

AANR-EASTERN REGION, INC.
2024 Interim Board Meeting
January 27, 2024

President Robert Roche called the 2024 AANR-East Interim Board Meeting to order at 1:03 P.M. on Saturday, January 27th. Secretary Fleck did the roll call.

President Robert Roche - Present
Vice President Melody Bage - Present
Secretary/Treasurer Mary Fleck - Present
Director Leo Blake - Present
Director Charles Bliss - Present
Director Shaun Card – Present
Director Albert Gilewicz – Present via ZOOM
Director Judith Turner – Present
Director Paul Wernersbach - Excused

Regional Trustee Sandra Cordell – Present

ANNOUNCEMENTS:

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

SPECIAL ASSIGNMENTS:

Parliamentarian – Melody Bage
Meeting Reporter: Melody Bage
Meeting Photographer: Mary Fleck & Robert Roche

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 2023 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 meet in-person at the Summer Meeting that will be held at Pine Tree June in Annapolis, MD June 17-20 with travel days being the June 16th and 21st. Our 2025 Interim Meeting will also be at White Tail Resort in Ivor, VA since we did not get any hosting submissions January 24-26 with travel days being the 23rd and 26th. ZOOM will also be available to those that cannot attend.

Under **Legislation**, Mary stated that there were no motions to come before the Board.

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.

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.

Social Media: Shaun has set up a new AANR-East Instagram account, which he will be monitoring.

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 2024 budget as presented by the Budgetary Committee.

PURPOSE: To have an operating budget for the 2024 financial year.

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

PASSED: Unanimously

Old Business

It was decided that AANR-Esat would send out return receipt registered mail letters to clubs that are not maintaining their minimum AANR member counts.

New Business

MOTION 3: Moved by the Legislation Committee that the AANR-East Board go into Executive Session for the purposes authorized by AANR Bylaw IX. C. 7.

PURPOSE: To discuss issues regarding AANR-East clubs.

FISCAL IMPACT: None

PASSED: Unanimously

MOTION 4: Moved by Melody Bage, seconded by Judith Turner that the Executive Session was held, and the following will occur:

A Resolution was composed and will be forwarded to the upcoming AANR Trustees Meeting in Florida.

PURPOSE: To report out of Executive Session

FISCAL IMPACT: None

PASSED: Unanimously

MOTION 5: Moved by the Legislation committee that the Board of the AANR-East and the AANR-East Regional Trustee are hereby requested and directed to submit the following resolution to the American Association for Nude Recreation Board of Trustees in an effort to retain and increase membership in AANR, its Regions, and the clubs:

The American Association for Nude Recreation is hereby mandated to provide all the information for all of the specific regional memberships in a specific region.

Furthermore, only the information for each specific region shall be shared with the region that so requested said information understanding that the region shall:

- a. Be responsible for the privacy and security of the information, and
- b. Establish and maintain a list of individuals allowed to access the information, and

c. Shall maintain the appropriate Officers and Directors Insurances.

PURPOSE: To Retin and Grow AANR Membership

FISCAL IMPACT: None

PASSED: Unanimously

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.

MOTION 7: Moved by Judith Turner, seconded by Leo Blake to adjourn the 2024 Interim Board Meeting.

PURPOSE: Same.

FISCAL IMPACT: None.

PASSED: Unanimously

The AANR-East Interim Board Meeting was adjourned at approximately 3:00 P.M., January 27, 2024.

Submitted by:

Mary Fleck

AANR-East Secretary/Treasurer