

**AMERICAN ASSOCIATION FOR NUDE RECREATION
EASTERN REGION, INC.
2015 Inboard Meeting
June 18, 2015**

AANR-East President Gloria Waryas called the 2015 Inboard Meeting to order at 9:20 A.M. on Thursday, June 18th.

Roll call was taken by Secretary Mary Williamson:

President Gloria Waryas - Present

Vice President Tom Brown - Present

Secretary/Treasurer Mary Williamson - Present

Director Sarah Bage – Excused

Director Leo Bellew - Present

Director Robin Cohen - Present

Director Larry Deschenes - Present

Director Mac Fleck - Present

Director Peg Lane - Present

Director Barry Murphy – Present

Director Pattie Scroggins – Present

Member Trustee Fred Van Nest – Present

MOTION 1: Moved by the Legislation Committee to accept the Rules and Order of Business as circulated before the meeting.

PURPOSE: Same

FISCAL IMPACT: Not Applicable

Motion PASSED unanimously

President Waryas appointed Larry Deschenes as Convention/Facilities Chair and we are still looking for a Nominations Chair.

No other special assignments

Officers Reports

PRESIDENT

President Waryas reported that AANR is in a tenuous position, struggling to get members and the Public Relations Committee is not functioning as well as they could be. The office in Kissimmee, Florida is still operating without an Executive Director. Financials are still unavailable from AANR.

President Waryas stated that she found it difficult to justify going to the AANR Convention. There was discussion and the Board stated that they wanted her to attend.

VICE PRESIDENT

Tom Brown did not have anything further to add.

SECRETARY/TREASURER

Mary reported that the mileage reimbursement rate is 28.8 cents per mile for vouchers in a personal vehicle. Checks will be issued and sent as soon as possible as funds are available.

OLD BUSINESS:

MOTION 2: Moved by the Legislation Committee to burn or destroy by some other means the 2015 AANR-East Mail Ballots. Task given to Mary Williamson.

PURPOSE: To follow our ruling documents.

FISCAL IMPACT: None

Motion PASSED unanimously

MOTION 3: Moved by Tom Brown, seconded by Mac Fleck to instruct the AANR-East Member Trustee to email the attached resolution to the AANR Officers, Trustees, Regional Presidents and the AANR-East Board no later than July 1, 2015 and to present and read in person the attached resolution at the 2015 AANR Annual Members' Meeting.

PURPOSE: To voice the concerns of the AANR-East Board regarding the day-to-day operations of the AANR Board.

FISCAL IMPACT: None

Motion Tabled

MOTION 4: Moved by Tom Brown, seconded by Larry Deschenes to table Motion 3 until after lunch on 6/18/2015 in order to give committee time to revise the notion.

PURPOSE: Same

FISCAL IMPACT: None

Motion PASSED unanimously

NEW BUSINESS

Presentation of sites for Convention next year

Mary Williamson announced that we have 2 bids to host the 2016 Annual Meeting: one bid is from Empire Haven and the other is Juniper Woods. Larry Deschenes presented for Empire Haven. Peg Lane presented for Juniper Woods. After a secret ballot by the Directors, the following motion was read by President Waryas.

MOTION 5: Moved by the Legislation Committee to approve the following site as the Host Club for 2016 AANR-East Convention.

Site: Juniper Woods

Dates: July 25-28, 2016, travel days are July 24 and 29

Alternate Site: Empire Haven

PURPOSE: To have a facility where the AANR-East can hold their Annual Convention

FISCAL IMPACT: None

Motion PASSED unanimously

The meeting recessed at 11:43 A.M. and once the Board returned at 1:06 P.M., the first order of business was to go into committee to revise the Resolution.

It was announced by President Waryas that 2 directors were excused from the afternoon session of the Inboard Meeting: Sarah Bage and Barry Murphy.

MOTION 6: Moved by Tom Brown, seconded by Larry Deschenes to instruct the AANR-East Member Trustee to email the attached resolution to the AANR Officers, Trustees, Regional Presidents and the AANR-East Board no later than July 1, 2015 and to present and read in person the attached resolution at the 2015 AANR Annual Members' Meeting.

PURPOSE: To voice the concerns of the AANR-East Board regarding the day-to-day operations of the AANR Board.

CORPORATE RESOLUTION
OF
THE AMERICAN ASSOCIATION FOR NUDE RECREATION – EASTERN REGION, INC.

WHEREAS, The American Association for Nude Recreation (AANR) exists to advocate nudity and nude recreation in appropriate settings while educating and informing society of their value and enjoyment, and

WHEREAS, the American Association for Nude Recreation is organized and exists under the rules of the State of Florida, having its principal business at 1703 North Main Street, Kissimmee, FL 34744-3396

WHEREAS, the American Association for Nude Recreation is governed by its Articles of Incorporation and Bylaws, and

WHEREAS, compliance to governing laws and corporate ruling documents is legally mandatory as well as fundamental to the sound operation of an organization, and

WHEREAS, the Board of Directors of the American Association for Nude Recreation – Eastern Region (AANR-East) have several concerns expressed as follows, and

WHEREAS, operations are currently focused on day-to-day activities to the near exclusion of mission oriented and strategic activities necessary to ensure future viability of the AANR and to adequately serve our member's needs, and

WHEREAS, the American Association for Nude Recreation's day-to-day operations traditionally are directed by a Executive Director as delineated in AANR, Inc. Governance Manual, Section IV "Office Staff",

and

WHEREAS, the position of Executive Director has been vacant since October, 2014, and

WHEREAS, in February, 2015 the AANR Board of Trustees appointed a Search Committee chairperson and authorized spending up to ninety days to develop a job description for the Executive Director position, and

WHEREAS, the Association has not initiated a search for Executive Director, and

NOW, THEREFORE, IT IS RESOLVED THAT since the prescribed time has passed, the AANR-East Board of Directors requests the AANR Board of Trustees to begin actively recruiting an Executive Director with proven non-profit organization management skills to conduct the day-to-day operation of the AANR office. Further,

WHEREAS, the AANR has suffered a continuous loss of members for more than a decade, and

WHEREAS, the AANR Board of Trustees established the Membership Growth Incentive program as a mechanism to address membership growth, and

WHEREAS, the Membership Growth Incentive program first year payments were made from the general fund in violation of the program requirements that they be made from the Connett Fund, and

WHEREAS, the Membership Growth Incentive program payments were dispersed in May in violation of the program requirements that they be dispersed in February,

NOW, THEREFORE, IT IS RESOLVED THAT, the AANR-East Board of Directors urge that the AANR stay in compliance with the ruling Documents and Board Directives as legally required by its Corporate Charter, further

WHEREAS, the AANR Board of Trustees has responsibility for the financial health of the Association and for full transparency and accountability in fulfillment of its fiduciary responsibilities. Further

WHEREAS, to date, the AANR has not released the required year-end financial statement for calendar year 2014, and

WHEREAS, financial data for calendar year 2015 in not being provided in a timely manner and

WHEREAS, sound fiscal management requires an accurate knowledge of current income and expenses, and

WHEREAS, unbudgeted expenses have caused major drains on the Association's reserves for the past two years, and

WHEREAS, the Association cannot afford to continue using reserves to pay current operating expenses,

NOW, THEREFORE, IT IS RESOLVED THAT, the Board of Directors of AANR-East urge the AANR Board

of Trustees to take appropriate action to ensure the timely reporting of financial data to enable them to fulfill their fiduciary responsibilities.

WHEREAS, at each AANR Board meeting the President and Executive Director traditionally report to the Board of Trustees and the membership on accomplishments and problems since the previous Board meeting as well as plans for future actions, and

WHEREAS, no substantive report was presented by the President/Acting Executive Director at the 2015 Midwinter Board Meeting;

WHEREAS, traditionally, the President or the Executive Director provided comprehensive reports for our AANR-East Annual Conventions, and

Whereas, no report was provided to this year's AANR-East Annual Convention,

NOW, THEREFORE, IT IS RESOLVED THAT, the AANR-East Board of Directors requests the AANR President and the Executive Director present their report to the 2015 AANR Annual Convention and provide a comprehensive update of the Association's status and plans for future strategies, further,

WHILE REALIZING THAT transparency and communications are essential requirements of an effective membership organization, the AANR-East Board of Directors urge that the AANR operate with the maximum openness and transparency consistent with sound business practices, therefore

BE IT KNOWN THAT every AANR-East Director is concerned as exemplified and urges the AANR Board of Trustees to take immediate, comprehensive action to address these issues for the benefit of the AANR, its Regions and their future viability.

I, the undersigned Secretary-Treasurer, being of the American Association for Nude Recreation – Eastern Region, hereafter referred to as AANR-East, organized and existing under the rules of the state of Florida under Corporate Charter #754262 filed September 22, 1980 and having its principal business at P.O Box 160, Pisgah, AL 35765 with Registered Agency located at 4911 W. Grace St. Tampa, FL 34639 certify that the following is a true and correct copy of a resolutions duly adopted at a meeting of the Corporation duly held and convened on June 18, 2015, at which a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect:

CERTIFICATE OF THE SECRETARY

The Secretary of the Corporation hereby certifies that she is the duly qualified Secretary of AANR-East and certifies that the above is a true and correct record of the resolution that was adopted by the Board of Directors on June 18, 2015.

Mary Williamson
Secretary

FISCAL IMPACT: None

MOTION 7: Moved by Larry Deschenes, seconded by Mac Fleck that the vote presently before us, Motion #6 be a “roll call” vote.

PURPOSE: To affix our name to our vote to re-enforce our resolve in support of this motion.

FISCAL IMPACT: None

Motion PASSED unanimously

Motion # 6 PASSED unanimously after a roll call vote.

Vice President:

Tom Brown - YES

Directors:

Sarah Bage – EXCUSED

Leo Bellew - YES

Robin Cohen - YES

Larry Deschenes - YES

Mac Fleck - YES

Peg Lane - YES

Barry Murphy – EXCUSED

Pattie Scroggins – YES

MOTION 8: Moved by the Legislation Committee that the AANR-East Board go into Executive Session for the purposes authorized by AANR Bylaw IX. C. 7.

PURPOSE: To discuss issues regarding AANR-East appointed personnel and other issues.

FISCAL IMPACT: Not Applicable

Motion PASSED unanimously

The Board reconvened with the following motions:

MOTION 9: Moved by Mac Fleck, seconded by Tom Brown that Executive Session was held and the following actions will occur:

Disciplinary action will be taken against an AANR-East club, an accusation against an AANR-East official was discussed and the reappointment of the regional Secretary/Treasurer was discussed.

PURPOSE: To report out of Executive Session

FISCAL IMPACT: Not Applicable

Motion PASSED unanimously

MOTION 10: Moved by Tom Brown, seconded by Patricia Scroggins to appoint Mary Williamson as the AANR-East Secretary/Treasurer for the year beginning August 2015.

PURPOSE: To appoint a Secretary/Treasurer as per our ruling documents.

FISCAL IMPACT: As Discussed

Motion PASSED unanimously

Budgetary chair, Sandy MacGregor summarized his report answered questions. The following motion was presented.

MOTION 11: Moved by the Finance Committee to accept the revised budget as discussed.

PURPOSE: Same

FISCAL IMPACT: As Discussed

Motion PASSED unanimously

ANNOUNCEMENTS & GOOD OF THE ORDER

President Waryas asked that everyone to please pick up their trash and personal belonging and to help put things away and help clean up in general.

MOTION 12: Moved by Larry Deschenes, seconded by Peg Lane to adjourn the June 2015 Inboard Meeting.

PURPOSE: Same

FISCAL IMPACT: Not Applicable

Motion PASSED unanimously

The AANR-East Inboard Meeting was adjourned at 4:45 P.M., Thursday, June 18, 2015.

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