



## **MIDWINTER MEETING 2026 – SUWANNEE VALLEY RESORT**

**FRIDAY, FEBRUARY 6<sup>th</sup> and SATURDAY, FEBRUARY 7<sup>th</sup>, 2026**

*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, FEBRUARY 6<sup>th</sup>, 2026**

<b>Time</b>	<b>Item</b>	<b>Presenter</b>
<b>10:00 AM</b>	<b>Call to Order</b>	<b>Pres. Linda Weber</b>
<b>10:05 AM</b>	<b>Host Welcome and Resort Information</b>	<b>BG Parkes</b>
<b>10:10 AM</b>	<b>Executive Director's Report</b>	<b>Erich Schuttauf</b>
<b>10:40 AM</b>	<b>GAT</b>	<b>Tim Mullins</b>
<b>10:50 AM</b>	<b>Ambassador Program Introduction and Rollout</b>	<b>Jenny Agee</b>
<b>11:20 AM</b>	<b>Club Value and Support</b>	<b>Joe Rives</b>
<b>12:00 PM</b>	<b>LUNCH</b>	
<b>1:00 PM</b>	<b>Membership Marketing</b>	<b>George Oberle</b>
<b>1:45 PM</b>	<b>Public Relations</b>	<b>Evan Nix</b>
<b>2:15 PM</b>	<b>BREAK</b>	
<b>2:25 PM</b>	<b>Call to Order</b>	<b>Pres. Linda Weber</b>
<b>2:27 PM</b>	<b>Roll Call</b>	<b>Sec. Mitch London</b>
<b>2:30 PM</b>	<b>Declaration of Quorum</b>	<b>Pres. Linda Weber</b>
<b>2:33 PM</b>	<b>Introduction of Dignitaries</b>	<b>Vice Pres. Patty Faber</b>
<b>2:35 PM</b>	<b>Consideration of Rules and Order of Business</b>	<b>Pres. Linda Weber</b>
<b>2:37 PM</b>	<b>Report the Interim Motions since August 2025</b>	<b>Sec. Mitch London</b>
<b>2:42 PM</b>	<b>Approval of Minutes of Trustee Meetings, August 2025</b>	<b>Sec. Mitch London</b>
<b>2:45 PM</b>	<b>Executive Session for Board and Trustees - RECESS FOR ALL OTHER ATTENDEES</b>	
<b>3:15 PM</b>	<b>Adjournment</b>	<b>Pres. Linda Weber</b>
<b>6:00 PM</b>	<b>Resort Meet and Greet</b>	

**Midwinter 2026 Trustees' Meeting Agenda**  
**SATURDAY FEBRUARY 7th, 2026**

<b>Time</b>	<b>Item</b>	<b>Presenter</b>
<b>10:00 AM</b>	<b>Call to Order</b>	<b>Pres. Linda Weber</b>
<b>10:02 AM</b>	<b>Roll Call</b>	<b>Sec. Mitch London</b>
<b>10:05 AM</b>	<b>Moment of Silence for Passed Members</b>	<b>Pres. Linda Weber</b>
<b>10:07 AM</b>	<b>President's Report and Comments to the Board</b>	<b>Pres. Linda Weber</b>
<b>10:30 AM</b>	<b>Committee Reports – (updates may be made only if written report was submitted)</b> <b>Internal Investigations - IA</b> <b>Convention and Facilities</b> <b>Legislation</b> <b>Glen Miller Fund</b> <b>Strategic Planning</b> <b>Finance</b> <b>AANR-E President's Report</b> <b>AANR-SW President's Report</b> <b>AANR-NW President's Report</b> <b>AANR-FL President's Report</b>	<b>Bob Dixon</b> <b>Jenny Agee</b> <b>Ralph Collinson</b> <b>Mike Parker</b> <b>Cyndi Tendick</b> <b>Kathy Watzel</b> <b>Charles Bliss</b> <b>Dan Hawkins</b> <b>Andee Rodgers</b> <b>Joe Rives</b>
<b>12:00 PM</b>	<b>LUNCH</b>	
<b>1:00 PM</b>	<b>WINR</b> <b>Nominations</b>	<b>Andee Rodgers</b> <b>Richard Quigley</b>
<b>1:30 PM</b>	<b>Motions</b> <b>- Gabriella Quinn – YADAC Chair</b> <b>- Confidentiality Agreement</b> <b>- Non-Landed to Social Club</b> <b>- Bylaw Change</b>	<b>Pres. Linda Weber</b>
<b>2:00 PM</b>	<b>BREAK</b>	
<b>2:10 PM</b>	<b>New Business</b>	<b>Pres. Linda Weber</b>
<b>2:45 PM</b>	<b>Good of the Order</b>	
<b>3:00 PM</b>	<b>Announcements / Adjournment</b>	<b>Pres. Linda Weber</b>