

2022 AANR-East Interim Board Meeting Schedule/Agenda January 27 - 28, 2023

All Times are Approximate

8:00 A.M. – 10:00 A.M.	Breakfast Served -- Friday, Saturday
8:00 A.M. – 11:00 A.M.	Breakfast Served -- Sunday
12:00 P.M. – 3:00 P.M.	Lunch Served -- Friday - Sunday
5:30 P.M. – 9:00 P.M.	Dinner Served – Thursday - Saturday

The discussions and the Interim Meeting will be conducted via ZOOM as well as in person. Following is the link to participate Friday 9:30 A.M. to 5:00 P.M. Eastern Time Zone

Join Zoom Meeting (KRA/Committee Time)

<https://us06web.zoom.us/j/82437771279?pwd=aGZiMGRpQlo0dnAzTVdweU00YlBwZz09>

Meeting ID: 824 3777 1279

Passcode: 604323

Friday, January 28th

9:30 A.M. - 12:00 P.M.	KRA/Committee Time
12:00 P.M. - 1:00 P.M.	Lunch Break
1:00 P.M. – 5:00 P.M.	KRA/Committee Time continues
5:30 P.M. – 9:00 P.M.	Dinner
9:00 P.M. - ??	Karaoke in the Social Hall

Saturday, January 29th

Following is the link to participate Saturday 9:30 A.M. to 12:00 P.M. Eastern Time Zone

Join Zoom Meeting (KRA/Committee Time)

<https://us06web.zoom.us/j/81252027833?pwd=Mmt6ZFMzL0FOUCtKcFpCMndkOTNhQT09>

Meeting ID: 812 5202 7833

Passcode: 346283

9:30 A.M. - 12:00 P.M.	Legislation (If needed) 2022 Budget Discussion, Budgetary Coordinator KRA/Committee Time
12:00 P.M. - 1:00 P.M.	Lunch Break

Following is the link to participate Saturday 1:00 A.M. to 5:00 P.M. Eastern Time Zone

Join Zoom Meeting (Interim Board Meeting)

<https://us06web.zoom.us/j/84629264291?pwd=QmM5anU0ZkpLWXJtVnpjZ1lpRGdpZz09>

Meeting ID: 846 2926 4291

Passcode: 588785

1:00 P.M. – 5:00 P.M.	Board Meeting Convenes
5:30 P.M. – 9:00 P.M.	Dinner
8:00 P.M. – 9:00 P.M.	AANR-East Welcome Social in the Social Hall
9:00 P.M. - ??	Family DJ Dance

INTERIM BOARD MEETING

Saturday, January 28th

1:00 P.M. Call to Order Robert Roche

Roll Call Mary Fleck

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

Directors:
Charles Bliss Shatora Thomas
Shaun Card Judith Turner
Patricka Hogue Paul Wernersbach

Trustee:
Sandra Cordell

Introductions Robert Roche

Announcements Robert Roche

Oath of Office to Shaun Card, Patricka Hogue, Paul Wernersbach Robert Roche

Special Assignments Robert Roche

Parliamentarian TBD

Meeting Reporter TBD

Photographer Mary Fleck

Approval of Rules and Order of Business Board of Directors

Approval of Minutes of Inboard and Outboard Meetings Board of Directors

Officers Reports (in addition to published reports)

President Robert Roche

Vice President Melody Bage

Secretary/Treasurer Mary Fleck

Trustees Reports (in addition to published reports)

Member Trustee Ronna Krozy

Committee Team Reports (in addition to published reports)

KRA Teams

KRA Coordinator

Governance

Advocacy & Alliances

Brand

Finance

Linkage

Old Business

New Business

Final Budgetary Report Sandra Cordell

Approval of 2023 Budget Board of Directors

Good of the Order

Adjournment

**If needed, Meeting will continue 9:00 A.M. Sunday morning, January 29th
to end no later than 12 noon. ZOOM link will be created.**

All Breaks and Recesses will be called and are at the President's Discretion