

2025 AANR-East Interim Board Meeting Schedule/Agenda January 24 - 26, 2025

All Times are Approximate

8:00 A.M. – 10:00 A.M.	Breakfast Served -- Friday
8:00 A.M. – 11:00 A.M.	Breakfast Served – Saturday, 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/82347326273?pwd=5fNw3fgwTcABbNhLKl8CxOh6kRHf3P.1>

Meeting ID: 823 4732 6273

Passcode: 263808

Friday, January 24th

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. – 1:00 A.M.	Karaoke in the Social Hall

Saturday, January 25th

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/87809280877?pwd=3qnFqkVMYya42fC8dBsJwGwJMfl6Sno.1>

Meeting ID: 878 0928 0877

Passcode: 848406

9:30 A.M. - 12:00 P.M.	Legislation (If needed) 2025 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/85720728923?pwd=dLOflwanA0xmcv6xpVQGVKYdHQLilv.1>

Meeting ID: 857 2072 8923

Passcode: 491404

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 25th

1:00 P.M. Call to Order Robert Roche

Roll Call Mary Fleck

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

Directors:
Leo Blake Albert Gilewicz
Charles Bliss Lisa Marie Jackson
Shaun Card Judith Turner

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 2025 Budget Board of Directors

Good of the Order

Adjournment

**If needed, Meeting will continue 9:00 A.M. Sunday morning, January 26th
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