

2023 AANR-EAST SUMMER MEETING AGENDA

June 19-22

(All times are approximate)

Meals At White Tail Resort's Trade Winds Restaurant & Poolside Snack Bar

8:30 A.M. - 10:00 A.M.	Breakfast
12:00 P.M. - 3:00 P.M.	Lunch, Poolside Snack Bar
6:00 P.M. - 8:00 P.M.	Saturday Dinner
5:00 P.M. - 7:30 P.M.	Sunday Dinner

Monday thru Friday Morning

8:30 A.M. - 10:00 A.M.	Breakfast
12:00 P.M. - 3:00 P.M.	Lunch, Poolside Snack Bar
5:30 P.M. - 8:30 P.M.	Dinner

Sunday, June 18th

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

Monday, June 19th

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/87426829593?pwd=OThXNTc3VndTRDZvVHh5cjZTS3M2dz09>

Meeting ID: 874 2682 9593

Passcode: 222068

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 20th

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

Join Zoom Outboard Meeting

<https://us06web.zoom.us/j/82852905624?pwd=dDhsZW9jcUttMlA1L1RwMWN5bzFYdz09>

Meeting ID: 828 5290 5624

Passcode: 516995

Wednesday, June 21st

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

Join Zoom Delegate Credentialing Meeting

<https://us06web.zoom.us/j/85048736366?pwd=eWNMNDVBWEEyV0N3QmZPazl1ZGloUT09>

Meeting ID: 850 4873 6366
Passcode: 812286

1:00 P.M. - 4:00 P.M. Regional Assembly
Join Zoom Regional Assembly Meeting
<https://us06web.zoom.us/j/84005987482?pwd=bnQ4QjZOVU1aQ21oeERoTGVOeVZYUT09>
Meeting ID: 840 0598 7482
Passcode: 144201

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

Thursday June 22nd

5:30 PM. - 8:00 P.M. Inboard Meeting Convenes
Join Zoom Inboard Meeting
<https://us06web.zoom.us/j/88138021474?pwd=RjZnQ0RUK0lYM2kzWXQ2eG8vS25kdz09>
Meeting ID: 881 3802 1474
Passcode: 030461

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 20th

(All times are approximate)

Join Zoom Outboard Meeting

<https://us06web.zoom.us/j/82852905624?pwd=dDhsZW9jcUttMIA1L1RwMWN5bzFYdz09>

Meeting ID: 828 5290 5624

Passcode: 516995

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

Shatora Thomas

Shaun Card

Judy Turner

Albert Gilewicz

Paul Wernersbach

Member Trustee:

Sandra Cordell

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

Adjournment of Outboard Meeting

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/85048736366?pwd=eWNMNDVBWEEyV0N3QmZPazl1ZGloUT09>

Meeting ID: 850 4873 6366

Passcode: 812286

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

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 REGIONAL ASSEMBLY

Order of Business

Wednesday, June 21st

(All times are approximate)

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

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

Join Zoom Regional Assembly Meeting

<https://us06web.zoom.us/j/84005987482?pwd=bnQ4QjZOVU1aQ21oeERoTGVOeVZYUT09>

Meeting ID: 840 0598 7482

Passcode: 144201

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.

InvocationTBD

National Anthems

Welcome Ceremony Robert 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, 2022 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

Regional Trustee Report (In addition to published reports):

 Member Trustee Sandra Cordell

KRA Coordinator
Melody Bage

KRA Team Reports (in addition to published reports):

- Governance (Judy Turner)
- Advocacy & Alliances (Judy Turner, Shaun Card, Al Gilewicz)
- 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 2023 AANR-East Regional Assembly

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 INBOARD MEETING

Order of Business

Thursday June 22nd

(All times are approximate)

Join Zoom Inboard Meeting

<https://us06web.zoom.us/j/88138021474?pwd=RjZnQ0RUk0IYM2kzWXQ2eG8vS25kdz09>

Meeting ID: 881 3802 1474

Passcode: 030461

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:

Shaun Card

3 elected Directors

Albert Gilewicz

Paul Wernersbach

Regional Trustee:

Sandra Cordell

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 of Inboard Meeting

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.***