

AMERICAN ASSOCIATION FOR NUDE RECREATION, WESTERN REGION, INC.
Outboard Directors' Meeting
De Anza Springs Resort
Thursday, July 27, 2017

CALL TO ORDER: President Walt Stephens called the meeting to order at 7:07 p.m.

PLEDGE OF ALLEGIANCE: Vice President Gary Mussell led the board in the pledge of allegiance.

ROLL CALL AND DETERMINATION OF QUORUM:

President:	Walt Stephens	present
Vice-President:	Gary Mussell	present
Treasurer:	Russell Lucia	present
Secretary:	Mary Bussio	excused
Trustee:	Tim Mullins	present
Directors:	Ricc Bieber	excused
	Cyndi Faber	present
	Mike Glinzak	present
	Rolf Holbach	present
	Dave Utter	present
	Andy Walden	present
	Tony Wilkinson	absent
	Kim Wolfe	present
Legal Advisor:	Greg Wilkinson	absent

A quorum was declared by the president.

INTRODUCTIONS: Everyone in the audience self-introduced.

ANNOUNCEMENTS: There were no announcements.

ADOPTION OF AGENDA:

MOTION 1: Maker Unknown; Second: Unknown

"I move that the agenda for this meeting be adopted as circulated by the Secretary."

Fiscal Impact: None

Motion passed without objection.

APPROVAL OF MINUTES:

MOTION 2: Maker Unknown; Second: Unknown

"I move that the minutes of the March 4, 2017, Board of Directors' meeting be approved as circulated by the Secretary."

Fiscal Impact: None

Motion passed unanimously.

OFFICERS' REPORTS:

President by Walt Stephens: Walt mentioned the move of the general liability insurance to California. Otherwise he deferred his report until the Regional Assembly.

Vice President by Gary Mussell: Gary mentioned the new website and the nominations. Otherwise he deferred his report until the Regional Assembly.

Secretary by Mary Bussio: Mary was excused for medical reasons. Bev Price acted as Secretary Pro Tem.

Treasurer by Russell Lucia: Russell stated that his report in the packet was accurate.

Legal Counsel by Greg Wilkinson: The Legal Counsel was absent.

AANR/AANR West Trustee by Tim Mullins: Tim stands by his report in the packet.

COMMITTEE REPORTS

Internal Administration by John Kinman: The IA chair was not in attendance.

Finance by Rolf Holbach: Rolf stands by his written report.

Public Relations by Andy Walden: Andy stand by his written report.

Social Media by Andy Walden: A lot of discussion about Twitter.

Website by Gary Mussel: He will report at the Regional Assembly.

Membership Marketing by Ricc Bieber: The Membership Marketing chair was not in attendance.

WINR by KimWolfe: Kim deferred her report to the Regional Assembly.

AANR West Associates by Andy Walden: Andy stands by his written report.

Legislation by Tony Wilkinson: The Legislation chair was not in attendance.

Conventions and Facilities by Dave Utter: Dave stands by his report.

Sports by Cyndi Faber: Cyndi deferred her report to the Regional Assembly.

Scholarship by Oliver Ellsworth: Oliver deferred his report to the Regional Assembly.

Government Affairs by Gary Mussell: Gary deferred his report to the Regional Assembly.

Delegate Credentials by Cyndi Faber: Cyndi noted clubs missing credentials. She stated that she would credential associate member at 7:30 outside the café.

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Ad Hoc Western Nudist Research Library by Rolf Holbach: Rolf had no report.

Club Liaison by Mike Glinzak: No liaison had an update to the submitted report.

BUSINESS SPECIFICALLY REFERRED TO THIS MEETING:

There was no business specifically referred to this meeting. NEW BUSINESS: There was no new business.

ANNOUNCEMENTS:

There were no announcements.

GOOD OF THE ORDER:

Mike thanked Mary for her service as secretary for AANR West.

ADJOURNMENT:

Hearing no further business, President Walt Stephens adjourned the meeting.

The meeting was adjourned at 7:43 p.m.

