

2026 AANR-East Interim Board Meeting Schedule/Agenda January 23 - 25, 2026

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
Friday, January 23rd

Join Zoom Meeting

<https://us06web.zoom.us/j/88594440355?pwd=aXMwGILBipPrL5YOv7TbTHHP4cHFln.1>

Meeting ID: 885 9444 0355

Passcode: 733582

One tap mobile

+13052241968,,88594440355#,,,,*733582# US

+13017158592,,88594440355#,,,,*733582# US (Washington DC)

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.	AANR-East Bylaws & Procedure Manual discussions
5:30 P.M. – 9:00 P.M.	Dinner
9:00 P.M. – 1:00 A.M.	Karaoke in the Social Hall

Saturday, January 24th

Join Zoom Meeting (KRA/Committee Time and Interim Meeting)

<https://us06web.zoom.us/j/81056657297?pwd=kvLx5eJ6Y7gII0LpSYGpI8XRGUaPTa.1>

Meeting ID: 810 5665 7297

Passcode: 152024

One tap mobile

+13052241968,,81056657297#,,,,*152024# US

+16465588656,,81056657297#,,,,*152024# US (New York)

9:30 A.M. - 12:00 P.M.	Legislation (If needed) 2026 Budget Discussion, Budgetary Coordinator KRA/Committee Time
12:00 P.M. - 1:00 P.M.	Lunch Break
1:00 P.M. – 5:00 P.M.	Interim 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 24th

1:00 P.M. Call to Order Charles Bliss
Roll Call Mary Fleck

President: Charles Bliss Vice President: Robert Roche
Secretary/Treasurer: Mary Fleck

Directors:
Leo Blake Terri Grothe
Shaun Card Barbara Potter
Albert Gilewicz Liz Tharrington has Resigned

Trustee:
Sandra Cordell

Introductions Charles Bliss
Announcements Charles Bliss
Special Assignments Charles Bliss
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 Charles Bliss
Vice President Robert Roche
Secretary/Treasurer Mary Fleck

Trustee 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

Ad Hoc Committee Reports

- PR/Marketing/Social Media – Terri Grothe
- Procedure Manual Update – Al Gilewicz

Final Budgetary Report Sandra Cordell

Approval of 2026 Budget Board of Directors

Good of the Order

Adjournment

**If needed, Meeting will continue 9:00 A.M. Sunday morning, January 25th
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