

# **Convention 2023 — Outgoing Board Mtg Minutes**

AMERICAN ASS'N FOR NUDE RECREATION • WESTERN REGION, INC.

via Google Meet • 28<sup>th</sup> July 2023 Andy Walden, AANR Western Regional Secretary

## **8:40** AM AZ CA NV — 09:40 AM CO NM UT WY • 05:40 HI ... CALL TO ORDER

00:00:34

#### **Pledge of Allegiance** – The Vice-President leads the assembled.

**Roll Call** – Eight of the nine Directors are present. Quorum declared by the President:

•	President	Cyndi Tendick	SHANGRI LA RANCH	AZ	present
•	Vice President	Treena Saavedra	ROADRUNNER NATURISTS	NM	present
•	Secretary	Andy Walden	Direct AANR member	HI	present
•	Treasurer	David Ziegler	SHANGRI LA RANCH	AZ	present
•	Trustee	Kathy Watzel	MOUNTAIN AIR RANCH	CO	present
•	Directors	Fredericka Carlile	Direct AANR member	AZ	present
		Michelle Carlson	SHANGRI LA RANCH	AZ	present
		Larry Gould	Direct AANR member	AZ	present (on-line)
		Gary Holden	Direct AANR member	AZ	present (on-line)
		Kay Nauta	MOUNTAIN AIR RANCH	CO	excused
		Steven Schubert	SHANGRI LA RANCH	AZ	present
		Elizabeth Tharrington	Direct AANR member	AZ	present (on-line)
		Judy Tomboc	Glen Eden Sun Club	CA	present (on-line)
		Linda Weber	Direct AANR member	CA	present

Announcements – Andy Walden presents two motions on the floor:

 Approval of Agenda – The Outgoing 2022-2023 Board of Directors Meeting: Motion 22/23 № 07-01 by Kathy Watzel, seconded by Debra Ferrier ... 8 yea / 0 nay → PASS. "... the Agenda for the Outgoing 2022-2023 Board of Directors Meeting for the American Association for Nude Recreation, Western Region, on 28<sup>th</sup> July 2023, be adopted as submitted."

 Approval of Minutes – The March 2023 Spring Board of Directors Meetings: Motion 22/23 № 03-02 by Kathy Watzel, seconded Claudia Kellersch … 8 yea / 0 nay → *PASS*. "… the Minutes for the Spring 2023 Board of Directors Meeting for the American Association for Nude Recreation, Western Region, on 25<sup>th</sup> March 2023, be approved as written."

#### 8:43 AM ... OFFICERS' REPORTS

00:04:04

**President** – Cyndi Tendick defers her report until the Regional Assembly.

Vice President – Treena Saavedra defers her report to the Regional Assembly.

Secretary – Andy Walden defers his report to the Regional Assembly.

**Treasurer** – David Ziegler defers his report to the Regional Assembly.

Trustee – Kathy Watzel defers her report to the Regional Assembly.

## 8:43 AM ... COMMITTEE REPORTS

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

Finance – Elizabeth Tharrington defers her report to the Regional Assembly.

00:04:08

Public Relations – Gary Holden defers the reports to the Regional Assembly.

**Membership** – Cyndi Tendick defers the report to the Regional Assembly.

Club Relations – Michelle Carlson defers the reports to Regional Assembly.

Marketing – Cyndi Tendick defers a report to the Regional Assembly.

Women in Nude Recreation – Linda Weber defers the reports to Regional Assembly.

Family – Treena Saavedra defers a report to the Regional Assembly.

Young Adults – Cyndi Tendick defers a report to the Regional Assembly.

Scholarships – Larry Gould defers a report to the Regional Assembly.

**Sports** – Fredericka Carlile defers her report to the Regional Assembly.

By-Laws and Procedure Manual – Larry Gould defers his report to the Regional Assembly.

Government Affairs – Steven Schubert defers his report to the Regional Assembly.

Legal – Larry Gould defers a report to the Regional Assembly.

Conventions & Facilities – Treena Saavedra defers her report to the Regional Assembly.

Credentials – Treena Saavedra defers her report to the Regional Assembly.

Western Nudist Research Library – Judy Tomboc defers her report to the Regional Assembly.

Individual Reports – Cyndi Tendick defers these reports to the Regional Assembly.

8:43 AM BUSINESS REFERRED TO THIS MEETING	00:04:12
8:43 AM NEW BUSINESS	00:04:21
8:43 AM GOOD OF THE ORDER	00:04:28



## 8:44 AM PDT ... ADJOURNMENT

00:04:35

## **President** – Request for Adjournment:

With no objections, the 2022-2023 Board of Directors' Outgoing Meeting of the American Association for Nude Recreation, Western Region, is adjourned by proclamation.



Respectfully Submitted,

Secretary, AANR Western Region

