

2014 AANR-EAST CONVENTION AGENDA
2014 AANR-EAST CONVENTION

June 23-26

(All times are approximate)

Amended June 4, 2014

Monday, June 23rd

9:00 A.M.

Roll Call of Elected (and non-elected) Candidates:

Peg Lane, Larry Deschenes, Sarah Bage, Robin Cohen, Barry Murphy

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

KRA Team Discussions

9:00 A.M. – 9:30 A.M. Governance / Reorientation - Fred Van Nest (*The re-orientation of governance will be presented at the conclusion of the Inboard Meeting*)

9:30 A.M. – 12:00 P.M. Finance

12:00 P.M. – 1:00 P.M. Lunch

1:00 P.M.

Roll Call of Elected (and non-elected) Candidates:

Peg Lane, Larry Deschenes, Sarah Bage, Robin Cohen, Barry Murphy

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

1:00 P.M. – 4:00 P.M. Committee Team discussions

Awards

Nominations

Legislation

Public Relations

Strategic & Long Range Planning

Tuesday, June 24th

9:00 A.M.

Roll Call of Elected (and non-elected) Candidates:

Peg Lane, Larry Deschenes, Sarah Bage, Robin Cohen, Barry Murphy

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

9:00 A.M. - 10:30 A.M. Advocacy & Alliances - Leo Bellew

10:45 A.M. - 12:30 P.M. Brand Management - Gloria Waryas

12:30 P.M. – 1:30 P.M. Lunch Break

1:30 P.M. - 4:30 P.M. Outboard Meeting Convenes

Roll Call of Elected (and non-elected) Candidates:

Peg Lane, Larry Deschenes, Sarah Bage, Robin Cohen, Barry Murphy

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

Wednesday, June 25th

9:00 A.M. – 10:00 A.M. Outboard Meeting Continues

Roll Call of Elected (and non-elected) Candidates:

Peg Lane, Larry Deschenes, Sarah Bage, Robin Cohen, Barry Murphy

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

10:30 A.M. – 12:30 P.M. Regional Assembly Convenes

Roll Call of Elected (and non-elected) Candidates:

Peg Lane, Larry Deschenes, Sarah Bage, Robin Cohen, Barry Murphy

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

12:30 P.M. – 1:30 P.M. Lunch

1:30 P.M. – 4:00 P.M. Regional Assembly Continues

Thursday, June 26th

9:00 A.M. - 12:00 P.M. Inboard Meeting Convenes

12:00 P.M. – 1:00 P.M. Lunch

12:00 P.M. – 3:00 P.M. *Re-orientation of governance will be presented at the conclusion of the Inboard Meeting (mandatory for all current and newly elected officials)*

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 24th

(All times are approximate)

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

Roll Call Mary Williamson

President:

Gloria Waryas

Vice President:

Tom Brown

Secretary/Treasurer:

Mary Williamson

Directors:

Sarah Bage

Mac Fleck

Leo Bellew

Peg Lane

Robin Cohen

Barry Murphy

Philip Deloache

Barry Talmage

Member Trustee:

Fred Van Nest

Candidates:

Peg Lane, Larry Deschenes, Sarah Bage, Robin Cohen, Barry Murphy

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

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 25th

9:00 A.M.

Roll Call of Elected (and non-elected) Candidates::

Peg Lane, Larry Deschenes, Sarah Bage, Robin Cohen, Barry Murphy

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

****DELEGATES WILL REGISTER AND RECEIVE VOTING CARDS
BETWEEN THE END OF THE OUTBOARD MEETING AND BEFORE
THE START OF THE REGIONAL ASSEMBLY ****

AANR-EAST REGIONAL ASSEMBLY

Order of Business

Wednesday, June 25th

(All times are approximate)

10:00 A.M.

AANR-East Regional Assembly Convenes Gloria Waryas

Roll Call of Elected (and non-elected) Candidates:..... Mary Williamson

Peg Lane, Larry Deschenes, Sarah Bage, Robin Cohen, Barry Murphy

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

Invocation TBD

National Anthems

Welcome Ceremony Gloria Waryas, AANR-East President

Special Guests - Bill Schroer, new AANR Executive Director

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: Tom Brown

Resolutions: TBD

Convention Reporter: TBD

Photographer: Mac Fleck

Audit Committee: Previously Appointed

Approval of Minutes, 2013 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 Trustees Reports (In addition to published reports):

Member Trustee Fred Van Nest

Committee Team Reports (in addition to published reports):

KRA Teams

Governance & Reorientation

Finance

Program

Advocacy & Alliances

Awards – Presentation and voting of the Man, Woman, Family and Member of the Year .
nominees
Capital Assets
Club Representation (Roving Ambassadors)
Conventions & Facilities
Educational Grant
Finance (Budget Status)
Government & Legal Affairs
Internal Administration
Legislation
Merchandise
Nominations
Public Relations
Strategic & Long Range Planning
Youth & Camps

Ad Hoc Committee Report (in addition to published report)
Governance of AANR-East Ad Hoc Committee

Unfinished Committee Reports
Audit Committee
Unfinished Business

New Business
Presentation of Awards Gloria Waryas /Sandy MacGregor
Presentation of President’s Awards Gloria Waryas
Installation of Directors TBD

Good of the Association
Additional Announcements
Adjournment of the 2014 AANR-East Regional Assembly

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

AANR-EAST INBOARD MEETING

Order of Business

Thursday, June 26th

(All times are approximate)

Call to Order (9:00 A.M.) Gloria Waryas

Roll Call Mary Williamson

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

Directors:

Leo Bellew	Mac Fleck
Philip Deloache	Barry Talmage

Member Trustee:
Fred Van Nest

Announcements Gloria Waryas

Approval of Rules and Order of Business Board of Directors

Additional Special Assignments, if any Gloria Waryas

Officer Reports, if any

Old Business

New Business

Resolutions Committee Report TBD

Good of the Order

Adjournment

The re-orientation of governance of AANR-East - Fred Van Nest