

# 2015 AANR-EAST CONVENTION AGENDA

June 15-18

*(All times are approximate)*

## Monday, June 15th

9:00 A.M.

Roll Call of Elected Candidates:

*The Winners will be notified prior to the convention, but must be present at all meetings in order to be seated.*

9:00 A.M. – 12:00 P.M.      KRA Committee Teams, Development of Objectives

12:00 P.M. – 1:00 P.M.      Lunch

1:00 P.M. – 5:00 P.M.      KRA Committee Teams, Development of Objectives

Roll Call of Elected Candidates:

*The Winners will be notified prior to the convention, but must be present at all meetings in order to be seated.*

## Tuesday, June 16th

9:00 A.M.

Roll Call of Elected Candidates:

*The Winners will be notified prior to the convention, but must be present at all meetings in order to be seated.*

9:00 A.M. – 12:00 P.M.      Committee Team discussions

This is an open discussion period where everyone's input is welcome.

Darkness to Light

Finance

Government & Legal Affairs

Legislation

Nominations

Public Relations

Strategic & Long Range Planning

Youth Camp

Young Nudist Leaders

12:00 P.M. – 1:00 P.M.      Lunch Break

### ***Recess at the President's Discretion***

- ***All Speakers shall be limited to three minutes.***
- ***No Speaker shall speak more than twice on any subject.***
- ***All comments shall be addressed to the Presiding Officer.***

# AANR-EAST OUTBOARD MEETING

Order of Business

Tuesday, June 16th

*(All times are approximate)*

Call to Order (1:00 P.M.) ..... Gloria Waryas

Roll Call ..... Mary Williamson

President: Gloria Waryas      Vice President: Thomas Brown      Secretary/Treasurer: Mary Williamson

Directors:

Sarah Bage	Mac Fleck
Leo Bellew	Peg Lane
Robin Cohen	Patricia Scroggins
Larry Deschenes	Barry Talmage

Member Trustee:

Fred Van Nest

Elected Candidates:

*The Winners will be notified prior to the convention, but must be present at all meetings in order to be seated.*

Announcements ..... Gloria Waryas

Approval of Rules and Order of Business ..... Board of Directors

Special Assignments: ..... Gloria Waryas

Parliamentarian: ..... Robert MacGregor

Resolutions: ..... TBD

Convention Reporter: ..... TBD

Photographer: ..... Mac Fleck

Audit Committee: ..... Appointed prior to convening Outboard Meeting

Tally Committee: ..... Completed prior to Convention

Approval of Minutes of Interim Board Meeting ..... Board of Directors

All Officer, Trustee and Committee Team Reports will be deferred to the Regional Assembly unless there is specific business applicable to this meeting.

Legislation

Old Business

New Business

Good of the Order

Announcements

Recess

**Wednesday, June 17th**

9:00 A.M.

Elected Candidates Roll Call:

*The Winners will be notified prior to the convention, but must be present at all meetings in order to be seated.*

9:00 A.M. - 9:30 A.M.          Outboard Meeting continues

Election of Associate Members' Delegates

Adjournment

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**\*\*DELEGATES WILL REGISTER AND RECEIVE VOTING CARDS\*\***

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***Recess at the President's Discretion***

- ***All Speakers shall be limited to three minutes.***
- ***No Speaker shall speak more than twice on any subject.***
- ***All comments shall be addressed to the Presiding Officer.***

**AANR-EAST REGIONAL ASSEMBLY**  
**Order of Business**  
**Wednesday, June 17th**  
**(All times are approximate)**

10:00 A.M.

AANR-East Regional Assembly Convenes ..... Gloria Waryas  
Elected Candidates Roll Call ..... Mary Williamson  
*The winners will be notified prior to the convention, but must be present at all meetings in order to be seated.*

Invocation ..... Gloria Waryas

National Anthems

Welcome Ceremony .....Gloria Waryas, AANR-East President

Guests – Past AANR-East Presidents, Robert Roche and James Lane

Introductions

Communications and Announcements

Credentials Report ..... Mary Williamson

    Seating of Delegates & Briefing ..... Mary Williamson

Approval of Rules and Order of Business ..... Delegates

Special Assignments: ..... Gloria Waryas

    Parliamentarian: ..... Robert MacGregor

    Resolutions: ..... TBD

    Convention Reporter: ..... TBD

    Photographer: ..... Mac Fleck

    Audit Committee: ..... Previously Appointed

    Tally Committee ..... Completed prior to Convention

Approval of Minutes, 2014 AANR-East Regional Assembly ..... Delegates

Approval of Board Actions ..... Delegates

Officers' Reports (In addition to published reports):

    President ..... Gloria Waryas

    Vice President ..... Tom Brown

    Secretary/Treasurer ..... Mary Williamson

AANR Trustee Report (In addition to published reports):

    Member Trustee ..... Fred Van Nest

Committee Team Reports (in addition to published reports):

**KRA Teams**

    Governance & Reorientation

    Finance

    Linkage

    Advocacy & Alliances

Remaining non-incorporated committees

Awards – Presentation of the Man, Woman and Member of the Year nominees (if any)

Darkness to Light

Educational Grant

Finance

Government & Legal Affairs

Internal Administration

Legislation

Nominations

Public Relations

Strategic & Long Range Planning

Youth Camps

Unfinished Committee Reports

Audit Committee

Tally Report

Unfinished Business

New Business

Election of President and Vice President ..... Fred Van Nest

Presentation of Awards ..... Gloria Waryas

Presentation of President’s Awards ..... Gloria Waryas

Installation of President, Vice President and Director ..... TBD

Good of the Association

Additional Announcements

Adjournment of the 2015 AANR-East Regional Assembly

***Recess at the President’s Discretion***

- ***All Speakers shall be limited to three minutes.***
- ***No Speaker shall speak more than twice on any subject.***
- ***All comments shall be addressed to the Presiding Officer.***

***\*\*Inboard Meeting will start Thursday at 9:00 A.M.\*\****

**AANR-EAST INBOARD MEETING**

**Order of Business**

**Thursday June 18th**

*(All times are approximate)*

Call to Order (9:00 A.M.) ..... TBD

Roll Call ..... Mary Williamson

President:

Vice President:

Secretary/Treasurer:

Mary Williamson

Directors:

Sarah Bage

Robin Cohen

Larry Deschenes

Peg Lane

Member Trustee:

Fred Van Nest

Announcements ..... TBD

Approval of Rules and Order of Business ..... Board of Directors

Additional Special Assignments, if any ..... TBD

Officer Reports, if any

Old Business

New Business

Resolutions Committee Report ..... TBD

Good of the Order

Adjournment