



August 10, 2018 Inboard Trustees' Meeting Minutes

Call to Order:

Date: Friday, August 10, 2018

Time: 9:00 a.m..

Place: DeAnza Springs, Jacumba CA

AANR President Beverly Price called the 2018 Inboard Trustees' Meeting to order at 9:00 a.m..

Installation of the 2018-2020 Board

Sharon McLeod, AANR Vice-President, performed the installation of the newly elected AANR Officers and Trustees.

Passing the Gavel

Beverly Price, outgoing AANR President, presented the gavel to Kathy Watzel incoming AANR President.

Presentation of Name Medallions

Interim Executive Director Erich Schuttauf passed out the medallions to the Officers and Trustees for the 2018-2020 term.

Roll Call: Kathy Smith, Secretary/Treasurer, took roll:

Roll call

Function	Name	Position	Present	Absent
Officers	Kathy Watzel	President	X	
	Patty Faber	Vice President	X	
	Kathy Smith	Secretary/Treasurer	X	
	Erich Schuttauf	Interim Executive Director / Legal Counsel	X	
Trustees	Mark Heunison	Trustee from AANR Western Canada		Exc
	Lewis Dreblow	Club Trustee	X	

Roll call

Function	Name	Position	Present	Absent
	Ronna Krozy	Club Trustee	X	
	Terry Meek	Trustee from AANR Midwest	X	
	Joan Harris	Club Trustee	X	
	Ralph Collinson	Trustee from AANR Florida	X	
	Walt Stephens	Trustee from AANR West	X	
	Ted Peck	Trustee from AANR Southwest	X	
	Bob Roche	Club Trustee	X	
	Beverly Price	Club Trustee	X	
	Karen Lahey	Trustee from AANR Northwest	X	
	Margie Cantlon	Club Trustee	X	
	Fred Van Nest	Trustee from AANR East		Exc
	Peg Lane	Club Trustee	X	

Declaration of a Quorum – President, Kathy Watzel

All Officers and 12 Trustees are present and we do have a quorum.

Introductions – President, Kathy Watzel

Past AANR Presidents – Bev Price

Regional Presidents

Larry Deschenes	AANR-East President
Richard Quigley	AANR-Midwest President
David Smith	AANR-Northwest President
Mitch London	AANR-Southwest President
Gary Mussels	AANR-West President
Bob Dixon	AANR-Western Canada President
Jim Wolschak	AANR-Florida

Seating of Alternate Trustees

Motion #1

I move to seat Bob Dixon as the Alternate Member Trustee for AANR-Western Canada.

Purpose: To fill the seat vacated for this meeting with the alternate, as specified in AANR ruling documents.

Fiscal Impact: None

Maker: Margie Cantlon Second: Ronna Krozy

Discussion: None

Disposition: Passed unanimously

Motion #2

I move to seat Larry Deschenes as the Alternate Member Trustee for AANR-East.

Purpose: To fill the seat vacated for this meeting with the alternate, as specified in AANR ruling documents.

Fiscal Impact: None

Maker: Robert Roche Second: Margie Cantlon

Discussion: None

Disposition: Passed unanimously

Consideration of Rules and Order of Business

Motion # 3

I move to adopt the Rules and Order of Business as distributed.

Purpose: As Stated

Fiscal Impact: None

Maker: Margie Cantlon Second: Ronna Krozy

Discussion: None

Disposition: Passed unanimously

President's Comments to the Board – Kathy Watzel

First of all may I say many of you have been very kind in taking time to offer to help me in any way.

That tells me you all have a common goal you want what is best for AANR. You are passionate for our success. You have an abundance of knowledge and years of experience in so many areas of the organization.

It is my intent to work with you all. My objective will always be what is best for AANR and our members.

It is my intent to answer your questions or concerns as soon as possible. Our goal needs to be what is best for all our members, clubs and affiliated businesses, and not what is best for me or my small piece of the pie.

As I have said in the past AANR is not just a coastline, a beach, or a piece of land, it is its members who want to have the right to take off their clothes when and where appropriate.

We as an organization need to advocate for our members empowering them to be open and without fear. We need to affirm our members have the right to enjoy nudity in their homes and in locations where appropriate, and most important that nudists have the right to be free from adverse actions against them.

You are passionate about your issues and have concerns about the organization.

To move AANR forward in a positive direction we need to put aside past disagreements, listen to one another and come together with joint solutions.

In the next hour and a half you will see I am committed to working with you. You will hear a brief reports from the PR chair and the 2019 convention chair, as well as, an in depth discussion with the membership chair Karen Lahey on how we need to move forward with individual memberships, auto renewals, permanent membership cards and paying clubs for every membership sold.

So fold up your towels, and lets get started.

Committee Chair Assignments

Internal Affairs (IA):	Ralph Collinson
Government Affairs:	Tim Mullins
Federal Government Affairs:	John Hunter
Membership Marketing:	Karen Lahey
Public Relations (PR):	Ronna Krozy
Convention and Facilities:	Ted Peck
Legislation:	Bev Price
Glen Miller Fund:	Fred Van Nest
Planning:	Joan Harris
Finance:	Alan Harris
Research and Education:	Lucy Heide

AANR Youth: Robert Roche
WINR –Women in Nude Recreation: Joan Harris
Hall of Fame Larry Deschenes

Motion to Ratify Committee Chairs

Motion # 4

I move to ratify the President's appointment of Committee Chairs.

Purpose: As stated
Fiscal Impact: None
Maker: Terry Meek Second: Joan Harris
Discussion: None
Disposition: Passed unanimously

Thank You - Bev Price thanked Gary of DeAnza Springs for all his help at the Convention, going out of his way to help us. There was a standing ovation.

Break 9:40 a.m.

Resume 9:50 a.m.

Business Referred to this Meeting

Convention 2019 - Ted Peck, Convention & Facilities

The convention is from Monday, August 12 to 5 p.m. Sunday, August 19 at Sun Meadow Resort near Worley, Idaho. There will be workshops, children's activities, sporting activities, some concerts, and more in addition to the meetings. Details will be coming.

Public Relations - Ronna Krozy

Some of the goals are more public presentations, having ambassadors, working on brand loyalty, reestablishing a relationship with the regional chairs. Is looking at a slogan of "Nude, natural and normal". Would like to see something on the back of the business cards about AANR.

Membership Marketing - Karen Lahey

- Will be working on membership growth and retention. Everyone needs to work together.
- Software needs to be done first. Need to simplify certifying officer process.

- Wants to find out from each region why clubs flourish or fail within that region.
- There was discussion on how to make the transition from dual to individual memberships without raising dues.

New Business

Motion #5

I move to consider (or act) the creation of an alternate name for the AANR acronym in an effort to boost our identity to the general public and among membership.

Suggest either: 1. the Association for the Advancement of Nudist Rights or
2. the Association for the Advocacy of Nudist Rights

Comment: Be more direct to our primary mission. Could be a dba (doing business as) or an aka (also known as).

Purpose: Improve our identity consistent to our mission.

Fiscal Impact: None to modest

Maker: Lewis Dreblow Second: Ronna Krozy

Discussion:

- Lewis - wants to change name as it doesn't currently reflect what we do. Can do an alternative name for the AANR acronym. Can register a dba, or do an aka, without much cost. Is it time to be more specific and direct?
- Ralph - Name doesn't have to fully describe what the mission is. Need to look at mission statement rather than name. Should start with determining mission for the future then see if the name fits the mission.
- Bev - If we decide to change our name we need an incredible amount of legal advice. Is it that important for the name if the mission is there?
- Ronna - Need to look at the mission. Need to maintain our rights to have nude recreation. People don't understand what AANR does. It may be time to change the name.
- Bob Dixon - The motion was for discussion and not an attempt to change the name, and shouldn't do that. How do we put our spin out.
- Larry - Need to clarify the motion. In favor of continued discussion taking place.

Motion #6

I move to refer this motion to committee.

Purpose: To get more information before discussing the issue

Fiscal Impact: None

Maker: Beverly Price Second: Peg Lane

Discussion: None

Disposition: Passed unanimously

President Kathy Watzel referred this to the Planning Committee.

Resolution - Patty Faber

Whereas this is the 87th annual convention of our association and the 4th convention here at DeAnza Spring Resort,

And whereas we have re-established friendships and made new ones,

And whereas the food was always delicious and the servings were generous,

And whereas the improvements to the grounds and facilities are the work of so many tireless hours by so many willing hands,

And whereas we raised some money for our continued advocacy efforts with some fine spirits and stories of meetings past,

And whereas we have lifted a few glasses and shed a few tears whilst we mourn the loss of Bob Campbell, it helped us bring back Canadian Appreciations...eh?

And whereas the hollywood stars could almost be seen from DeAnza on the clear and beautiful nights, the meteors definitely put on a show shooting thru the Milky Way, it was nothing in comparison to Gary shooting across the grounds to provide us with everything we needed to take of the business of this association,

And whereas we came to visit, conduct business, laugh, cry, sing and dance, we were made to feel a part of this extended family,

We thank DeAnza Springs and all of their staff and volunteers for such an enjoyable event.

Respectfully submitted,

Patty Faber

Motion to accept Resolution

Motion #7

I move to adopt the resolution.

Purpose: As stated

Fiscal Impact: None

Maker: Terry Meek

Second: Joan Harris

Discussion: None

Disposition: Passed Unanimously

Good of the Order

Announcements

- Silent Auction 3-5 pm in the Oasis
- Live Auction 7 pm in the Oasis

Meeting adjourned at 12:15 p.m.

Respectfully Submitted,

Kathy Smith

Kathy Smith

Secretary / Treasurer