



**MIDWINTER MEETING 2025 – SUWANNEE VALLEY RESORT**

**FRIDAY, JANUARY 31<sup>st</sup> and SATURDAY, FEBRUARY 1<sup>st</sup>**

*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**

| <b>Time</b>    | <b>Item</b>  | <b>Presenter</b>         |
|----------------|--|--------------------------|
| 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                                 |                          |
| <b>3:40 PM</b> | <b>Budget Discussion</b>   | <b>Pres. Linda Weber</b> |
| <b>5:00 PM</b> | <b><i>Recess for all attendees</i></b><br><b><i>Convene to Executive Session</i></b> | <b>Pres. Linda Weber</b> |
| 6:00 PM        | Resort Meet and Greet  |                          |

**Midwinter2025 Trustees' Meeting Agenda**  
**SATURDAY FEBRUARY 1, 2025**

| <b>Time</b>     | <b>Item</b>  | <b>Presenter</b>  |
|-----------------|--|---|
| 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   |
| <b>10:27 AM</b> | <b>Budget Results and Executive Session Update</b>   | <b>Pres. Linda Weber</b>  |
| 11:00 AM        | Committee Reports – updates to the written reports only (If no report was submitted, the Chair will not be called)<br>Internal Investigations - IA<br>Convention and Facilities<br>Legislation<br>Glen Miller Fund<br>Strategic Planning<br>Finance<br>Research and Education<br>AANR Youth (18 and under)<br>Hall of Fame | Bob Dixon<br>Margie Cantlon<br>Ralph Collinson<br>Mike Parker<br>Cyndi Tendick<br>Kathy Watzel<br>AL Gilewicz<br>Susan Cappa/Rick Markel<br>Cyndi Tendick |
| 12:00 PM        | Lunch  |   |
| 1:00 PM         | WINR<br>Nominations<br>Member Retention<br>Club Liaison<br>Young Adult/Diversity Advisory Council  | Andee Rodgers<br>Richard Quigley<br>Sandra Cordell<br>Heather Cheney<br>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   |