



MIDWINTER MEETING 2025 – SUWANNEE VALLEY RESORT

FRIDAY, JANUARY 31st and SATURDAY, FEBRUARY 1st

Schedule and Times for Presentations and Midwinter Meeting Agenda are subject to change.
All times noted are Eastern Time.

Midwinter 2025 Trustees' Meeting Agenda FRIDAY, JANUARY 31, 2025

Time	Item	Presenter
10:00 AM	Call to Order	Pres. Linda Weber
10:05 AM	Host Welcome and Resort Information	BG Parkes
10:10 AM	Executive Director's Report	Erich Schuttauf
10:40 AM	Florida Lobbyist Update	BG Parkes
11:00 AM	Membership Marketing	George Oberle
11:30 AM	Public Relations	Evan Nix
12:00 PM	Lunch	
1:00 PM	Membership Dues Modernization	Joe Rivas
1:40 PM	GAT	Tim Mullins
2:00 PM	Break	
3:00 PM	Call to Order	Pres. Linda Weber
3:02 PM	Roll Call	Sec. David Levine
3:05 PM	Declaration of Quorum	Pres. Linda Weber
3:06 PM	Introduction of Dignitaries	Vice Pres. Patty Faber
3:11 PM	Consideration of Rules and Order of Business	
3:13 PM	Report the Interim Motions since August 2024	Sec. David Levine
3:30 PM	Approval of Minutes of Trustee Meetings, August 2024	
3:40 PM	Recess for all attendees – <i>Trustees and Regional Presidents will meet in Breakout Rooms</i>	
6:00 PM	Resort Meet and Greet	

Midwinter2025 Trustees' Meeting Agenda
SATURDAY FEBRUARY 1, 2025

Time	Item	Presenter
10:00 AM	Call to Order/Reconvene	Pres. Linda Weber
10:02 AM	Roll Call	Sec. David Levine
10:05 AM	Moment of Silence for Passed Members	Pres. Linda Weber
10:07 AM	President's Report and Comments to the Board	Pres. Linda Weber
10:27 AM	Executive Directors Comments to the Board	Ex. Dir. Erich Schuttauf
11:00 AM	Committee Reports – updates to the written reports only (If no report was submitted, the Chair will not be called) Internal Investigations - IA Convention and Facilities Legislation Glen Miller Fund Strategic Planning Finance Research and Education AANR Youth (18 and under) Hall of Fame	Bob Dixon Margie Cantlon Ralph Collinson Mike Parker Cyndi Tendick Kathy Watzel AL Gilewicz Susan Cappa/Rick Markel Cyndi Tendick
12:00 PM	Lunch	
1:00 PM	WINR Nominations Member Retention Club Liaison Young Adult/Diversity Advisory Council	Andee Rodgers Richard Quigley Sandra Cordell Heather Cheney Kane Stanton
1:50 PM	Regional Presidents' Council Report	
2:05 PM	New Business – Non-Disclosure Agreements	Pres. Linda Weber
2:10 PM	New Business - Insurance Committee Review	Paul Hurley
2:45 PM	Good of the Order - Non-landed Club Membership Drive Award	
3:00 PM	Announcements / Adjourn	Pres. Linda Weber