



**AGENDA**

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7:00 PM CO NM UT WY ... 6:00 PM AZ CA NV ... 3:00 PM HI — Call to Order (time approximate)

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- A. **Pledge of Allegiance and Remembrance** ..... Treena Saavedra
- B. **Roll Call and Determination of Quorum** ..... Andy Walden
- C. **Introduction of AANR Members and Guests** ..... Cyndi Tendick
- D. **Announcements:**
  - 1. **MOTION:** Adoption of the Agenda for the Spring 2024 Board Meeting
  - 2. **MOTION:** Acceptance of the Minutes for the Fall 2023 Board Meeting
- E. **Officers' Reports:**
  - 1. *President* ..... Cyndi Tendick
  - 2. *Vice President* ..... Treena Saavedra
  - 3. *Secretary* ..... Andy Walden
  - 4. *Treasurer* ..... David Ziegler
  - 5. *Trustee* ..... Kathy Watzel

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**REPORTS AND OTHER BUSINESS NOT COVERED BY 7:30 PM PDT WILL BE HEARD IN SESSION II (see § H, below)**

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- F. **Committee Reports:**
  - 1. *Internal Administration* ..... Tim Mullins
  - 2. *Finance* ..... Elizabeth Tharrington
  - 3. **Public Relations:** ..... Gary Holden
    - a. *Website*
    - b. *Newsletter*
    - c. *Social Media*
  - 4. **Membership:**
    - a. *Club Year-End Count*
    - b. *Diversity & Inclusion* ..... Elizabeth Tharrington
  - 5. *Club Relations* ..... Michelle Carlson
  - 6. **Marketing:**
    - a. *Multinational Outreach* ..... Andy Walden
  - 7. *Women in Nude Recreation* ..... Elizabeth Tharrington
  - 8. *Family*
  - 9. *Young Adults (18-30)* ..... Cyndi Tendick
  - 10. *Scholarship Program* ..... Larry Gould
  - 11. *Sports* ..... Fredericka Carlile
  - 12. *By-Laws & Procedures* ..... Larry Gould
  - 13. *Government Affairs* ..... Steven Schubert
  - 14. *Legal* ..... Larry Gould
  - 15. *Conventions & Facilities* ..... Treena Saavedra
    - a. *Travel Coordinator* ..... Michelle Carlson
  - 16. *Credentials* ..... Treena Saavedra
  - 17. *Western Nudist Research Library* ..... Judy Tomboc
- G. **Directors' Reports.**
- H. **Executive Session:**
  - 1. **Review latest information regarding a legal action in which the Region has been named** ..... Cyndi Tendick
  - 2. **Discuss potential response.**
- I. **Business Specifically Referred to this Meeting.**
- J. **New Business** (anything not previously discussed).
- K. **Announcements of Future Projects and Activities.**
- L. **Good of the Order.**

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8:00 PM PST — Recess / Adjournment (time approximate)

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