

AANR MEETING SCHEDULE

Convention 2024 – Shangri La Ranch

WEDNESDAY AUGUST 14th 4 P.M.: PRESENTATIONS

THURSDAY AUGUST 15th 9 A.M.: MEMBERSHIP MEETING

FRIDAY AUGUST 16th 9 A.M.: TRUSTEES MEETING

FRIDAY AUGUST 16th 1 P.M.: INBOARD TRUSTEES MEETING

NOTE: ALL MEETINGS IN THE CLUBHOUSE

The Schedule and Times for Presentations and Meeting Agenda are subject to change.

All times are Pacific Time

Presentation Schedule

WEDNESDAY AUGUST 14, 2024, 4 PM

TIME	ITEM	PRESENTER
4:00 PM	Call to Order	Pres. Mitch London
4:05 PM	Executive Directors Report	Ex Dir. Erich Schuttauf
4:15 PM	AANR and INF Presentation	Pres. Mitch London and Stéphane Deschêne
4:35 PM	AANR 100 th ANNRRversary	Mitch London
5:00 PM	Break	

Membership Meeting Agenda

THURSDAY AUGUST 15, 2024

TIME	ITEM	PRESENTER
9:00 AM	Call to Order	Pres. Mitch London
9:02 AM	Roll Call	Sec. David Levine
9:06 AM	National Anthems and Moment of Silence	
9:18 AM	Introduction of Dignitaries	Pres. Mitch London

9:20 AM	Consideration of Rules and Order of Business	
9:25 AM	Approval of Minutes of the Membership Meeting of August 10, 2023 Ratify the Actions taken by the Board since August 10 th , 2023	
9:50 AM	Presentation of Nominees for Man, Woman and Family of the Year Award Young Woman of the Year Young Man of the Year	Pres. Mitch London
10:05 AM	Host's Welcome Host Award	Pres. Mitch London
10:10 AM	President's Comments	Pres. Mitch London
10:15 AM	Ex. Dir. Comments	Ex. Dir. Erich Schuttauf
10:20 AM	Membership Marketing Comments and Awards Membership Increase/Percentage Awards Hal O'Neill Award Rick Athern Award Erwin Koch Award AANR Social Media Award AANR Nudist Influencer Award	Karen Lahey Mitch London
10:25 AM	Public Relations Comments and Awards Ilsey Boone Newsletter Awards TV Presentation Award Radio Presentation Award Newspaper Article Award Newspaper Photograph Magazine Article	Ronna Krozy Mitch London
10:30 AM	Break	
10:40 AM	Other Committee Comments and Awards Government Affairs Committee AANR Government Affairs Memorial Award Hall of Fame Hall of Fame Award Best Original Article in a Club Newsletter Serendipity Park Web Awards Best Professional Club Website	Tim Mullins Ronna Krozy
10:50 AM	President's Awards President's Meritorious Service Award Jim Cossins Award President's Award	Pres. Mitch London
11:00 AM	Business Specifically Referred to this Meeting	
11:05 AM	New Business	
11:10 AM	Good of the Order/Announcements/Adjourn	

- Times are approximate and subject to changes.

Trustees Meeting Agenda

FRIDAY AUGUST 16, 2024

All times are Pacific Time

9:00 AM	Call to Order	Pres. Mitch London
9:02 AM	Roll Call	Sec. David Levine
9:08 AM	Declaration of Quorum	Sec. David Levine
9:09 AM	Introduction of Dignitaries	Pres. Mitch London
9:10 AM	Report the Interim Motions since February 2024	
9:15 AM	Approve Minutes of the Board of Trustees Meeting of February 2-3, 2024	
9:17 AM	President's Comments to the Board	Pres. Mitch London
9:20 AM	Vice President's Comments to the Board	Vice Pres. Tim Mullins
9:22 AM	Secretary/Treasurer's Comments to the Board	Sec. David Levine
9:20 AM	Executive Director's Comments to the Board	Ex. Dir. Erich Schuttauf
9:52 AM	Committee Reports Internal Affairs Government Affairs Membership/Marketing Public Relations	Bob Dixon Tim Mullins Karen Lahey Ronna Krozy
10:30 AM	Break	
10:40 AM	Conventions and Facilities Legislation Glen Miller Planning Finance Research and Education AANR Youth Hall of Fame Nominations WINR	Ronna Krozy Jim Lahey Mike Parker BG Parkes Kathy Watzel Paul LeValley Susan Cappa/Rick Markel Terry Meek Andee Rodgers
11:00 AM	Regional Presidents' Council Report	
11:15 AM	Business Specifically Referred to this meeting Determine Location for 2026 Convention Determine location of the 2025 Midwinter	
11:30 AM	New Business	
11:35 AM	Good of the Order	
11:45 AM	Announcements / Adjourn	Pres. Mitch London

Inboard Trustees Meeting Agenda

FRIDAY AUGUST 16, 2024

All times are Pacific Time

1:00 PM	Call to Order	Pres. Linda Weber
1:02 PM	Installation of Officers	Outgoing Vice President Tim Mullins
1:08 PM	Roll Call	Sec. David Levine
1:09 PM	Declaration of a Quorum	Pres. Linda Weber
1:10 PM	Introduction of Dignitaries	Vice Pres. Patty Faber
1:15 PM	Consideration of Rules and Order of Business	
1:18 PM	Trustee 101 About the trustee positions	Patty Faber & Cyndi Tendick
2:15 PM	Committee Reports – Committee Chair Assignments Internal Administration Government Affairs Membership/Marketing Public Relations Conventions and Facilities Legislation Glen Miller Fund Planning Finance Research and Education AANR Youth Hall of Fame Nominations WINR Ad Hoc Committees Young Adult/Diversity Advisory Council Club Liaison Member Retention	
2:30 PM	Motion to Ratify Chairs	
2:33 PM	New Business	
2:35 PM	Good of the Order	
2:45 PM	Announcements / Adjourn	Pres. Linda Weber