



## August 11, 2017 Trustee Meeting Minutes

### Call to Order:

Date: Friday, August 11, 2017

Time: 9:00 A.M. CDT

Place: Oaklake Trails, Depew Oklahoma

AANR President Beverly Price called the August Trustee Meeting to order at 9:00 A.M.

### Special Assignments

- Photos - Gary Spangler
- Timekeeper - Sharon McLeod
- Parliamentarian – No Official Parliamentarian present

### Roll Call - Paul Kuntzmann, Secretary/Treasurer

#### Roll call

Function	Name	Position	Present	Absent
Officers	Beverly Price	President	X	
	Sharon McLeod	Vice President	X	
	Paul Kuntzmann	Secretary/Treasurer	X	
		Executive Director	X	
	Erich Schuttauf	Legal Counsel		Exc
Trustees	Bob Campbell	Trustee from AANR Western Canada	X	
	Lewis Dreblow	Club Trustee		Exc
	Ronna Krozy	Club Trustee	X	
	Rick Snider	Trustee from AANR Midwest	X	
	Joan Harris	Club Trustee		Exc
	Ralph Collinson	Trustee from AANR Florida	X	
	Tim Mullins	Trustee from AANR West	X	
	David "Slim" Heide	Trustee from AANR Southwest	X	
	Patty Faber	Club Trustee	X	

### Roll call

Function	Name	Position	Present	Absent
Trustees	Theresa "T" Price	Club Trustee	X	
	Kathy Smith	Trustee from AANR Northwest	X	
	Susan Weaver	Club Trustee	X	
	Fred Van Nest	Trustee from AANR East	X	
	Kathy Watzel	Club Trustee	X	

### Declaration of a Quorum – President, Beverly Price

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

### Introductions – President, Beverly Price

- Susan Weaver, Past AANR President

### Regions

Larry Deschenes                      AANR-East President  
David Smith                              AANR-Northwest President  
Ted Peck                                  AANR-Southwest President  
Gary Mussel                              AANR-West President

### Host Club Award – Bev Price

Bev presented the Host Club Award to Oaklake Trails and Jim Bishop, Convention Chairman in appreciation for hosting the 2017 Convention and for all the hard work you personally have put into the convention. You have had a great impact on its success.

### Rules and Order Of business

#### Motion # 1

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

Maker :            Bob Campbell                      Second: Ronna Krozy  
Purpose:            As Stated  
Fiscal Impact:    None  
Discussion:        No Discussion  
Disposition:       **Passed** – Unanimously without objection

## Approval of the Minutes

### Motion # 2

I move to approve the minutes of the 2017 Midwinter Trustee Meeting, February 17, 2017 as distributed.

Maker : David Heide                      Second: Theresa "T" Price  
Purpose: As Stated  
Fiscal Impact: None  
Discussion: No Discussion  
Disposition: **Passed**, Unanimously without objection

### Report of Interim Motions – Paul Kuntzmann

Since the Midwinter Trustee Meeting there has been one Interim Motion as follows;

#### Interim Motion # 1, May 21, 2017

I move to accept the audited financial statements for the year ended December 31, 2016.

Maker : Beverly B Price, President                      Second: None Needed  
Purpose: As Stated  
Fiscal Impact: None  
Discussion: None  
Disposition: **Passed** – Yes – 13, 1 vote not cast – Susan Weaver

### President's Comments to the Board – Bev Price

Before the turn of the century – whether you believe that was at the end of 1999 or at the end of 2000 – a gentleman by the name of Harvey Mackay attracted my attention with a book entitled, "Beware the Naked Man Who Offers You His Shirt." Intrigued, I started to read it and discovered that the basic thought was that you should not promise more than you can deliver. Naked Man? Shirt? Yeah, an empty promise.

But it got me hooked on one of the most interesting thinkers/speakers in today's world. With thanks and apologies to Mr. Mackay, here is his recipe for leadership. As he states, it is spelling out leadership – L-E-A-D-E-R-S-H-I-P. All of you are leaders in AANR and perhaps you can find a nugget or two in his approach.

L, the first letter in leadership, stands for loyalty. A leader must be loyal to the organization, from the top to the bottom. Be able to support the AANR Brand from the top down, from the bottom up, and

side-to-side – and at all times. Be loyal to AANR’s principles and standards. Be loyal to the regions, clubs and members.

E is for enthusiasm. Leaders know that enthusiasm is contagious. You, as AANR officials, need to project your enthusiasm for AANR and what it stands for and what it does. If you are finding it difficult to be enthusiastic, talk to someone who is. You will catch that enthusiasm as well.

A is for adversity. Don’t think for a minute that there will not be moments of adversity in accomplishing what we want for AANR. As the saying goes, what doesn’t kill you outright makes you stronger. We can certainly hope for only a small amount of adversity, but if it comes in large quantities, know that it will help make both you and AANR grow.

D is for determination, discouragement and discipline. Determined leaders possess the stamina and courage to pursue their ambitions despite criticism, ridicule or unfavorable circumstances. Discouragement often spurs them on to greater things. To get different results, some change is required. And people with good self-discipline can run circles around those who let the world jerk them by the choke collar.

E is for example. AANR leaders must lead by example. US President and five-star general Dwight D. Eisenhower often illustrated the art of leadership by laying an ordinary string on the table and showing that you can pull it, but you can’t push it. Set high personal standards and expect the same from your regions, clubs and members. They can be pulled, but not pushed.

R is for resilience. Successful leaders must be resilient. When a bump in the road is encountered, they don’t let hard times turn into end times. Seek the proverbial light at the end of the tunnel.

S is for sincerity. Say what you mean and mean what you say. Expect every member of AANR to believe in what you say. Don’t say “Go, team, go!” unless you truly mean it. You have to be committed to what you are doing or the rest of the AANR world will not follow.

H is for heart and head. A good decision must factor in the human element. If your heart and your head say the same thing, you can pretty much bet you are on the right track. When they are not in agreement, seek the reason for the difference and then do the right thing for the heart. The head can be deceptively ignorant of what is the right thing to do.

I is for integrity. It should go without saying that integrity begins at the top. One of the best things about AANR is that the vast majority of the members are trustworthy. Almost any club you enter will sport the same mantra. “Leave a \$20 bill on the pool deck, come back two hours later and it will still be there.” Integrity must be first and foremost in every decision the board makes. Remember another quote from Mr. Mackay: If you have integrity, nothing else matters. If you don't have integrity, nothing else matters.

And lastly, P is for purpose. Leaders must think in terms of goals. Harvey Mackay himself is quoted as saying “A dream is just a dream. A goal is a dream with a plan and a deadline.” This AANR Board has just one more year to reach its goals, so we definitely need a plan and deadlines. Let’s make an effort to define those here at this meeting.

I thank you for your time.

## **Executive Director's Comments to the Board**

- In my travels to all of the regions, I so much appreciated the time I was able to spend with AANR members, club owners and regional leadership. I learned so much from all of you in our conversations.
- 2 things I would like to address, First, Thanks to Jim Bishop for all of his work on the convention.
- 2<sup>nd</sup> – I want to make sure that all of you understand, including the regional presidents that the office and its staff are a resource for you.
- I want to make sure that we keep everyone in the loop. The weekly report is a snapshot of what is happening in the office. I do not feel that I get to talk to you the trustees nearly enough.

## **Committee Reports – Updates to written reports only**

### **Internal Affairs – Theresa “T” Price**

- Pleased to report that there is Nothing to Report

### **Government Affairs – Tim Mullins**

- Wanted to add that the Alonzo Stephens award was presented to the AANR West Board.

### **Membership Marketing / Public Relations – Sharon McLeod**

- No additions to her written report

### **Public Relations – Sharon McLeod**

- No additions to her written report

### **Convention and Facilities – Brenda Spangler / David Heide**

- Thanks to everyone involved here at Oaklake Trails for a smooth convention.

### **Legislation – “T” Price**

#### **Motion # 3**

I move to amend Governance Manual Section III as follows:

## **SECTION III GOVERNING BOARD**

### **3.04.00 Committees**

11. Hall of Fame Committee: The singular and exclusive responsibility of this committee is to evaluate nominations for the AANR Hall of Fame Award. Since this award is the most prestigious award AANR bestows, this committee shall approach their task with the utmost unbiased concern for the honesty and integrity involved in their judgment. The Hall of Fame Award is to be given only for services to family social nudism that are of considerable magnitude and truly of national importance. This committee has full authority in all decisions pertaining to this award.
  - a. The committee shall consist of one member from each region appointed by the regional president.
  - b. Each committee member must have served in at least one successfully completed elected office during the previous five years.



- this criteria will not be eligible to apply for another loan until the loan is paid in full.
- b. Awarding interest-free loans not to exceed \$5,000 each to clubs maintaining less than 100% of their members with AANR. Those clubs must have held an AANR affiliation for no less than three (3) years prior to applying for the loan and must agree to continue to do so for the duration of the loan. If, during the period of said loan, such clubs subsequently meet the 3-year/100% criteria, they will be eligible to apply for an additional \$5,000 loan at that time. These clubs will not be eligible to apply for another loan until their loan(s) is/are paid in full.
  - c. Subject to the provisions of Paragraph D below, the number of loans made shall be limited such that the total outstanding loan balance does not exceed the accumulated investment earnings from the Glen Miller Fund.
  - d. If the available ~~interest earned~~ investment earnings are insufficient to award a loan, the loan may be made from the principal if the following criteria are met.
    - The amount of all loans from the principal will not exceed the total amount of repayments of existing loans expected during the next calendar year.
    - The principal account will be replenished in full by these repayments before any repayment is credited to the interest account.
    - The principal will not be depleted below \$65,000.
  - e. An official application (see Official AANR Forms) may be made at any time.
  - f. Repayment for capital improvement loans will be structured at a payback of 20% of the loan a year until paid in full. Repayment for non-capital improvement loans must be made within twelve (12) months.
  - ~~e. Applicant must have maintained 100% of its members with AANR for no less than three (3) years prior to applying for the loan and must continue to do so for the duration of the loan.~~
  - ~~f. Club(s) receiving award(s) will not be eligible to apply for another loan for a period of five (5) years from the date of deposit of the loan check.~~

Maker : Glen Miller Fund Committee  
Fred Van Nest, Chair

Second:

Purpose: To open eligibility for loans from the Glen Miller Fund to AANR affiliated clubs maintaining less than 100% of their members with AANR.

Fiscal Impact: None as the monies are already in the Glen Miller Fund.

Discussion: No Discussion

Disposition: **Passed, Unanimously**

#### **Glen Miller Fund – Fred Van Nest**

- Nothing to add to the report, but gave an explanation to the audience of the Glen Miller Fund purpose and how it works.

## **Planning – Kathy Watzel**

- Nothing further to add to the report
- I will get together with my committee within two weeks have a plan and soon after send it to trustees. Please look at it, work it over and tear it apart as needed and provide the committee with feedback.

## **Research and Education – Joan Harris, Lucy Heide, Mike Parker**

- Lucy Heide - Nothing to add to report
- Bev Price - noted that the project to video some of our past leaders has been delayed as we have had trouble finding videographers to record and edit the interviews. If you know someone who is capable of doing this please let the committee know. I also understand that there may be someone here at Oaklake that could assist in this project.

## **Club Representative - Kathy Smith**

### **Motion # 5**

I move to amend Section 3.04.04 of the Governance Manual by deleting –  
“#7 - The Club Representative Committee” and renumbering the rest of the section accordingly.

Maker : Club Representative Committee Second: None needed  
Kathy Smith, Chair

Purpose: To remove a committee that no longer has relevance

Fiscal Impact: None

Discussion: No Discussion

Disposition: **Passed**, Unanimously

## **AANR Youth – Patty Faber**

- We have had several Youth activities here at the convention and more to come.
- Please have all of your Youth coordinators get essays written and submit to the AANR office.

## **Women in Nude Recreation (WINR) – Joan Harris / Lucy Heide**

- Lucy Heide - had a very successful meeting yesterday. 38 women attended and participated
- Thanked many for their assistance in setting up and cleaning up.
- T Price – asked how many years of total AANR Membership was in attendance?
- Lucy Heide - 744 years

## **Nominating – Vacant**

- Bev noted that a new nominating chair must be selected from the region presidents and Gloria is no longer a regional president.



## **Hall of Fame – Gary Mussell**

- I found out yesterday that I am the new Chair for the year. Richard Quigley passed along a large packet that will provide me with reading material for the plane ride home. I promise that there will be nominations for next year.

## **Young Nudist Leaders – Jessica Harpin**

- Nothing to add to report, she is not here.
- Bev spoke about the Young Nudist Leader's Summit at Sun Meadow. She also suggested that Clubs find and financially assist young adults to attend these Summits.
- Website – YNLsummit.org, email is Summit@AANR.com

**Break- 9:50**

**Return – 10:10**

## **Finance – Bob Campbell**

- Discussion of the Expense reimbursement package. In the reports package.
- My timetable is to have a proposal by Midwinter meeting, looking for comments. This will not affect this board. If approved it will go into effect for the next election cycle.

## **Regional President's Council Report – Larry Deschenes, AANR-East President**

- Thanked Cyndi Faber for taking notes.
- The presidents really want the club happenings to go back into the Bulletin.
- Would like to have their Bulletins held when traveling. Issue on Forwarding.
- Electronic version should be available first and printed copy to follow.
- Asking the clubs and members what they want. The competition side of events makes events more successful.
- Clubs should make sure they promote themselves to the media when making charitable donations. AANR should have nationwide clothing drive in September or October. Making the donation on a specific date.
- Felt that the PR committee should not just focus on special events.
- Member Information: The northwest sends out a quarterly email report to the associate members. Felt this should become a national function.
- Would like to see a "Weekly Club Happenings" via email.
- Felt that all clubs should become "Trip Advisor" members.
- Felt we should add the Mexican National anthem.
- If we want to bring in younger people we need to figure out other ways for them to join in meetings. They don't have the kind of vacation time that the older members do. Possibly using Skype to attend meetings.

## **Discussion:**

- Ralph Collinson - noted that AANR-Florida smaller clubs need to have the Club Happenings reinstated in Bulletin as they cannot afford advertising. Writing articles also give free advertising. Would like to see the weekly report to come back

- Executive Director noted that the effort was to get more information out on Social media.
- Kathy Watzel asked if there is a place in the Bulletin where to look on the AANR Web page for more current list of events?
- Les Hemmingson – noted that most clubs do not have the band width available to pull off a large internet meeting.
- Executive Director noted the splitting up the reports was not intended to close down communication.
- Gary Mussell - No two people learn in the same way, therefore assumptions that everyone goes to the internet to find information are false.

## **Business Specifically Referred to This Meeting**

- Selection of the place and time for the 2018 Midwinter Meeting

### **Motion # 6**

I move to hold 2018 Midwinter Trustees meeting at Cypress Cove on February 16&17, 2018. Travel days to be 15 & 18, 2018

Maker :	Kathy Watzel	Second: Ralph Collinson
Purpose:	As stated	
Fiscal Impact:	As Budgeted	
Discussion:	None	
Disposition:	<b>Passed, Unanimously</b>	

### **Motion # 7**

I move hold the 2019 AANR Convention at Sun Meadow

Maker :	Kathy Watzel	Second: Fred Van Nest
Purpose:	As stated.	
Fiscal Impact:	None	
Discussion:	None	
Disposition:	<b>Passed, Unanimously</b>	

## **New Business**

### **Motion # 8**

I move that the trustees direct AANR Operations to support the decision of the membership regarding the Membership Issues Committee's proposed projects

Maker :	Membership Initiatives Committee	Second:
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Theresa "T" Price, Chairman

Purpose: As stated.

Fiscal Impact: None

Discussion:

- T Price - This is to reinforce the MI committee commitment to the project
- Fred Van Nest – Had concerns about some of the issues.
- Kathy Watzel – Clarified the motion
- Fred Van Nest - Doesn't see the purpose
- T Price – This is merely a vote of confidence to move forward and asking that the staff support

Disposition: **Passed**, Yes - 9, No -3, Fred Van Nest, Tim Mullins, Ralph Collinson

## Good of the Order

- Susan Weaver – Congratulations to the AANR West GAT for getting the beach back.
- Ralph Collinson – 3 or 4 years ago, I went to the Education Foundation looking for money for an economic impact statement. It was presented to the Visit Florida which is the tourist commission and they have now added Nudist Resorts and Beaches to Official tourism Web Site. Visit Florida and AANR Florida are going to create an electronic magazine that have Nudist related activities and it will be hosted on both web sites. We are now being treated as an industry.
- Fred Van Nest – It came to my attention that there is no defined mission for the Bulletin. I feel that the Bulletin could be used as a valuable advocacy tool for AANR. Asking PR and Marketing.
- Bev wishes to appoint Fred as the chair of an ad-hoc committee called the Bulletin Mission.

## Announcements

- Lucy Heide - noted that the WINR meeting needs a photo release. Also she has some more of the little bags. The wine Grab will happen after the Education Foundation meeting.
- Patty Faber - Silent Auction starts at 1:00 and will run until 5:00
- Susan Weaver - Avalon resort is still for sale. If anyone is interested please contact her.

## Recess to Executive Session

### Motion # 9

I move recess to executive session to discuss personnel matters

Maker : Ronna Krozy                      Second: David Heide

Purpose: As stated.

Fiscal Impact: None

Discussion: None

Disposition: **Passed, Unanimously**

Recess to Chapel at 11:45

### **Report of the Executive Session**

The Board tasked the Executive Director with an Action Plan.

### **Meeting adjourned**

At 3:56 CDT

Respectfully Submitted,

*Paul Kuntzmann*

Paul Kuntzmann

Secretary Treasurer

Attachments –