

**AMERICAN ASSOCIATION FOR NUDE RECREATION
EASTERN REGION, INC.
2014 Outboard Meeting
June 24, 2014**

President Gloria Waryas called the 2014 Outboard Meeting to order at 1:39 P.M. Tuesday, June 24, 2014.

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

President Gloria Waryas - Present

Vice President Tom Brown - Present

Secretary/Treasurer Mary Williamson - Present

Director Sarah Bage - Present

Director Leo Bellew - Present

Director Robin Cohen - Present

Director Mac Fleck - Present

Director Peg Lane - Present

Director Barry Murphy - Present

Director Barry Talmage - Present

Member Trustee - Fred Van Nest - Present

Candidates:

Peg Lane: Present

Larry Deschenes: Present

Sarah Bage: Present

Robin Cohen: Present

Barry Murphy: Disqualified due to absence for Roll Call at Committee Meeting

MOTION 1: Moved by Barry Talmage, seconded by Sarah Bage to accept the Rules and Order of Business as circulated before the meeting.

PURPOSE: Same

FISCAL IMPACT: Not applicable

Motion PASSED unanimously

MOTION 2: Moved by Tom Brown, seconded by Robin Cohen to accept the minutes of the January 2014 Interim Board Meeting as published and posted on the AANR-East Website.

PURPOSE: Approval of previous meeting minutes

FISCAL IMPACT: Not applicable

Motion PASSED unanimously

SPECIAL ASSIGNMENTS:

Parliamentarian: Robert MacGregor
Resolutions: Gloria Waryas, Sarah Bage
Convention Reporter: Leo Bellew
Photographers: Mac Fleck
Tally Committee: Previously done by independent source
Audit Committee: Robert MacGregor (Chair), Linda Deschenes, Chris Morales

President Waryas announced that all Officer, Director and committee team 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 amend Form #8 of the Procedure Manual Appendices, section titled "Agreement" subsection 2. as follows:

2. Recipient expressly agrees that, in consideration for the educational grant described herein, he/she will (i) complete ~~either~~ the AANR-East "Nude U" ~~and/or AANR Youth Ambassadors'~~ Program within twelve (12) months of the effective date of this Agreement, (ii) serve as a Nude U Graduate in three future AANR-East Regional Youth Camps, or (iii) participate in the delivery of six (6) lectures or interviews as requested by AANR-East and/or the American Association for Nude Recreation, Inc. ("AANR"), consistent with the program above selected.

PURPOSE: AANR no longer has a Youth Ambassadors' Program and the Nude U Program is provided by AANR-East.

FISCAL IMPACT: None

Motion PASSED unanimously

Barry Talmage stated that he has inquires from members of his club as to what clubs have closed, etc. and he does not have an answer. We are not transparent with what is going on, at least within our region. The Board should be kept informed.

Bill Schroer, AANR Executive Director, stated that there are issues where the information is not funneling down to the regions and he is trying to resolve it. They are looking at a password cloud system.

OLD BUSINESS

None

GOOD OF THE ORDER

None

ANNOUNCEMENTS

Mary Williamson announced the time and location of the SMS. Any and all donations will be accepted. All donations will go to the AANR Bob Page Memorial Legal Fund.

Gloria asked that anyone that has a donation for the AANR auction to give them to her.

The meeting recessed Tuesday at 2:07 P.M. and reconvened Wednesday morning at 9:12 A.M. for the election of the Direct Member Delegates. The following 4 members being elected:

Leo Bellew
Robin Cohen
Robert (Sandy) MacGregor
Mary Williamson

MOTION 4: Moved by Sarah Bage, seconded by Barry Talmage Bage to adjourn the 2014 Outboard Meeting.

PURPOSE: Same
FISCAL IMPACT: None
Motion PASSED unanimously

The 2014 AANR-East Outboard Meeting was adjourned at approximately 9:30 A.M. Wednesday June 25, 2014.

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