

2016 AANR-East Interim Board Meeting Schedule/Agenda

January 22-24, 2016

All Times are Approximate

7:30 A.M. – 10:00 A.M.
11:30 P.M. – 2:30 P.M.
5:30 P.M. – 9:00 P.M.
9:00 P.M. – 9:00 P.M.

Breakfast Served -- Friday - Sunday
Lunch Served -- Friday - Sunday
Dinner Served -- Friday
Dinner Served -- Saturday

Friday, January 22nd

9:00 A.M. - 1:00 P.M.
1:00 P.M. - 2:00 P.M.
2:00 P.M. - 5:00 P.M.
5:30 P.M. – 9:00 P.M.
8:00 P.M.
9:00 P.M.

Identify our clubs
Lunch
KRA goals/objectives development
Dinner
Welcome Social
Karaoke

Saturday, January 23rd

9:00 A.M. - 12:00 P.M.
12:00 P.M. - 1:00 P.M.
1:00 P.M. – 1:30 P.M.
1:30 P.M. - 2:30 P.M.
2:45 P.M. - 5:00 P.M.
6:00 P.M.
9:00 P.M.

KRA goals/objectives development continues
Lunch Break
Legislation Committee
2016 Budget, Finance Committee
Board Meeting Convenes
Dinner
DJ Dance in the Social Hall

Sunday, January 24th

9:00 A.M. - 12:00 P.M.

Board Meeting Continues (if necessary)

INTERIM BOARD MEETING

Saturday, January 23rd

2:45 P.M. Call to Order Gloria Waryas

Roll Call Mary Williamson

President:

Gloria Waryas

Vice President:

Tom Brown

Secretary/Treasurer:

Mary Williamson

Directors:

Sarah Bage

Leo Bellew

Robin Cohen

Larry Deschenes

Mac Fleck

Peg Lane

Patricia Scroggins

Member Trustee:

Fred Van Nest

Introductions Gloria Waryas

Announcements Gloria Waryas

Special Assignments Gloria Waryas

Parliamentarian Sandy MacGregor

Meeting Reporter TBD

Photographer Mac Fleck

Approval of Rules and Order of Business Board of Directors

Approval of Minutes of Inboard and Outboard Meetings Board of Directors

Ratification of Interim Motion Board of Directors

Officers Reports (in addition to published reports)

President Gloria Waryas

Vice President Tom Brown

Secretary/Treasurer Mary Williamson

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

Linkage

Advocacy & Alliances

Remaining non-incorporated committees

Old Business
Finance (Budget Status)

New Business
Final Budget Report Sandy MacGregor
Approval of 2016 Budget Board of Directors

Good of the Order
Adjournment

**If needed, Meeting will continue 9:00 A.M. Sunday morning, January 27th
to end no later than noon.**

All Breaks and Recesses will be called and are at the President's Discretion