

## AANR MEETING SCHEDULE

### MIDWINTER 2024 LAKE COMO RESORT

**FRIDAY, FEBRUARY 2nd:**                      **OPEN MEETINGS IN THE CLUBHOUSE**  
**CALL TO ORDER, MIDWINTER MEETING**

**SATURDAY FEBRUARY 3rd:**                      **MIDWINTER TRUSTEE MEETING CONTINUES**

### Schedule and Times for Presentation and Midwinter Meeting Agenda

are subject to change.

All time are Eastern Time

### Presentation Schedule

**FRIDAY, FEBRUARY 2, 2024**

TIME	ITEM	PRESENTER
<b>10:00 AM</b>	Call to Order	Pres. Mitch London
<b>10:05 AM</b>	Wreaths Across America Report	BG Parkes
<b>10:20 AM</b>	Budget Committee Report	Kathy Watzel
<b>10:50 AM</b>	Wisconsin Legislation Update	Ex. Dir. Erich Schuttauf
<b>11:05 AM</b>	WINR on Wheels Campaign	Andee Rodgers
<b>11:30 PM</b>	Lunch Break	
<b>1:00 PM</b>	Nominating Committee	Richard Quigley
<b>1:20 PM</b>	Membership/Marketing	Karen Lahey
<b>2:00 PM</b>	Break	

### Midwinter Trustee Meeting Agenda

**FRIDAY FEBRUARY 3, 2024**

TIME	ITEM	PRESENTER
<b>3:00 PM</b>	Call to Order	Pres. Mitch London
<b>3:02 PM</b>	Roll Call	Sec. David Levine
<b>3:05 PM</b>	Declaration of Quorum	Pres. Mitch London
<b>3:06 PM</b>	Introduction of Dignitaries	Pres. Mitch London
<b>3:11 PM</b>	Consideration of Rules and Order of Business	

<b>3:13 PM</b>	Report the Interim Motions since August 2023	Sec. David Levine
<b>3:37 PM</b>	Approval of Minutes of Trustee Meetings, August 2023	
<b>3:40 PM</b>	Recess to Executive Session	
<b>7:00 PM</b>	Meet and Greet	

### **Midwinter Trustees' Meeting Agenda**

**SATURDAY FEBRUARY 3, 2024**

<b>11:00 AM</b>	Call to Order/Reconvene	Pres. Mitch London
<b>11:02 AM</b>	Roll Call	Sec. David Levine
<b>11:05 AM</b>	Report of the Executive Session	Sec. David Levine
<b>11:10 AM</b>	President's Comments to the Board	Pres. Mitch London
<b>11:17 AM</b>	Executive Directors Comments to the Board	Ex. Dir. Erich Schuttauf
<b>11:52 AM</b>	Committee Reports – updates to the written reports only (if you did not write a report, you will not have an update) WINR Internal Affairs Government Affairs Membership/Marketing Public Relations	Andee Rodgers Bob Dixon Tim Mullins Karen Lahey Ronna Krozy
<b>12:30 PM</b>	Lunch Break	
<b>1:45 PM</b>	Conventions and Facilities Legislation Glen Miller Planning Finance Research and Education AANR Youth Hall of Fame Nominations Convention Contract	Ronna Krozy Jim Lahey Mike Parker BG Parkes Kathy Watzel Paul LeValley Susan Cappa/Rick Markel Mark Huenison Richard Quigley Ronna Krozy
<b>2:15 PM</b>	Regional Presidents' Council Report	
<b>2:30 PM</b>	Business Specifically Referred to this meeting -Approval of the 2024 Budget	Kathy Watzel
<b>2:45 PM</b>	New Business	
<b>2: 50 PM</b>	Good of the Order	
<b>3:00 PM</b>	Announcements / Adjourn	Pres. Mitch London