

**AMERICAN ASSOCIATION FOR NUDE RECREATION
EASTERN REGION, INC.
2013 Outboard Meeting
August 23, 2013**

President Jim Lane called the 2013 Outboard Meeting to order at 11:20 A.M. Friday, August 23, 2013 and thanked everyone for being present.

Secretary Mary Williamson conducted the roll call of the Officials and Candidates:

President James Lane - Present

Vice President Robert MacGregor - Present

Secretary/Treasurer Mary Williamson - Present

Director Sarah Bage - Present

Director Tom Brown - Present

Director Robin Cohen - Present

Director Karl Holzl - Present

Director Melissa Lapier - Excused

Director Barry Murphy - Present

Director Sherry Stafford-Loibl - Present

Director Gloria Waryas - Present

Member Trustee - Fred Van Nest - Present

Club Trustee Pamela Pelc - Absent

Candidates:

Philip DeLoache: Present

Sherry Stafford-Loibl: Present

MOTION 1: Moved by Gloria Waryas, seconded by Robin Cohen to accept the Rules and Order of Business as circulated before the meeting with minor changes.

PURPOSE: Same

MONETARY IMPACT: Not applicable

Motion PASSED unanimously

SPECIAL ASSIGNMENTS:

Parliamentarian: Robert MacGregor

Resolutions: Gloria Waryas

Convention Reporter: Sherry Stafford-Loibl

Photographers: Mary Williamson

Tally Committee: Peg Lane (Chair), Mac Fleck, and one other individual

Audit Committee: Robert MacGregor (Chair), Sue Thompson, Bill Van Spanje and one other individual

AANR's Strategic Plan was presented by AANR Florida Member Trustee and National Brand

Management Chair Dick Warblow.

MOTION 2: Moved by Sarah Bage, seconded by Barry Murphy to accept the minutes of the January 2013 Interim Board Meeting as published and posted on the AANR-East Website.

PURPOSE: Approval of previous meeting minutes

MONETARY IMPACT: Not applicable

Motion PASSED unanimously

President Lane announced that all Officer, Director and committee reports would be deferred to the Regional Assembly unless there was any business specific to the Outboard meeting.

NEW BUSINESS

LEGISLATION

MOTION 3: Moved by the Legislation Committee to add the following to the Procedure Manual section 4.01.00 h. as follows:

4.01.00 h. At the conclusion of the last term, the outgoing president will remain in an advisory capacity for one (1) year. If necessary, the current president can request the outgoing president to attend in-person meetings.

PURPOSE: To allow for the most recent outgoing president to have a voice at all Board communication meetings excluding in-person meetings unless the current president authorizes their presence.

MONETARY IMPACT: None

Motion PASSED unanimously

MOTION 4: Moved by the Legislation Committee to delete Procedure Manual section 4.03.01 c. and replace it with the following:

4.03.01 The Secretary/Treasurer shall:
c. Record all Conventions, Special Board Meetings, and Interim Board Meetings using a device that will provide an exact verbal and/or written account of the meetings.

PURPOSE: Allows us to record the meetings by any device and removes the need of a transcriptionist.

MONETARY IMPACT (if any): Savings of \$1,000 - \$4,000 Annually

Motion PASSED unanimously

MOTION 5: Moved by the Legislation Committee to add the following to the Procedure Manual section 4.05.02 e. as follows:

4.05.02 e. The Member Trustee shall be, ex officio, a member of the Board of Directors and shall have a voice but no vote at meetings of the AANR-East Board of Directors.

PURPOSE: This section was inadvertently removed from Bylaw section IV E. 3.
FISCAL IMPACT (if any): None
Motion PASSED unanimously

MOTION 6: Moved by the Legislation Committee to add section 6.00.00 e. to the Procedure Manual:

6.00.00 e. All written reports, with the exception of the Finance Committee which is due fifteen (15) days prior to, are due at the AANR-East office forty-five (45) days prior to the opening of the Interim Board Meeting and Annual Summer Convention.

PURPOSE: To ensure that written reports are submitted in a timely manner in order for them to be distributed to the AANR-East officials and posted on the AANR-East Web site. Also, Section 4.03.01 n. clearly states that reports can be requested and mailed to club delegates 30 days prior to the start of Annual AANR-East Regional Assembly.

MONETARY IMPACT (if any): None

Motion TABLED until the Inboard meeting for clarifying and restating

MOTION 7: Moved by the Legislation Committee to amend Procedure Manual section 7.00.01 as follows:

7.00.01 If both the President and the Vice President are absent ~~not present at an in-person Meeting of the Board of Directors~~, the Secretary shall call the meeting to order and immediately call for nominations and conduct an election of a temporary chairperson to conduct the meeting. ~~Senior Trustee present shall be the presiding officer for the Meeting.~~

PURPOSE: To clarify the order of the presiding officer in the event the president and vice president are not present.

FISCAL IMPACT (if any): None

Motion PASSED unanimously

MOTION 8: Moved by the Finance Committee to add the following sentence to section 7.04.09 of the Procedure Manual:

7.04.09 The Ellie Mae Falconer Memorial Award for the largest increase in the number of AANR members in an AANR-East Club, as determined by the Secretary/Treasurer. If the membership increase was ten (10) members or greater, in addition to a plaque, the Club may be eligible to receive a grant of up to \$500 to make use of resources authorized by the AANR-East Awards Committee that will enable the Club to increase their membership through marketing, advertising, or any other related medium. The Grant of up to \$500 must be requested no later than the second AANR-East Annual Summer Convention following the AANR-East Annual Summer Convention where the award winner was announced. If the same Club should win for two or more consecutive years while maintaining a minimum increase of ten (10) members each year, the Club may be eligible to

receive up to \$500 for the first year and up to \$750 for each consecutive year thereafter that the Club wins while maintaining a minimum increase of ten (10) members each year. The recipient Club will be expected to report on the membership enhancement resource they used, their manner of implementing it, and the results of this action. A list of possible mediums is available from the AANR-East Secretary/Treasurer. No Club shall be awarded the grant portion of the Ellie Mae Falconer Memorial Award and the Bill Falconer Award in the same year though the Club's eligibility for the consecutive year awards is maintained. The recipient Club may decline to accept the grant portion of the Ellie Mae Falconer Memorial Award. The grant agreement appears in the appendix.

PURPOSE: To provide a time limit on requesting the \$500 Ellie Mae Falconer Memorial Award Grant.

MONETARY IMPACT: None

Motion PASSED unanimously

MOTION 9: Moved by the Finance Committee to amend Procedure Manual section 9.01.00 c. as follows:

9.01.00 c. Spot check to verify that all other known sources of income have been properly entered in the books, such as ~~registration fees collected at Conventions and Interim Board Meetings~~, gifts, donations, legacies, etc.

PURPOSE: Section c. is amended since we do not collect registration fees at conventions or interim meetings any longer.

MONETARY IMPACT: None

Motion PASSED unanimously

MOTION 10: Moved by the Finance Committee to add the following section to the Procedure Manual and move section 9.00.03 b. to 9.09.00 a.

9.09.00 **ADVANCEMENTS**

- a. Any chair may receive a \$300 advance on a line item budget for a period of sixty (60) days. At the end of sixty (60) days, receipts and unspent funds must be returned to the AANR-East Secretary/Treasurer.
- b. Any officer, director, committee chair or member on authorized official business that receives an advance must provide the AANR-East office with a full accounting of funds spent including receipts within sixty (60) days. If all of the funds are not used, they must be returned to the AANR-East office within sixty (60) days.
- c. If said funds are not used for the original intent, those funds must be repaid to the AANR-East office at the recipient's expense within thirty (30) days or recipient's official status shall be terminated. At the discretion of the president and current finance chair, special consideration may be made under extenuating circumstances to extend the repayment period an additional sixty (60) days.

PURPOSE: Provide a mechanism for the return of unused advanced funds from officials.
MONETARY IMPACT (if any): Unknown
Motion PASSED unanimously

MOTION 11: Moved by the Legislation Committee to amend Procedure Manual Appendix form #11, GRANT PROGRAM FOR AANR-EAST NON-LANDED CLUBS and form #12, APPLICATION FOR GRANT FOR AANR-EAST NON-LANDED CLUBS as follows:

Form #11 **GUIDELINES FOR APPLICATION** section 3 and 4.

3. Applicant will provide a breakdown estimate of the cost of the marketing or advertising promotion. project not including free labor provided by club members. As a non-landed club, this grant applies only to marketing and/or advertising. It does not apply to physical improvements of any property.
4. Applicant will provide a complete set of plans for the project promotion and receipts for the grant funds spent at the conclusion of the promotion.

Form #12 as follows:

APPLICATION FOR GRANT FOR AANR-EAST NON-LANDED CLUBS

Deadline October 1

Club Name _____ Date _____

Address _____ Zip _____

Proprietary _____ Co-op Club _____ Year of AANR Charter _____

100% AANR _____ Membership Count _____ Last Year _____ Previous Year _____

Club ~~Project~~ Marketing/Advertising Promotion _____

Estimated Date to Begin _____ ~~Est. Date of Completion~~ Final Promotional target date _____

Club Advertising Policy _____

AANR-East Participation _____

Please include a break-down estimate of the cost of the ~~project and plan for project.~~ marketing and/or advertising promotion.

If this club is awarded this grant, the club does certify that:

1. The club will send a letter of acceptance to the AANR-East office within 30 days of notice of winning the grant.
2. The club must be ~~a full member~~ an 100% AANR club.
3. The club will provide evidence that AANR-East membership can reasonably be expected to be increased as a result of ~~project~~ promotion.
4. The club will provide a follow-up report to AANR-East after ~~project~~ completion of the promotion.
5. Club will remain an AANR/AANR-East non-landed club for at least three years after receiving the grant, except in the case of the death of the owner.
6. Club will not be eligible to apply for another such grant for five years.
7. Club will sign a promissory note for \$1,000 stating that the club will return the grant if any of the above terms are not met. If all terms are met, the note will be considered paid-in-full three years after the date the note is signed.

Signed _____ Title _____

This application will be evaluated by a committee of three judges from landed clubs.

Winner shall be announced at the AANR-East Annual Interim Board Meeting.

Judges Approval: 1st ___ 2nd ___ 3rd ___ Name _____ Date _____

PURPOSE: To clarify the purpose of this Grant.

MONETARY IMPACT: N/A

Motion PASSED unanimously

MOTION 12: Moved by the Legislation Committee to amend Procedure Manual section 9.08.09 as follows:

9.08.09 AANR-East shall annually donate ~~\$500~~ \$100 to the American Nudist Research Library.

PURPOSE: The project that we were donating to has been completed but we still want to continue donating funds to a worthy cause to preserve the history of nudism.

MONETARY IMPACT (if any): Savings of \$400

Motion PASSED unanimously

MOTION 13: Moved by the Legislation Committee to add section 9.08.10 to the Procedure Manual:

9.08.10 AANR-East shall annually donate up to \$400 to the American Association for Nude Recreation- Education Foundation.

PURPOSE: As the foundation is having a difficult time in soliciting donations, we as a region would like to donate some funds.

MONETARY IMPACT (if any): \$400

Motion PASSED unanimously

MOTION 14: Moved by Gloria Waryas, seconded by Robin Cohen that the AANR-East Board go to the Executive Session for the purposes authorized by AANR Bylaw 1X.C.7.

PURPOSE: To discuss issues regarding AANR-East members.

MONETARY IMPACT: N/A

Motion PASSED unanimously

The Board went into Executive Session. Jim Smock, AANR Executive Director, and Catherine Hendrickson, AANR Executive Director Assistant and Administration Manager were requested to be present by President Lane and once they were through, recess was called until 9:00 A.M. Saturday morning.

President Lane, reporting out of Executive Session stated that the Board took action in regards to an investigation of 2 AANR members and a third was referred back to the complainant for further information.

The election of direct delegates took place with the following 5 members being elected:

Robin Cohen

Mac Fleck

Robert (Sandy) MacGregor

Sue Thompson

Mary Williamson

GOOD OF THE ORDER

None

ANNOUNCEMENTS

At this time President Lane passed out thank you gifts to the officials that consisted of sitting towels that have the regional logo and individual names on them.

Before the final motion was read, Secretary Williamson stated that she will start verifying delegates to the Regional Assembly and passing out the voting cards. Full instructions would be given once the Regional Assembly had convened.

MOTION 15: Moved by Sherry Stafford-Loibl, seconded by Sarah Bage to adjourn the 2013 Outboard Meeting.

PURPOSE: Same

MONETARY IMPACT: None

Motion PASSED unanimously

The 2013 AANR-East Outboard Meeting was adjourned at approximately 9:30 A.M. Saturday August 24, 2013.

Respectfully submitted by:
Mary Williamson
AANR-East Secretary/Treasurer