

AANR-EASTERN REGION, INC.
2023 Regional Assembly

President Robert Roche called the 2023 AANR-East Regional Assembly to order at 1:08 Wednesday, June 21, 2023, 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. Secretary Fleck called the Roll Call of Candidates.

Judith Turner: Present
Leo Blake: Present
Charles Bliss: Present

INVOCATION:

Paul Wernersbach led us in the invocation. Afterwards the national anthems of the United States and Canada were sung.

WELCOME:

President Roche welcomed everyone present to the 2023 AANR-East Regional Assembly. He also introduced former director Barry Talmage and Barbara Potter, Manager & Jim Kiley-Zufelt Officer of Pine Tree Associates.

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 ten (10) votes with six (6) representing a simple majority and seven (7) votes representing a two-thirds (2/3) majority. The total votes represented are from five (5) AANR-East Clubs and five (5) 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: Sandra Cordell

Resolutions: Melody Bage

Convention Reporter: Mary Fleck

Convention Photographer: Mary Fleck

Tally Committee: Only three paper ballots were received, no tally committee was needed. Mary reported that one paper ballot was disqualified as they had already voted on the website and the other two did not make a difference in the final tally.

MOTION 2: Moved by the Legislation Committee to accept the minutes of the June 2022 Regional Assembly as published and posted on the AANR-East Website.

PURPOSE: Same
FISCAL IMPACT: Not applicable
Motion PASSED unanimously

MOTION 3: Moved by the Legislation Committee to ratify the actions of the Board of Directors since the 2022 Regional Assembly.

PURPOSE: Same
FISCAL IMPACT: Not applicable
Motion PASSED unanimously

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 Sandra Cordell also stood on her written.

At this time Erich Schuttauf, AANR Executive Director spoke to the Assembly. He welcomed everyone to the AANR-East Regional Assembly and thanked AANR-East for having him speak to us. The AANR Convention is the 2nd week of August at Solaire Recreation League in Woodstock Connecticut which is in the eastern region. The official meetings start on the second Wednesday. However, all week there will be events going on all week. Nude Recreation Week will be in July.

The Public Relations committee chair Ronna Krozy has been busy with an interview with CNN for Nude Recreation Week. AANR President Mitch London has also done several interviews. AANR has also reached out to local news media with an article about nude beaches.

AANR also has reviewed legislation with the state of Virginia passed some bills as they relate to website, what should and should on be on websites.

On the first and third Tuesday of the month there is a ZOOM meet and greet and he invited all of us to attend. There are several “rooms” with a variety of topics that are discussed. If you would like to receive the link, contact the AANR Office.

KRA Coordinator Melody Bage did not have a written report but called on the other KRA Team Leaders.

KRA (Key Result Area) TEAM REPORTS:

Governance KRA team leader Judy Turner had a written report.

Under **Internal Administration, IA**, Bob Roche did not have any complaints, but 2 clubs had

submitted for affiliation with AANR, one was approved.

Meetings & Facilities team leader Mary stated that there was a bid submitted for the 2024 Summer Meeting. We will have the presentation during the Inboard Meeting the following day. The Interim Meeting will be held at White Tail Resort with the meeting dates of January 26-28, 2024, with travel days being the 25th and 28th of January.

Nominations Chair Charles Bliss reported that there have been 2 individuals that had submitted their names for reelection, Robert Roche and Melody Bage for President and Vice President respectively.

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

Brand KRA team leaders Melody Bage & Shatora Thomas stood on their written report plus Melody gave a PowerPoint presentation on the Survey Monkey results. 403 AANR-East members responded.

Finance KRA Sandra Cordell, team leader stated that she has updated the budget.

Linkage KRA team leader Mary Fleck stood on her written report and asked Judy Turner to report on the **Youth Camp** which is coming up in July.

Judy stated that we will have some of our older Nude U present plus some of the campers that have aged out are now Nude U Councilors.

Educational Grant & Awards - No submissions this year.

There were no submissions for our honorary awards.

SPECIAL COMMITTEE REPORTS:

Tally Committee Mary Fleck reported that we had 3 paper ballots returned and 95 individual voters on our web site. One of the paper ballots was disqualified as they had already voted on our website. We had 97 votes out of 6,604 voters this year with a 1.47% turnout.

Bob announced that the 3 elected candidates were Judy Turner, Leo Blake and Charles Bliss.

MOTION 4: Moved by the Legislation Committee to accept the attached report that was carried out via website voting plus any paper ballots that were received.

PURPOSE: Same

FISCAL IMPACT: Not applicable

Motion PASSED unanimously

NEW BUSINESS

Election of President and Vice President

Nominations Chair Charles Bliss asked if there were any nominations from the floor for both President and Vice President three times.

MOTION 5: Moved by the Legislation Committee to close the nominations for the Office of Vice President.

PURPOSE: Same

FISCAL IMPACT: None

Motion PASSED unanimously

MOTION 6: Moved by the Legislation Committee that the Secretary/Treasurer cast a single vote by acclamation to elect the unopposed candidate for Vice President, Melody Bage.

PURPOSE: Same

FISCAL IMPACT: None

Motion PASSED unanimously

MOTION 7: Moved by the Legislation Committee to close the nominations for the Office of President.

PURPOSE: Same

FISCAL IMPACT: None

Motion PASSED unanimously

MOTION 8: Moved by the Legislation Committee that the Secretary/Treasurer cast a single vote by acclamation to elect the unopposed candidate for President, Robert Roche.

PURPOSE: Same

FISCAL IMPACT: None

Motion PASSED unanimously

Awards

President Roche presented the 2023 Bill Falconer Award (largest percentage increase of new AANR members) to the Maryland Naturist Association. Barbara Potter accepted the award and stated that she will get it to Thomas Brown for delivery 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

Robert Roche presided over the installation of the newly elected and reelected directors. Mary Fleck presided over the installation of our newly reelected President and Vice President.

GOOD OF THE ORDER AND ANNOUNCEMENTS

President Bob announced that the Single Malt Scotch tasting will be this evening in the hall at 8pm. This is a way for us to raise money for the AANR-East Legal Defense Fund.

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

MOTION 9: Moved by Terri Grothe and seconded by Barbara Potter to adjourn the June 2023 Regional Assembly.

PURPOSE: Same
FISCAL IMPACT: None
Motion PASSED unanimously

The 2023 AANR-East Regional Assembly was adjourned at 2:23 P.M.

Respectfully submitted by:
Mary Fleck
AANR-East Secretary/Treasurer