



August 13, 2021, Trustees' Meeting Minutes

Call to Order:

Date: Thursday, August 13, 2021
 Time: 9:00 AM CDT
 Place: Star Ranch

AANR President Kathy Watzel called the 2021 Trustees' Meeting to order at 9:02 A.M.

Kathy Watzel – On the schedule at 10:20 it shows a break. We will be going into Executive Session. That means only the trustees and officers will be in the room. The 2 trustees on screen, BG and Bob, will be allowed in. Everyone else on screen will not be able to access the meeting. We think it will take about 45 minutes total. Plan on coming back to see. There will be notes on the doors. If you see the notes gone, come on in. If you see the notes, hang around awhile.

Assignments:

Timekeeping – none assigned
 Parliamentarian – none assigned
 Photographer – Gary Spangler and Mitch London

Roll Call:

Kathy Smith, Secretary/Treasurer, took roll:

Roll call

Function	Name	Position	Present	Absent
Officers	Kathy Watzel	President	X	
	Margie Cantlon	Vice President	X	
	Kathy Smith	Secretary/Treasurer	X	
	Erich Schuttauf	Executive Director	X	
Trustees	Ronna Krozy	Trustee from AANR-East	X	
	Karen Lahey	Trustee from AANR-Northwest	X	
	Terry Meek	Trustee from AANR-Midwest	X	

Function	Name	Position	Present	Absent
	BG Parkes	Trustee from AANR-Florida	X	
	Ted Peck	Trustee from AANR-Southwest	X	
	Bev Price	Trustee from AANR-West	X	
	Bob Dixon	Trustee from AANR-Western Canada	X	

Declaration of a Quorum – President, Kathy Watzel

All Officers and 7 Trustees are present, and we do have a quorum.

Introductions – President, Kathy Watzel

➤ Former AANR presidents

- Bev Price

➤ Regional Presidents

Robert Roche	AANR-East
Kevin Miltner	AANR-Midwest
Donna Jennings	AANR-Northwest
Mitch London	AANR-Southwest
Cyndi Tendick	AANR-West
Mark Huenison	AANR-Western Canada
Ralph Collinson	AANR-Florida

Consideration of Rules and Order of Business

Motion # 1

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

Purpose: As Stated

Fiscal Impact: None

Maker: Ted Peck Second: Karen Lahey

Discussion: None

Disposition: **Passed**, unanimously without objection

Approval of Minutes

Motion # 2

I move to accept the minutes of the February 5-6, 2021, Midwinter Meeting as distributed.

Purpose: As Stated
Fiscal Impact: None
Maker: Karen Lahey Second: Ted Peck
Discussion: None
Disposition: **Passed**, unanimously without objection

Report of Interim Motions – Kathy Smith

Since the Midwinter Trustee meeting, we have had two Interim Motions which were brought forward and voted upon via electronic communications.

They are as follows:

Interim Motion # 1, July 9, 2021

Voted on July 10, 12:01 a.m. to July 11, midnight EDT

Motion: I move to change the date of the AANR 2022 Midwinter meeting to Friday, February 4 and Saturday, February 5 with travel days of Thursday, February 3 and Sunday, February 6.

Purpose: To set a new date for the Midwinter meeting 2022.

Maker: Terry Meek, Trustee

Second: None needed.

Fiscal Impact: No new financial impact.

Discussion: There was discussion via electronic means.

Disposition: **Passed.** Yes-6, No-0, Abstain-0

Not voting:
Karen Lahey

Interim Motion # 2, July 11, 2021

Voted on July 16, 12:01 a.m. to July 18, midnight EDT

Motion: I move to accept the audited financial statements for the year ended December 31, 2020

Purpose: To accept the auditor's report

Maker: Terry Meek, Trustee

Second: None needed.

Fiscal Impact: No new financial impact.

Discussion: There was discussion via electronic means.

Disposition: **Passed**, unanimously

Committee Reports – Updates to Written Reports Only

Internal Affairs – Bob Dixon

The IA Committee met 7 times online to discuss 2 separate issues. Because of confidentiality I won't mention names. AANR is being sued by an individual. After 5 years AANR was able to win the suit, however, the assisted club lost their suit by the same individual and AANR settled for no payment. The other issue, the revocation of charter, will be voted on by the Trustees.

Government Affairs – Tim Mullins – no additions to written report

- **Karen** – What's going on with Apple and the new initiatives to search iPhones for text/pictures re nudity. I'm sure you are aware of this. Please look into this and act on it.

Membership Marketing/Public Relations – Karen Lahey/Ronna Krozy

- Karen stand on report. Thanks for ideas.
- Ronna – same as Karen.

Convention and Facilities – Ted Peck – Here we are.

Legislation – Terry Meek

- No written report. I have been working on a couple of items we will be addressing in new business.

Glen Miller Fund – Mike Parker

- Kathy W stated there have been requests for loans and they were approved.

Planning – BG Parkes – stand on report

Finance – Alan Harris, Chair

- Kathy W - A report was sent to the trustees and is accessible online. We are in a very positive financial position; the best we've ever been in this time of year. In the past we have had to borrow 4-5 times from ourselves in the off-season. We have not done that once during covid.

Hall of Fame – Mitch London – Had the Hall of Fame awards yesterday.

WINR – Margie Cantlon

- I forgot one thing in my report. At Sun Meadow we started doing women only meetings. These meetings morphed into being called WINR meetings and are held once a month.

Name of the Organization Committee – Ted Peck – nothing to add to written report

Nominations Committee – Mitch London – no report

Education Foundation – Margie Cantlon

- Has been working hard on scholarships. There are 3 a year, a \$1500, a \$1000 and a \$500. This year Carol Carson from Land O' Lakes Florida passed away and left the Education Foundation \$10,000. This year there were so many extraordinary applications we granted an extra \$500 scholarship. Also, we did a special scholarship to a lady at Cypress Cove who is a PhD in audiology and wants another PhD to go into research. To fund this special scholarship, Sun Meadow dedicated the proceeds of their Poker Run to the \$1,000 scholarship plus 3 members of the scholarship committee donated \$40 each to reach the \$1,000. The next day an email was received from a guy saying he was so moved by the passion about the scholarships that he donated \$1000 to the Foundation.
- There are 3 pieces of artwork that will be raffled online. The website is being developed. Two years ago two or three of the grant recipients were artists and part of the stipulation was they had to give us a piece of art.
- On Amazon Smile you can designate the Education Foundation to receive donations. It doesn't cost you a penny, but a percentage is donated by Amazon Smile to the Education Foundation.
- Money from the wine event at Star will go to the Education Foundation.
- If you make a donation to the Foundation, you can designate an area for your donation if you wish, such as scholarships, art, etc., but cannot designate a specific person.

Motion # 3

I move to go to Executive Session to discuss sensitive issues.

Purpose: As Stated
Fiscal Impact: None
Maker: Bev Price Second: Ted Peck
Discussion: None
Disposition: **Passed**, unanimously without objection

To Executive Session 9:25 a.m.

Back 10:05 a.m.

Report out of Executive Session – No actions were taken to report out.

Regional President’s Council Report – Mitch London

The Regional Presidents met yesterday. We discussed Impexium and upcoming work for everyone. QR code passport program. Presidents need to contact all their clubs to have them contact AANR to get their QR codes to implement this program. Need to have the correct email contacts on websites and make sure the websites are current and up to date. Hall of Fame chair was transferred to Ralph Collinson, Florida President. Everything is now digital. A thumb drive will be transferred to the next chair. There will always be a backup copy. Regions need to update their websites. Need to have people in pictures because it makes it more interesting. When corresponding with members, more apt to respond to a phone call rather than email. Drug use policy is up to individual clubs.

- BG – Their credit card company won’t process cards if have nudes on website.
- Kathy W - Contact office to store President minutes, etc. on Impexium.
- Mitch – set up a Gmail account for the Southwest President that is passed on as the President changes.

Business Referred to this Meeting

Determine Location of 2023 Convention

- **Solair Recreation League –** presented by Ronna Krozy
- **Sunsport Gardens Family Nudist Resort –** presented by Ralph Collinson

A secret ballot was taken and Solair was chosen unanimously.

Motion # 4

I move to hold the 2023 AANR convention at Solair Recreation League August 7-13, 2023.

Purpose: As stated
 Fiscal Impact: As Usual
 Maker: Beverly Price Second: Karen Lahey
 Discussion: Bev Price – dates are Aug 7-13
 Disposition: **Passed**, unanimously without objection

Determine Location of 2022 Midwinter Meeting, February 4-5, 2022

No site selected as there were no bids received.

New Business –

Motion # 5

I move to permanently revoke the charter of Cedar Creek Park, Inc. for failure to comply with AANR principles and standards. Discussions with Cedar Creek have occurred and appropriate notices have been sent in a timely fashion.

Purpose: As stated
 Fiscal Impact: None
 Maker: Ronna Krozy Second: Karen Lahey
 Discussion: None
 Disposition: **Passed**, unanimously without objection

Motion # 6

I move to amend Governance Manual Section 3.02.05.7 to increase the lodging cost from \$85 per night to \$120 per night effective January 1, 2022.

Purpose: To better reflect the actual costs incurred for lodging at AANR meetings.
 Fiscal Impact: Maximum of \$5,250 beginning in 2022.
 Maker: Terry Meek Second: Ronna Krozy
 Discussion: There was discussion concerning timing of the implementation date.
 Ted asked to amend the motion
 Discussion was continued then the amendment will be voted on after discussion is done.

Kathy W passed the gavel to Margie in order to speak to the motion. It was pointed out that this discussion has been going on for 12 years with no action beginning with a proposal put forth by Bob Campbell, Joan Harris and Kathy W. Nothing happened. Kathy W has appointed 2 committees. Nothing has come out of the committees. Kathy W put the proposal forward. This affects 3 nights during convention and 2 nights at midwinter.

Disposition: see amendment #1

Motion # 6, Amendment #1

I move to amend Motion #6 to change the effective date from 2022 to 2023.

Purpose: As stated

Fiscal Impact: Unknown

Maker: Ted Peck Second: Beverly Price

Discussion: Ted is in favor of main motion as long as it doesn't affect him. It should take place after next year's election.

Bob is not in favor of amendment. Ted doesn't have to submit a reimbursement form for the additional compensation if he doesn't want.

BG agrees with Bob

Disposition: **Failed.** Yes – 2, No – 5, Abstain – 0

Those voting against:

Ronna Krozy

BG Parkes

Terry Meek

Karen Lahey

Bob Dixon

Motion # 6 – (amendment failed, revert to motion)

I move to amend Governance Manual Section 3.02.05.7 to increase the lodging cost from \$85 per night to \$120 per night effective January 1, 2022.

Purpose: To better reflect the actual costs incurred for lodging at AANR meetings.

Fiscal Impact: Maximum of \$5,250 beginning in 2022.

Maker: Terry Meek Second: Ronna Krozy

Discussion: No further discussion

Disposition: **Passed.** Yes – 6, No – 1, Abstain – 0

Those voting against:

Bev Price

Gavel was returned to President Kathy Watzel.

Motion # 7

I move to amend the first sentence of Governance Manual Section 3.02.05.7 (a) to read as follows effective January 1, 2022.

Round trip lowest reasonable airfare booked in advance, plus the rental car amount stipulated for that meeting by the AANR President, plus airport parking or transportation to the airport per car of up to \$40. [additions underscored, deletions crossed out]

Purpose: To recognize and reimburse, at least in part, the cost incurred by Officers and Trustees when flying to AANR meetings.

Fiscal Impact: Maximum of \$1,200 beginning in 2022.

Maker: Terry Meek Second: Ronna Krozy

Discussion: Bev – I don’t believe this has been wordsmithed properly. I will make a motion to commit to committee to wordsmith the motion.

Disposition: See motion #8

Motion # 8

I move to commit the motion,

Purpose: To wordsmith the motion for appropriate wording.

Fiscal Impact: None

Maker: Beverly Price Second: Ted Peck

Discussion: Bev states wants to have correct wording in the ruling documents. Need to get rid of “car” as that’s not accurate.

Karen – can’t we just change it from car to trustee?

Disposition: **Failed.** Yes – 3, No – 4, Abstain – 0

Those voting against:
Ronna Krozy
BG Parkes
Terry Meek
Karen Lahey

Motion # 7 (motion to commit failed, reverts to original motion), Amendment #1

I move to amend the first sentence of Governance Manual Section 3.02.05.7 (a) to read as follows effective January 1, 2022.

Round trip lowest reasonable airfare booked in advance, plus the rental car amount stipulated for that meeting by the AANR President, plus airport parking or transportation to the airport per transport of up to \$40. [additions underscored, deletions crossed out]

Purpose: To recognize and reimburse, at least in part, the cost incurred by Officers and Trustees when flying to AANR meetings.

Fiscal Impact: Maximum of \$1,200 beginning in 2022.

Maker: Terry Meek Second: Ronna Krozy

Discussion: Friendly amendment changed “car” to “transport”

Disposition: **Passed.** Unanimously

Motion # 7 as amended by friendly amendment above

I move to amend the first sentence of Governance Manual Section 3.02.05.7 (a) to read as follows effective January 1, 2022.

Round trip lowest reasonable airfare booked in advance, plus the rental car amount stipulated for that meeting by the AANR President, plus airport parking or transportation to the airport per transport of up to \$40. [additions underscored, deletions crossed out]

Purpose: To recognize and reimburse, at least in part, the cost incurred by Officers and Trustees when flying to AANR meetings.

Fiscal Impact: Maximum of \$1,200 beginning in 2022.

Maker: Terry Meek Second: Ronna Krozy

Discussion: None

Disposition: **Passed.** Unanimously

Motion # 9

We move that AANR uses the modified AANR-NW Non-Discrimination Policy (as shown below) for AANR and that any club agreeing with the statement be listed with the statement on a tile aanr.com.

AANR reaffirms its non-discrimination policy by-laws, Section 1 Article IV A, “AANR welcomes all people willing to conform to its principles and standards, regardless of age, gender, marital status, religious beliefs, ethnic origin or sexual orientation.”

This includes welcoming all single, partnered, and married people of all gender identities, ethnicities, sexual identities, ages, sizes, religions and physical abilities, attributes and body decorations.

Purpose: To clarify the definition of AANR’s non-discrimination policy and to make it easier for all people to find clubs where they are welcome.

To ensure that clubs would want to use this functionality, we have contacted a few clubs in each of the regions and the following have agreed to be listed with this statement: Bluebonnet (Southwest), Cedar Trails (Midwest), Dyer Woods (East), Laguna del Sol (West), MARNA (East),

Mira Vista (West), Oaklake Trails (Southwest), SLUGS(Northwest), Solair (East), Southern California Naturist Association (West), Sun Meadow Resort (Northwest), Willamettans (Northwest). These clubs represent many regions, are big and small, owned and cooperative, destination clubs and travel clubs. (Florida region and its clubs are endorsing an inclusion and non-discrimination statement of its own.)

Fiscal Impact: None

Maker: P/R Committee/Membership Marketing Committee
Ronna Krozy/Karen Lahey

Second: None needed

Discussion: There was discussion about how not all good clubs in AANR could sign on to this statement. For instance, they are a 21 and up club and support AANR's principles and standards. They are not a swinger club but have legitimate business reasons for not admitting children. This is one example. There also is no enforcement ability on AANR's part. A person can go to Impexium to discover a club's policies as well as amenities. This would be a better way to communicate the policies and restrictions of the club. A club could also put it on their website.

Disposition: **Failed.** Yes – 3, No – 4, Abstain – 0

Those voting against
BG Parkes
Terry Meek
Ted Peck
Bev Price

Motion # 10

We move that the Social Media Guidelines, as distributed, be adopted as a guideline for the AANR office and AANR leadership and recommended to the AANR Regions and our clubs and membership.

Purpose: To encourage a healthy, positive media image for AANR

Fiscal Impact: None

Maker: P/R Committee/Membership Marketing Committee
Ronna Krozy/Karen Lahey

Second: None needed

Discussion: Karen – These guidelines will help get AANR out publicly in a professional, positive manner.

Disposition: **Passed.** Unanimous, without objection

- **Ted** – before good of the order – In terms of membership, had discussion with Mark from SW, there is no advantage to club to sell membership. Slim and T came up with the idea to pay clubs for AANR memberships sold. Kathy asked Ted to try it in SW. He sent mailings and emails and phone calls with no response. Need to make it an advantage to clubs. Need to make it profitable to the clubs
 - **Kathy W** - Talk to the Membership/Marketing Committee about it.

Good of the Order

- **Margie** – This has been an outstanding convention and outstanding club. Really appreciate all the effort.
- **Ted** – When George Oberle got his award, I sent a text message that said “congratulations”. I got one back that said, “congratulations on what?” I said on the new website. Sent him a picture of clock and the medallion. He replied, “Well, I had no idea. I’m honored. Please express my deep gratitude to the Board”.
- Jeff – Horst Kraus was 91 yesterday.
- Kathy W – Thanked attendees of SMS. We raised \$1,100. We might have a new program.
- Cyndi – Came up with an idea to raise more money by doing a beer/wine night, scotch night and a hard liquor night. Details will follow for next year.
- Gary M – Suggested adding a non-alcoholic night to the fund raising.

Announcements

- Ted – The week of July 17, 2022, Claudia Kellersh, Ted Peck & Lulu will lead a nude backpack into Gila Wilderness.
- Morley – Thanks for the generous contribution to Kids Kamp. It was very successful. Support what Gary said about a non-alcoholic option.
- Mike – Glenlivet 14 was left at my house last night. Claim it or it’s mine. Burger, hot dogs, fries at pool. The band X Factory will play tonight. Thanks to Carolyn for her help getting the convention ready.
- Margie – Sun Meadow is for sale. If anyone is interested in joining with a group of nudists and buying it and making it a co-op club, call Bill Shroer at the Naturist Action Committee.
- Kathy W – The Silent Auction will be poolside with over 100 items from 2-4. The live auction will be immediately following. There are under 20 items. One is a \$1,000 off the Nude Cruise, the Nudeopoly game, discounts from some clubs and more. Mitch is auctioneer.

Meeting adjourned at 12:17 pm

Respectfully Submitted,

Kathy Smith

Kathy Smith

Secretary/Treasurer