- ***All comments shall be addressed to the Presiding Officer.***

AANR-EAST INBOARD MEETING
Order of Business
Thursday June 23rd
REVISED JUNE 7, 2022
(All times are approximate)

Join Zoom Inboard Meeting

<https://us06web.zoom.us/j/85484733172?pwd=K1Bab0ZzeUjLTWEExaG5yNUJsc1lWZz09>

Meeting ID: 854 8473 3172 Passcode: 850578

Call to Order (5:30 P.M.) Robert Roche

Roll Call Mary Fleck

President:	Vice President:	Secretary/Treasurer:
Robert Roche	Melody Bage	Mary Fleck

Directors:

Charles Bliss
Shatora Thomas
Judy Turner

Member Trustee:

Ronna Krozy

Announcements Robert Roche

Approval of Rules and Order of Business Board of Directors

Additional Special Assignments, if any Robert Roche

Officer Reports, if any

Old Business

New Business

Resolutions Committee Report TBD

Executive Session

Good of the Order

Adjournment

Recess at the President's Discretion

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