

**AMERICAN ASSOCIATION FOR NUDE RECREATION
EASTERN REGION, INC.
2022 Outboard Meeting
June 21, 2022**

President Robert Roche called the 2022 Outboard Meeting to order at 5:30 P.M. Tuesday, June 21, 2022, and reminded everyone to silence their cell phones. He welcomed everyone present and to the ZOOM meeting.

As per our ruling documents, the current trustee, Ronna Krozy, was seated as a director in order to have a voting quorum for the Outboard and Inboard meetings.

Secretary Mary Fleck conducted the roll call of the Officials and Candidates:

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 Judy Turner – Present

Director Shatora Thomas – Unexcused

Regional Trustee/Director Ronna Krozy - Present

Elected Candidates:

Sandra Cordell - Present

Shaun Card - Absent

Patricka Hogue – Absent

Patricka and Shaun must be present at the Interim Board Meeting in order to be seated. They cannot vote until they are sworn in.

ANNOUNCEMENTS

None

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

SPECIAL ASSIGNMENTS:

Parliamentarian: Kathy Watzel

Resolutions: Melody Bage

Convention Reporter: Melody Bage

Convention Photographer: Mary Fleck

Tally Committee: Only one paper ballot was received, no tally committee was needed

MOTION 2: Moved by the Legislation Committee to accept the minutes of the January 2022 Interim Board Meeting as published and posted on the AANR-East Website.

PURPOSE: Approval of previous meeting minutes

FISCAL IMPACT: Not applicable

Motion PASSED unanimously

President Roche announced that all Officers, Directors, Trustee and KRA team reports would be deferred to the Regional Assembly unless there was any specific business applicable to this meeting.

OLD BUSINESS

None

NEW BUSINESS

The following motions were discussed during the KRA time, therefore there was no discussion when they were presented for a vote.

MOTION 3: Moved by the Legislation Committee that section 4.00.08 of the procedure manual be amended as follows:

4.00.08 All candidates for AANR-East officials' positions shall be physically present, or if the in-person meeting has been canceled for any reason and it is occurring virtually, for roll call at the convening of the first meeting of the Annual Meeting and shall attend the Outboard Meeting, the Committee Meetings and the Regional Assembly. Candidates who are elected and seated shall also attend the Inboard Meeting.

- a. Until the newly elected director has been administered the oath of office at an in-person meeting or if the in-person meeting has been canceled for any reason and it is occurring virtually they will have a voice but no vote at meetings of the AANR-East Board of Directors.

PURPOSE: As there was no video conferencing available when this section was written, it is necessary to clarify this PM section to reflect the meaning that was intended when the procedure was written. Sections 4.00.08 b. and 4.00.08 c. remain unchanged.

FISCAL IMPACT (if any): None

PASSED: Unanimously

MOTION 4: Moved by the Legislation Committee that section 4.00.02 of the procedure manual be amended as follows:

4.00.02 In-person attendance at all Board and Regional Assembly Meetings is required for all Officers, Directors, and Trustee(s) unless properly excused. Unexcused absence from two or more Meetings during their term of office shall be cause for recall under Article IV. A. 6. of the AANR-East Bylaws.

PURPOSE: As there was no video conferencing available when this section was written, it is necessary to clarify the word “attendance” in this PM section to reflect the meaning that was intended when the procedure was written.

FISCAL IMPACT (if any): None

PASSED: Unanimously

MOTION 5: Moved by the Legislation Committee to amend Procedure Manual section 5.03.00 a. to read as follows:

5.03.00 Delegate Procedures

- a. On or before the first of May each year the AANR-East will send electronically or by standard mail if so requested to each AANR-East club ~~three copies of~~ the form for certification of club delegate(s) to the Annual Meeting (see Appendix).

PURPOSE: To simplify the process of sending the delegate certification form to our clubs plus the saving of postage, paper, envelopes and printer ink.

FISCAL IMPACT (if any): Approximately \$100

Motion PASSED unanimously

At this time an election of the direct delegates took place. There were 3, Larry and Lynda Deschenes and one other person.

GOOD OF THE ORDER AND ANNOUNCEMENTS

Under announcements, President Roche stated that the Single Malt Scotch tasting will take place tomorrow in the hall at 8:00 P.M. All donations are welcome.

MOTION 6: Moved by Melody Bage and seconded by Judith Turner to adjourn the June 2022 Outboard Meeting.

PURPOSE: Same

FISCAL IMPACT: None

Motion PASSED unanimously

The 2022 AANR-East Outboard Meeting was adjourned at 6:14 P.M. Tuesday June 21st.

Respectfully submitted by:

Mary Fleck

AANR-East Secretary/Treasurer