

2024 AANR-East Interim Board Meeting Schedule/Agenda January 26 - 28, 2024

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/88348597569?pwd=TXMulF3DDYggUwx2pa4th02BOLcSQy.1>

Meeting ID: 883 4859 7569

Passcode: 935741

Find your local number: <https://us06web.zoom.us/u/kGATgreCf>

Friday, January 26th

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 27th

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/87278481860?pwd=RvLaCN6HDRJ27iUNvM7kTcf7Z1MHv3.1>

Meeting ID: 872 7848 1860

Passcode: 105581

Find your local number: <https://us06web.zoom.us/u/kbUUm3nwEc>

9:30 A.M. - 12:00 P.M.	Legislation (If needed) 2024 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/83109100785?pwd=8C17BIE9LyWF5TKWtMueG5YzpsYavc.1>

Meeting ID: 831 0910 0785

Passcode: 970143

Find your local number: <https://us06web.zoom.us/u/kd2cwWQe0G>

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. - 1:00 A.M.	Family DJ Dance

INTERIM BOARD MEETING

Saturday, January 27th

1:00 P.M. Call to Order Robert Roche
 Roll Call Mary Fleck

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

Directors:

Leo Blake	Albert Gilewicz
Charles Bliss	Judith Turner
Shaun Card	Paul Wernersbach

Trustee:
 Sandra Cordell

Introductions Robert Roche
 Announcements 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 Sandra Cordell

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 2024 Budget Board of Directors

Good of the Order

Adjournment

**If needed, Meeting will continue 9:00 A.M. Sunday morning, January 28th
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