



Minutes of the 2024 Spring Interim Meeting

Called to order by Mitch at 12:07.

Function	Name	Position	Present	Absent
Officers	Mitch London	President	X	
	Tim Mullins	Vice President	X	
	David Levine	Secretary/Treasurer	X	
	Erich Schuttauf	Executive Director	X	
Trustees	Sandra Cordell	East Trustee	X	
	Joan Harris	Florida Trustee	X	
	Richard Quigly	Midwest Trustee		X
	Karen Lahey	Northwest Trustee	X	
	Heather Cheney	Southwest Trustee		X
	Kathy Watzel	West Trustee	X	
	Bob Dixon	Western Canada Trustee	X	

Mitch declared a quorum.

Executive Director's Report

Elections are currently open. Independent contractor Vote Now. Had 1107 members cast ballots so far. Contact Carolyn need any questions.

Thank clubs that held membership drive.

Star Ranch

Bare Necessities
WINR
Cypress Cove
Suwannee Valley
Meet and Greet

President's Report

Mitch part of Star Ranch 5 K and Nude Cruise 2023 membership drives.

Vice President's Report

Defer to GAT report.

Secretary/Treasurer's Report – David Levine

Budget passed.

New budget process and template to be explained in New Business.

Internal Affairs- Bob Dixon

One inquiry resulting in no investigation.

GAT Report – Tim Mullin's-Eric Schuttauf

Submitted a report for the reports package.

Successful in delaying Hawaii bills.

Anticipate some action next year in Wisconsin.

Maryland bill being watched.

Florida added a clause that expressly exempted AANR chartered by Clubs from the massage bill HB197.

Membership/Marketing/PR – Karen Lahey

Submitted a report for the reports package.

Two discussion panels on nudity at a meeting of social scientists.

Asked for more membership data to do some analysis as to why we are losing members.

Meet and greets going well.

Legislation – Jim Lahey

One motion to be voted on.

Governance manual updated.

Glen Miller – Mike Parker

Submitted a report for the reports package.

No applications over the winter.

Planning – BG Parkes

Need more clubs to get members.

Finance – Kathy Watzel

Approved budget in the reports package.

The yearly audit has been completed.

Research and Education – Paul LaValley

No report.

AANR Youth – Susan Cappa/Rick Markel

No report.

Hall of Fame – Terry Meeks

No report.

Nominations – Richard Quigley

No report.

WINR – Andee Rodgers

Submitted a report for the reports package.

Very successful trip.

WOW in 2nd year.

If anyone wants the financial report, contact Andee.

Regional Presidents

AANR East

Florida

WINR meeting in May at Bare RV, new club.

Midwest

Northwest

Sponsoring campout June 27th to June 30.

Southwest

West

Western Canada

Opening for summer seasons.

New Business**Candidate filing date**

The actual date is the 15th. Motion moved to summer meeting.

Staffing discussion sent to Executive Committee.

Staffing Discussion

A question came up about employee reviews for the office staff.

Karen stated that this discussion should be moved to an executive session which was done.

Member Access for Regional Presidents**Motion 1**

Replace 2.02.05 of the AANR Governance manual with the following.

Maker: Sandra Cordell Second: Karen Lahey

Signed by Jim Lahey, legislation chairman.

Purpose: To allow the region to contact its members at all times, to resolve problems, to actively monitor its members. And to support the recruitment and retention of members. To reconcile governance manual 2.02.05 with 2.02.03.

Fiscal Impact: None

Discussion: Below

Disposition: Passed, 4 Yes, 2 No

Sandra Cordell Yes

Kathy Watzel No

Joan Harris No

Bob Dixon Yes

Karen Lahey Yes

Richard Quigley Not present

Heather Cheney Yes

Motion Discussion:

Considerable discussion on the pros and cons of this motion.

Sandra wants her club back to 100% but doesn't know who is no longer a member. Also, names of members of clubs that closed are unavailable.

Kathy stated that she has had no problem getting the office to send out emails when asked.

Mitch also has had no problem having the office send out emails.

Karen stated that some Northwest members have not gotten their newsletter. Office is not reliable. She also mentioned that contacting the office is limited to the mornings on the west coast due to the time difference which delays the help to the member. No access to the office during the weekends.

Jeff stated he has sent over 23 different emails to East region members.

Sandra responded that the sending of emails is not the problem. The problem is responding to a member's specific question such as "am I still a member"? when the office is closed.

BG stated that AANR states they protect member info so it shouldn't be in the hands of anyone except the AANR office.

Kathy agreed with BG that we would lose members if they know their data is being sent to others. She also has contacted the office in the evenings and on the weekends and is amazed that she gets answers back, especially from Jeff. When she asks for information, she doesn't get the information; the office contacts the member directly with the answers.

David stated in the chat that Simon couldn't believe that in the day and age AANR didn't have a working AMS system. David then explained that this option was being included in the Conetics rewrite. He also stated that he didn't know of any organization even this size that didn't have the option for the officers and/or people running the organization to access the data when needed. Not having this information available is very 19th century.

Ralph stated he can send questions to the office and has had no delays in getting the answers sent to the members.

Karen stated the Northwest has had issues due to the time difference. The computer option is the best way but until that is completed a list is needed.

Bob stated that he likes the computer solution and assumed that there would be tracking to see who has been accessing the database.

Kathy called the motion.

Joan asked if there were safeguards in place to prevent the data from being lost.

Kathy stated that there were no safeguards in this motion.

Motion

Motion to stop discussion.

Maker: Kathy Watzel Second:

Purpose: To stop discussion on motion 1.

Fiscal Impact: None

Discussion: None

Disposition: Passed 3 Yes, 2 No

Sandra Cordell Yes

Kathy Watzel

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