

AANR-EASTERN REGION, INC.
2023 Interim Board Meeting
January 28, 2023

President Robert Roche called the 2023 AANR-East Interim Board Meeting to order at 1:08 P.M. on Saturday, January 28th. Secretary Fleck did the roll call.

President Robert Roche - Present
Vice President Melody Bage - Present
Secretary/Treasurer Mary Fleck - Present
Director Charles Bliss - Present
Director Shaun Card - Present
Director Shatora Thomas - Present
Director Judith Turner – Present
Director Paul Wernersbach – Present via ZOOM

Regional Trustee Sandra Cordell – Present

President Roche formally installed Shaun Card as a Director of AANR-East.

ANNOUNCEMENTS:

Bob welcomed Barry Talmage former AANR-East Director as well as many other positions.

Our other guests introduced themselves.

SPECIAL ASSIGNMENTS:

Parliamentarian – Melody Bage
Meeting Reporter: Melody Bage
Meeting Photographer: Mary Fleck

MOTION 1: Moved by the Legislation Committee to accept the Rules and Order of Business as circulated before the meeting.

PURPOSE: Same
FISCAL IMPACT: None
PASSED: Unanimously

MOTION 2: Moved by the Legislation Committee to accept the minutes of the June 2022 Outboard and Inboard Meetings as published and posted on the AANR-East website.

PURPOSE: Same
FISCAL IMPACT: None
PASSED: Unanimous

ALL WRITTEN REPORTS ARE POSTED ON THE AANR-EAST WEBSITE

OFFICERS' REPORTS

President Roche stood on his written report.

Vice President Bage stood on her written report.

Secretary/Treasurer Fleck stood on her written report but she added that she had the paper vouchers available. Please complete your vouchers in a timely fashion.

Regional Trustee Cordell had a written report.

KRA TEAM REPORTS

KRA Team Coordinator Melody Bage asked the other KR team leaders to update us.

Governance team leader, Judy Turner stood on her written report.

GAT team members stood on their written report.

IA Team member Bob stood on his written report.

Meetings/Facilities Mary stated that we will meeting in-person at the Summer Meeting that will be held at White Tail Resort June 19-22 with travel days being the 18th and 23rd. Our 2024 Interim Meeting will also be at White Tail Resort since we did not get any hosting submissions January 26-28 with travel days being the 25th and 28th. ZOOM will also be available to those that cannot attend.

Under **Legislation**, Mary stated that there were 3 motions to come before the Board.

MOTION 3: Moved by the Legislation Committee to ratify the result of a Board conference call that was acted upon since the 2022 Inboard Meeting.

1: To fill a vacancy on the Board –Paul Wernersbach will fill the position until June 2024.
Passed

PURPOSE: In-person approval of actions taken via conference calls.

FISCAL IMPACT: None

PASSED: Unanimously

MOTION 4: Moved by the Legislation to amend section 9.04.01 of the Procedure Manual as follows:

All requests for reimbursements shall be sent to the AANR-East Office within 90 days of the event that the reimbursement request is for. If the event exceeds the 90-day window of the current fiscal year, requests must be made no later than December 31st of the current fiscal year. by December 15 of the fiscal year in which the expense occurred (except for any expenses incurred between December 1 and 31 of that year).

PURPOSE: To set a reasonable time limit for reimbursement requests that does exceed the 90-day limit or extend into the following fiscal year.

FISCAL IMPACT (if any): None

PASSED: Unanimously

MOTION 5: Moved by the Legislation Committee to replace the word “associate and/or associates” anywhere they appear in the AANR-East Ruling Documents, including the Articles of Incorporation, Bylaws, Procedure Manual and the Appendix, and replace it with Direct and/or Directs.

PURPOSE: Housekeeping - to comply with the change that the AANR membership had voted on and approved in the AANR 2022 ballot.

FISCAL IMPACT: None

PASSED: Unanimously

Nominations team member Charlie stood on his written report. He had also spoken to the 3 incumbent directors if they will be rerunning.

Advocacy and Alliances team leaders Judy Turner and Shaun Card stood on their written report.

Brand team leaders stood on their written report plus under **Membership** Melody discussed what they are going to do with Survey Monkey and that a short 10 question survey will be sent out to all AANR-East members. There will be a follow-up survey later in the year.

Finance team leader Sandra Cordell did not have a written report but the budget was discussed earlier.

Linkage team leader Mary Fleck stood on her written report and thanked everyone on the **Liaison** committee for their work in contacting their respective clubs. She realizes that it is difficult in the winter months since most of our clubs are closed for the season. She stressed that contact should be made as soon as possible since we will be emailing the Delegate Credential forms this year rather than snail mailing them. Mary will get a list of topics to discuss with the club contacts and send it out to the liaisons.

Judy spoke to the **Youth Camp** and that there will be one again this year in July.

MOTION 6: Moved by the Budgetary Committee to accept the proposed 2023 budget as presented by the Budgetary Committee.

PURPOSE: To have an operating budget for the 2023 financial year.

FISCAL IMPACT (if any): As stated in proposed operating budget.

PASSED: Unanimously

Old Business

None

New Business

We had a presentation by Albert Gilewicz regarding the Nude Bike Ride that the Board approved a \$100 sponsorship.

We also had a presentation by Richard Bonn regarding Social Media through the use of a video. Several Board members volunteered to help with that project.

ANNOUNCEMENTS

Bob announced that there a Meet & Greet Social this evening at 8:00 P.M. Everyone is welcome and there will also be a DJ dance following the social. Bob also announced that the volleyball tournament will be held the weekend before Memorial Day in May at White Tail Resort.

Charles Bliss said that he would “practice” with his speaker system so we can get better reception with ZOOM when it is utilized with both in-person and remotely.

MOTION 7: Moved by Judith Turner, seconded by Melody Bage to adjourn the 2023 Interim Board Meeting.

PURPOSE: Same.

FISCAL IMPACT: None.

PASSED: Unanimously

The AANR-East Interim Board Meeting was adjourned at 1:46 P.M., January 28, 2023.

Submitted by:

Mary Fleck

AANR-East Secretary/Treasurer