



Convention 2020 ... “Out” BoD Mtg Minutes

AMERICAN ASS’N FOR NUDE RECREATION — WESTERN REGION, INC.

Shangri La Ranch, New River AZ
24th July, 2020 — Andy Walden, AANR-West Secretary

9:06 AM AZST ... CALL TO ORDER

:00:01:55

Pledge of Allegiance – Vice President Jeff Tendick leads the assembly.

Roll Call – Seven of nine Directors are present. Quorum achieved:

• President	Gary Mussell	SCNA	CA	present via <i>Go-to-Meeting</i>
• Vice President	Jeff Tendick	Shangri La Ranch	AZ	present
• Secretary	Andy Walden	Hangin’ Loose	HI	present
• Treasurer	Cyndi Faber	Shangri La Ranch	AZ	present
• Trustee	Walt Stephens	AANR direct member	CA	present
• Directors	Ricc Bieber	SCNA	CA	present via <i>Go-to-Meeting</i>
	Curt Flynn	Glen Eden Sun Club	CA	present
	Larry Gould	Canyon State Naturist	AZ	present via <i>Go-to-Meeting</i>
	Rolf Holbach	SCNA	CA	present via <i>Go-to-Meeting</i>
	Claudia Kellersch	de Anza Springs	CA	present via <i>Go-to-Meeting</i>
	Rolando Mantilla	Glen Eden Sun Club	CA	excused
	Barry Nielsen	Shangri La Ranch	AZ	present
	Treena Saavedra	Roadrunners	NM	present
	Ernie Wiese	Mountain Air Ranch	CO	excused

Introduction – Honored Guests in attendance:

- Bev Price, AANR Trustee, AANR-West Trustee Elect, former AANR-West President
- Tim Mullins, AANR Gov’t Affairs Chairman, former AANR Trustee, AANR-West Internal Affairs
- Walt Stephens, AANR Trustee, Past AANR-West President

Minutes Approval – The 14th March, 2020, Spring Board Meeting:

- **Motion 2020-07 No 1** by Larry Gould, seconded RB ... 7 yea / 0 nay **ADOPTED**
“... Minutes of the March 14, 2020 Board meeting be approved.”

Agenda Adoption – The 24th July, 2020, Outgoing Board of Directors Meeting:

- **Secretary’s Note:** *No motion was brought to the floor.*

9:12 AM ... OFFICER REPORTS

:00:08:28

President – Gary Mussell defers his report until the Regional Assembly:

- This was a funny year ... (inaudible)
 - **Secretary’s Note:** *The audio recording for the first eight minutes has a “stadium” effect from reverberation.*

Vice President – Jeff Tendick defers his report until the Regional Assembly:

- Everything is in order for the Regional Assembly.

Secretary – Andy Walden defers his report until the Regional Assembly:

- A thank-you to everyone who has worked on this Board over the last year and looking forward to the next session.

Treasurer – Cyndi Faber defers her report until the Regional Assembly.

- **Secretary’s Note:** *The problem with the audio is fixed!*

Trustee – It is assumed that Walt Stephens stands by his report as submitted.

- *Secretary's Note: The Trustee was not acknowledged at this time.*

9:15 AM ... COMMITTEE REPORTS

:00:11:11

Internal Administration – Tim Mullins has nothing to report for this meeting.

Finance – Rolf Holbach defers his report until the Regional Assembly:

Public Relations – Each sub-committee reports individually:

- **Social Media** – Andy Walden defers his report until the Regional Assembly.
- **Club Liaison** – Andy Walden defers his report until the Regional Assembly.
- **Website** – Gary Mussell defers his report until the Regional Assembly:
 - The new contract has been signed with One Stone Web of Tucson AZ.

Membership – Jeff Tendick defers his report until the Regional Assembly.

Marketing – Each sub-committee reports individually:

- **Passport** – Ricc Bieber defers his report until the Regional Assembly.
 - *Secretary's Note: The Passport Committee report was received after the deadline. It is subsequently distributed as an addendum to the Report Packet.*
- **Women in Nude Recreation** – Treena Saavedra defers her report until the Regional Assembly.
- **Spanish Translation** – Ricc Bieber defers his report until the Regional Assembly:
 - The committee needs to find a native speaker to advise on the nuances of the language.
 - *President's Note: The urgency for a Spanish language brochure has been tempered since the trade shows and festivals have been cancelled this year.*

Sports – Curt Flynn defers his report until the Regional Assembly.

Government Affairs – Gary Mussell defers his report until the Regional Assembly.

Conventions & Facilities – Jeff Tendick defers his report until the Regional Assembly:

- The committee has received bids for all regional activities for 2021 upon which the new Board will vote.

Youth Under 18 – Claudia Kellersch defers her report until the Regional Assembly:

- A lot of planning, budgeting and scheduling went into creating a Youth Camp for 2020, all for naught.

Young Adults – (no representative present).

Western Nudist Research Library – Rolf Holbach defers his report until the Regional Assembly.

By-Laws and Procedure Manual – Tim Mullins defers his report until the Regional Assembly.

- *President's Note: There is a motion, intended for the March 2020 meeting which was not brought to the floor due to time, to remove the attendance awards from our honors. It will be addressed during the Regional Assembly.*

Scholarships – (no representative present).

Credentials – Treena Saavedra defers her report until the Regional Assembly:

- Awaiting e-mail responses from a couple of clubs but everything else is ready for the Regional Assembly.

Nominations – Jeff Tendick defers his report until the Regional Assembly:

- There are six seats open on the Board and six candidates standing. Four seats are two-year terms and two are single year posts. The results of the balloting will determine the tenure.

President:

- Any unfinished business for the outgoing Board of Directors – none.
- Any new business for the outgoing Board of Directors – none.
- Any announcements for the outgoing Board of Directors – none.

President:

- The format of this year’s Convention meetings is new territory for the Region.

Request for Adjournment:

- **Motion (verbal)** by Ricc Bieber, seconded ... 7 yea / 0 nay **ADOPTED**
“... that the Outgoing Board Meeting of 24th July, 2020, be adjourned.”

Respectfully Submitted,



Secretary, AANR Western Region