

2025 AANR-EAST SUMMER MEETING AGENDA

Pine Tree Associates

June 23-26

(All times are approximate)

Meals At Pine Tree

Hours are 7:00 A.M. to 9:00 P.M.

Sunday, June 22nd

Check-in

7:00 P.M. – 10:00 P.M. Karaoke in the Glade

Monday, June 23rd

9:30 A.M.

Join Zoom Team Meetings

<https://us06web.zoom.us/j/86464228610?pwd=DvTkYOLXlVO4FMl9YjQxTPu2sNJywf.1>

Meeting ID: 864 6422 8610

Passcode: 810572

PLEASE TURN OFF CELL PHONES - In case of emergency, the club phone number is 410-841-6033.

Roll Call of Elected Candidates:

9:30 A.M. – 12:00 P.M. KRA Teams Discussion Time (Various Items)

NOON – 1:00 P.M. Lunch

1:00 P.M. – 5:00 P.M. KRA Teams Discussion Time continues

5:00 P.M. – 7:00 P.M. Dinner

7:00 P.M. – 10:00 P.M. Welcome Social, Location to be determined

Tuesday, June 24th

Join Zoom Team Meetings

<https://us06web.zoom.us/j/89467020010?pwd=DK2EZ9bRlgEbcBJxcsF3aVMZapxE6L.1>

Meeting ID: 894 6702 0010

Passcode: 100944

9:30 A.M.

Roll Call of Elected Candidates:

Leo Blake, Terri Grothe, Charlie Bliss

9:30 A.M. – 12:00 A.M. KRA Team Discussion Time (Various Items)

NOON – 1:00 P.M. Lunch Break

1:00 P.M. – 4:00 P.M. Outboard Meeting Convenes

Join Zoom Outboard Meeting

<https://us06web.zoom.us/j/84023183566?pwd=lpNUfsHa0tiQ8GDWa19WQF4MltOtVY.1>

Meeting ID: 840 2318 3566

Passcode: 882316

5:00 P.M. - 8:00 P.M. Dinner

7:00 P.M. – 10:00 P.M. Band, location to be determined

Wednesday, June 25th

9:30 A.M. - 12:00 P.M. Outboard meeting continues, Credentialing.

Join Zoom Outboard Meeting & Credentialing

<https://us06web.zoom.us/j/83034831224?pwd=AbbBquzSrVD7ysCISHJGaBKGeP8hh6.1>

Meeting ID: 830 3483 1224

Passcode: 146241

NOON - 1:00 P.M. Lunch

1:00 P.M. - 4:00 P.M. Regional Assembly

Join Zoom Regional Assembly Meeting

<https://us06web.zoom.us/j/87309188501?pwd=XC5QO51Kkz3nlbyhhGzLgZmRjL9fyH.1>

Meeting ID: 873 0918 8501

Passcode: 942375

5:00 P.M. - 8:00 P.M. Dinner

7:00 P.M. – 9:00 P.M. Single Malt Scotch (RUM) Tasting Location to be determined

Thursday June 26th

9:30 A.M. - 12:00 P.M. Inboard Meeting Convenes

Join Zoom Inboard Meeting

<https://us06web.zoom.us/j/81843757215?pwd=xEPsrkg8EPwwW9FHoli0DHfU9H6Kr5.1>

Meeting ID: 818 4375 7215

Passcode: 575868

NOON - 1:00 P.M. Lunch

1:00 P.M. - 3:00 P.M. Inboard meeting continues, if needed, if not, Directors 101

7:00 P.M. – 10:00 P.M. Karaoke

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 24th

(All times are approximate)

Join Zoom Outboard Meeting

<https://us06web.zoom.us/j/84023183566?pwd=lpNUfsHa0tiQ8GDWa19WQF4MltOtVY.1>

Meeting ID: 840 2318 3566

Passcode: 882316

PLEASE TURN OFF CELL PHONES - In case of emergency, the club phone number is 410-841-6033.

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

Roll Call Mary Fleck

President:

Robert Roche

Vice President:

Melody Bage

Secretary/Treasurer:

Mary Fleck

Directors:

Leo Blake

Al Gilewicz

Charles Bliss

Liz Tharrington

Shaun Card

Judy Turner

Member Trustee:

Sandra Cordell

Elected Candidates: Leo Blake, Terri Grothe, Charlie Bliss

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

Recess

Wednesday, June 25th

Join Zoom Outboard Meeting & Credentialing

<https://us06web.zoom.us/j/83034831224?pwd=AbbBquzSrVD7ysCISHJGaBKGeP8hh6.1>

Meeting ID: 830 3483 1224

Passcode: 146241

9:30 A.M.

Elected Candidates Roll Call: Leo Blake, Terri Grothe, Charlie Bliss

9:30 A.M. – 10:30 A.M. Outboard Meeting continues

Election of Associate Members' Delegates

Adjournment

11:00 A.M. – 12:00 P.M.

Delegate Credentialing

****DELEGATES WILL REGISTER AND RECEIVE VOTING CARDS
AFTER THE ADJOURNMENT****

Recess at the President's Discretion

- ***All Speakers shall be limited to three minutes.***
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- ***All comments shall be addressed to the Presiding Officer.***

AANR-EAST REGIONAL ASSEMBLY

Order of Business

Wednesday, June 25th

(All times are approximate)

1:00 P.M.

Join Zoom Regional Assembly Meeting

<https://us06web.zoom.us/j/87309188501?pwd=XC5QO51Kkz3nlbyhhGzLgZmRjL9fyH.1>

Meeting ID: 873 0918 8501

Passcode: 942375

PLEASE TURN OFF CELL PHONES - In case of emergency, the club phone number is 410-841-6033.

AANR-East Regional Assembly Convenes Robert Roche
Elected Candidates Roll Call Mary Fleck
Lisa Marie Jackson, Al Gilewicz, Shaun Card
Invocation ???
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, 2024 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

AANR 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, Al Gilewicz, Shaun Card)

Brand (Melody Bage, Leo Blake)

Finance (Sandra Cordell)

Linkage (Mary Fleck)

Unfinished Committee Reports

Tally Report

Unfinished Business

New Business

Election of President and Vice President Charles Bliss

Presentation of Awards Robert Roche

Installation of Directors, Officers TBD

Good of the Association

Additional Announcements

Adjournment of the 2025 AANR-East Regional Assembly

Recess at the President's Discretion

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- ***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 26th
(All times are approximate)

Join Zoom Inboard Meeting

<https://us06web.zoom.us/j/81843757215?pwd=xEPsrkg8EPwwW9FHoli0DHfU9H6Kr5.1>

Meeting ID: 818 4375 7215

Passcode: 575868

Call to Order (9:30 A.M.) TBD

Roll Call Mary Fleck

President:

Vice President:

Secretary/Treasurer:

Mary Fleck

Directors:

Al Gilewicz

Liz Tharrington

Shaun Card

Member Trustee:

Sandra Cordell

Announcements TBD

Approval of Rules and Order of Business Board of Directors

Additional Special Assignments, if any TBD

Officer Reports, if any

Old Business

New Business

Resolutions Committee Report TBD

Executive Session

Good of the Order

Adjournment

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.***