

AANR-EASTERN REGION, INC.
2022 Regional Assembly

President Robert Roche called the 2022 AANR-East Regional Assembly to order at 1:07 Wednesday, June 22, 2022 and Mary reminded everyone to turn off their cell phones or put them on vibrate only. Just as Mary was making the announcement, President Roche's phone started ringing. The Roll Call of Candidates was called by Secretary Fleck.

Sandra Cordell: Present

Patricka Hogue: Absent

Shaun Card: 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.

INVOCATION:

John Grimes led us in the invocation. Afterwards the national anthems of USA and Canada were sung.

WELCOME:

President Roche welcomed everyone present to the 2022 AANR-East Regional Assembly. He also introduced AANR-East past presidents, Gloria Waryas and Larry Deschenes. Also present are former director Barry Talmage and Kathy Watzel, AANR President and Erich Schuttauf. AANR Executive Director.

INTRODUCTIONS:

At this time everyone present introduced themselves and what club they are from.

CREDENTIALS REPORT:

Mary Fleck presented the report that consisted of a total of nine (9) votes with five (5) representing a simple majority and six (6) votes representing a two-thirds (2/3) majority. The total votes represented are from six (6) AANR-East Clubs and three (3) direct member delegates.

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 ratify the actions of the Board of

Directors since the 2021 Regional Assembly.

PURPOSE: Same

FISCAL IMPACT: Not applicable

Motion PASSED unanimously

MOTION 3: Moved by the Legislation Committee to accept the minutes of the June 2021 Regional Assembly as published and posted on the AANR-East Web Site.

PURPOSE: Same

FISCAL IMPACT: Not applicable

Motion PASSED unanimously

AANR President Kathy summarized what was happening at the international level. Please see her report to the AANR Convention for full details. She did announce the winners of the AANR elections and the result of the motions.

Erich Schuttauf, AANR Executive Director also spoke to the Assembly. He stated that they had almost a 10% turnout for the AANR elections.

ALL WRITTEN REPORTS ARE POSTED ON THE AANR-EAST WEB SITE.

OFFICERS REPORTS:

President Robert Roche stood on his written report.

Vice President Melody Bage stood on her written report.

Secretary/Treasurer Mary Fleck stood on her written report.

TRUSTEE REPORT:

Regional Trustee Ronna Krozy also stood on her written report and also spoke about the ZOOM gatherings that AANR has started.

KRA Coordinator Melody Bage stood on her written report.

KRA (Key Result Area) TEAM REPORTS:

Governance KRA team leader Judy Turner had a written report.

Bob Roche did not have any official IAs.

Mary stated that there were no bids submitted for the 2023 Summer Meeting, therefore it will be held at White Tail Resort with meeting dates being June 19-22 and travel days are the 18th and 23rd. The Interim Meeting dates are January 28-30, 2023 with travel days being the 27th and 30th.

Advocacy and Alliances team leaders Judy Turner, Patricka Hogue & Shaun Card stood on their written report.

Brand KRA team leaders Melody Bage & Shatora Thomas stood on their written report.

Finance KRA Sandra Cordell team leader stood on her written report.

Linkage KRA team leader Mary Fleck stood on her written report.

Educational Grant & Awards

Mary stated that we did have one submission for the Education Grant. The young lady is from White Tail Resort and has attended the youth camp for several years. She will receive a grant of \$1500 (\$2500 as stated in error) after she submits the Grant Agreement. The funds will be sent to her school or will pay for books, supplied, etc. after receipts are received at the office.

There were no submissions for our honorary awards.

SPECIAL COMMITTEE REPORTS:

Tally Committee Mary Fleck reported that we had 1 ballot returned and 78 individual voters on our web site. We had 80 votes out of 6,630 voters this year with a 1.21% turnout.

Bob announced that the 3 elected candidates were Sandra Cordell, Patricka Hogue and Shaun Card. Since Patricka and Shaun were not present, they must be present at the next Interim Board Meeting in order to be seated. They cannot vote until they are sworn in.

MOTION 4: Moved by the Legislation Committee to accept the attached report of the ballot tally.

PURPOSE: Same

FISCAL IMPACT: Not applicable

Motion PASSED unanimously

NEW BUSINESS

Awards

President Roche presented the 2022 Bill Falconer Award (largest percentage increase of new AANR members) to the Maryland Naturist Association. Thomas Brown accepted the award and stated that he will get it to MARNA. The Ellie Mae Falconer Award (largest number increase of new AANR members) was presented to the Black Naturists Association again this year. It will be mailed to the club.

INSTALLATION

Kathy Watzel, AANR President, presided over the installation of the newly elected director.

At this time, Bob passed out the Board gift (WTR towel) to those individuals that were present at the meeting.

GOOD OF THE ORDER

Larry Deschenes announced that Friday will be Mary's birthday and presented her with a "mascot" that can sit at the head table like Leo used to do!

ANNOUNCEMENTS

President Bob announced that the Single Malt Scotch tasting will be this evening in the hall at 8pm and pledged \$200.

Bob also invited everyone to the Inboard Meeting taking place tomorrow.

MOTION 5: Moved by Larry Deschenes and seconded by Lynda Deschenes to adjourn the 2022 Regional Assembly.

PURPOSE: Same

FISCAL IMPACT: None

Motion PASSED unanimously

The 2022 AANR-East Regional Assembly was adjourned at 2:23 P.M.

Respectfully submitted by:

Mary Fleck

AANR-East Secretary/Treasurer