

AANR-EASTERN REGION, INC.
2015 Regional Assembly
White Tail Resort

President Gloria Waryas called the 2015 AANR-East Regional Assembly to order at 10:00 A.M. Wednesday, June 18, 2015 beginning with the Roll Call of Candidates.

| | |
|-------------------|---|
| Mac Fleck: | Present |
| Pattie Scroggins: | Present |
| Leo Bellew: | Present |
| Barry Murphy: | Present |
| Peter Olson: | Disqualified from the candidate roster due to absence |

INVOCATION:

Gary Bowman led us in the invocation

FLAG CEREMONY:

The Assembly rendered respect to the American and Canadian Flags and sang the National Anthems for each nation.

WELCOME:

President Waryas read a letter from President Bev Price and introduced Bob Roche and numerated his roles that he has held in AANR and AANR-East.

INTRODUCTIONS:

Everyone present introduced themselves stating where they were from, what clubs they were members of and a bit about themselves.

CREDENTIALS REPORT:

Mary Williamson presented the report that consisted of a total of eleven (11) votes with six (6) representing a simple majority and eight (8) votes representing a two-thirds (2/3) majority. The total votes represented seven (7) AANR-East Clubs and four (4) direct member delegates. She also gave the delegates voting instructions.

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

MOTION 2: Moved by the Legislation Committee to accept the minutes of the June 2014 Regional Assembly as published and posted on the AANR-East Web Site.

PURPOSE: Same

FISCAL IMPACT: Not applicable

Motion PASSED unanimously

MOTION 3: Moved by the Legislation Committee to ratify the actions of the Board of Directors since the 2014 Regional Assembly.

PURPOSE: Same

FISCAL IMPACT: Not applicable

Motion PASSED unanimously

ALL WRITTEN REPORTS ARE POSTED ON THE AANR-EAST WEB SITE.

OFFICERS REPORTS:

President Gloria Waryas stood on her written report.

Vice President Tom Brown stood on his report.

Secretary/Treasurer Mary Williamson stood on her written report and passed out the financials as of the end of May. Current financials are available to any member via email, secretarytreasurer@aanr-east.com. If anyone had any questions, they could contact her via e-mail or by calling the office.

TRUSTEE REPORT:

Member Trustee Fred Van Nest stood on his written report. Note: AANR has not produced any financial reports.

COMMITTEE REPORTS:

KRA Teams

Governance and Reorientation KRA team leader Fred Van Nest stood on his written report.

Finance KRA Peg Lane looking into becoming a 501(c) 3 and move one of our certificates into an investment area with Edward Jones.

Linkage KRA team leader Gloria Waryas stood on her written report. Except for the work done yesterday which were 30 second elevator speeches, depending on the public that we speak to.

Advocacy & Alliances KRA team leader Leo Bellew stood on his report.

AWARDS

No submissions for the Man, Woman or Family of the Year awards or any of the other awards that AANR-East has.

Darkness to Light

Robin reported that clubs are not responding to training requests.

Educational Grant

Mary reported that there were no submissions this year.

Finance

Sandy MacGregor stood on his written report and the finances are available on the back table.

Government and Legal Affairs

Tom Brown stands on his written report

Internal Administration

Gloria Waryas reported no IAs this year

Legislation

Mary Williamson reported that we did not have any for this meeting

Nomination

Fred Van Nest temporary chair, no written report, but two nominees - for President, Gloria Waryas and for Vice President, Tom Brown

Public Relations

Mac Fleck stood on his written report.

Strategic Planning

Gloria Waryas stood on her written report and also stated that there will be an in-person meeting of the Strategic Planning Team in July.

Youth Camp

Mary Williamson stands on her written report and also requested that if anyone who knew a child that would love to attend please contact her.

SPECIAL COMMITTEE REPORTS:

Audit Committee

Chaired Sandy MacGregor reported that they had met and the committee had found everything to be in order.

MOTION 4: Moved by the Finance Committee to accept the report of the Audit (Financial Review) Committee.

PURPOSE: Same

FISCAL IMPACT: None

Motion PASSED unanimously

Tally Report

Tally committee consisted of Jerry Frances, Shirley Frances, Dennis Hillios and Carla Hillios. The Ballot was done differently this year as they were put in the Bulletin. We have 7675 voters in our region and we received 470 votes. Worst return we have ever seen. On the motions we needed a minimum of 313 yes votes.

Results of Elections and Motions as listed on the Ballot:

| | |
|-------------------|-----------|
| Peter Olsen: | 349 votes |
| Mac Fleck: | 350 votes |
| Pattie Scroggins: | 412 votes |
| Leo Bellew: | 277 votes |
| Barry Murphy: | 356 votes |

Motion 1: 441 yes 14 no
Motion 2: 432 yes 18 no
Motion 3: 440 yes 12 no
Motion 4: 446 yes 6 no

MOTION 5: Moved by the Legislation Committee to accept the report of the outside source that carried out the ballot tally.

PURPOSE: Same
FISCAL IMPACT: Not applicable
Motion PASSED unanimously

Unfinished Business:

Juniper Woods had received the 2014 Ellie Mae Falconer Grant. Peg Lane reported that they are in the process of updating their website to increase membership through advertising.

New Business

Election of Officers, Fred Van Nest: At this time we will be electing President and Vice President. Anyone who meets the qualifications according to the AANR-East By-laws is eligible to run. Gloria Waryas has been nominated as a candidate for the position of AANR-East President. Repeating the request for president nominations 3 times, none came forward and the nominations were closed.

MOTION 6: Moved by the Legislation Committee to close the nominations for the office of President.

PURPOSE: Close Nominations
MONETARY IMPACT: None
Motion PASSED unanimously

Tom Brown has been nominated as a candidate for the position of Vice President. . Repeating the request for president nominations 3 times, none came forward and the nominations were closed.

MOTION 7: Moved by the Legislation Committee to close the nominations for the office of Vice President.

PURPOSE: Close Nominations
MONETARY IMPACT: None
Motion PASSED unanimously

Fred calls on Gloria to speak to the Regional Assembly.

MOTION 8: Moved by the Legislation Committee that the Secretary/Treasurer cast a single vote by acclamation to elect the unopposed candidate for President, Gloria Waryas.

PURPOSE: Same
FISCAL IMPACT: None
Motion PASSED unanimously

Secretary Williamson cast her vote for Gloria Waryas to act as the AANR-East President for the term of 2015-2017

Fred calls on Tom Brown to speak to the regional assembly

MOTION 9: Moved by the Legislation Committee that the Secretary/Treasurer cast a single vote by acclamation to elect the unopposed candidate for Vice President, Thomas Brown.

PURPOSE: Same
MONETARY IMPACT: None
Motion PASSED unanimously

Secretary Williamson cast her vote for Tom Brown to act as the AANR-East Vice President for the term of 2015-2017.

Awards

2015 Bill Falconer to Bell Acres

2015 Ellie Mae Falconer Award Carolina Foothills

Hosting Award presented to Bob Roche owner of White Tail Resort

Five Meritorious Service Awards Kelly Hogan, Laura Thomsen, Brian Haltiwanger, Judith Cole, Sandy MacGregor

Installation of Officers

Bob Roche installs Officers and Directors

Good of the Order

Fred Van Nest speaks on behalf of AANR as Member Trustee and will bring thoughts and concerns to the AANR Board. He has also been tasked with speaking about the Membership Growth Incentive Program.

Mary Williamson thanked Bob Roche for graciously hosting us year after year.

There was a discussion about acquiring more Delegates to attend our Annual Meeting.

Recess until 1:00 P.M.

Good of the Order

President Waryas asked if there is any other Good of the Association comments?

Announcement:

We will call the Outboard meeting to order tomorrow morning at 9:00 A.M.

Park Model 7 is the location of the SMS tasting for the Bob Page Memorial Legal Fund and we ask for a \$25 donation. It will start after dinner at 8:30 P.M.

MOTION 10: Moved by the Legislation Committee to adjourn the 2015 Regional Assembly.

PURPOSE: Same

FISCAL IMPACT: None

Motion PASSED 10 for, 1 Abstention Robin Cohen

Mary reminded everyone to turn in their voting card before leaving.

The 2015 AANR-East Regional Assembly was adjourned at 1:15 P.M.

Respectfully submitted by:

Mary Williamson

AANR-East Secretary/Treasurer