



**AMERICAN ASSOCIATION FOR NUDE RECREATION, WESTERN REGION, INC.
OUTGOING BOARD MEETING
JULY 25, 2019, MOUNTAIN AIR RANCH LITTLETON, COLORADO**

Call to Order

The Meeting was called to order at 7:04 pm

Roll Call and Determination of Quorum

President	Gary Mussell	Present
Vice President	Cyndi Faber	Present
Secretary	Danielle Smith	Present
Treasurer	Russell Lucia	Present
Directors	Treena Saavedra	Present
	Don Giles	Present
	Andy Walden	Present
	Ricc Bieber	Present
	Claudia Kellersch	Present
	Mike Glinzak	Present
	Rolf Holbach	Present
	Jeff Tendick	Present
	Ernie Wiese	Present

A Quorum was declared as everyone was present

Honored Guests

The following guests were introduced:

- Kathy Watzel, AANR President
- Bev Price AANR Trustee
- Walt Stevens AANR Trustee representing AANR-West
- Tim Mullins, Chair, AANR Government Affairs Committee

Adoption of Agenda:

Without Objection, the Agenda for the meeting was Adopted

Approval of Previous Minutes

Motion #1

“I move we approval the minutes of the March 2, 2019 meeting of the AANR-West Board of Directors.”

Maker Mike Glinzak

Second: Ricc Bieber

The motion was passed unanimously

Officers Reports

President- Gary Mussell

- Mussell over an explanation of the meetings that were to occur over the next couple days and what each entailed.
- He reported that all four regional officers are up for election and there are also five directors positions up for election.
- Mussell also reminded everyone about the Passport Program and that he’s carrying several dozen with him that he would like to distribute to the club representatives throughout the weekend.

Vice President Cyndi Faber

- Deferred her report until the Regional Assembly.

Secretary Danielle Smith

- Deferred her report until the Regional Assembly.

Treasurer Russell Lucia

- Deferred his report until the Regional Assembly.

Directors and Committee Reports

- All reports were deferred until the Regional Assembly with the exception of those below.

Conventions and Facilities – Cyndi Faber

- Thank You to Mountain Air for putting forth such a full schedule of events for the weekend.

Credentials- Cyndi Faber

- The Credentials for this year seem very light. If you are here as an Associate member (not affiliated with any specific club) make sure your delegate form is filled out and turned in to ensure your Associate voice is heard.
- Tally sheets will be available prior to the meeting so that those who wish to can follow along.

Nominations – Cyndi Faber

- Currently there are nomination in for the 4 officer positions and a couple of the directors.

Business Specifically Referred to this Meeting

None

Announcements

- Leonard Summers announced a Buffeters Ladies day event on August 24th .
- There is a non-landed Colorado club that has a bowling event on Monday following the meeting and invites anyone whom was still in the area to the event.
- The convention program has the restaurant hours for the weekend. The cooks are Ron and Angie.
- Oliver Ellsworth made a Welcome as a longtime member of Mountain Air and as a past member of the board of directors.

Adjournment

Without objection, the meeting was adjourned at 7:53 pm.

Respectfully Submitted,

Danielle Smith
AANR-West Secretary