

Convention 2024 — Outgoing Board Mtg Minutes AMERICAN ASS'N FOR NUDE RECREATION • WESTERN REGION, INC.

Shangri La Ranch • New River AZ • 9th August 2024 Andy Walden, AANR Western Regional Secretary

8:44 AM PDT — AZ CA NV (09:44 AM CO NM UT WY • 06:40 HI) ... CALL TO ORDER

00:00:22

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

Roll Call – Six of the eight Directors are present. Quorum ($\geq \frac{2}{3}$) declared by the President:

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•	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	ΑZ	present
•	Trustee	Kathy Watzel	MOUNTAIN AIR RANCH	CO	present
•	Directors	Fredericka Carlile	Direct AANR member	AZ	present
		Michelle Carlson	Shangri La Ranch	AZ	excused
		Larry Gould	Direct AANR member	AZ	present
		Gary Holden	Direct AANR member	AZ	present*
		Jeff Jackson	ROCKY MTN NATURIST	CO	present
		Steven Schubert	Shangri La Ranch	AZ	present
		Elizabeth Tharrington	Direct AANR member	AZ	excused
		Linda Weber	Direct AANR member	CA	present (on-line)

^{*}Present for the meeting but absent at roll call due to working on the audio equipment outside the meeting room.

Introductions – AANR Officers and Guests:

- Erich Schuttauf, AANR Executive Director
- Tim Mullins, AANR Vice President
- Patty Faber, AANR Vice President Elect
- Suzanne Schell, LAGUNA DEL SOL and MIRA VISTA RESORT owner
- Max Schuttauf, AANR audio/visual advisor

Announcements – Andy Walden presents two motions on the floor:

- **Approval of Agenda** The Outgoing 2023-2024 Board of Directors Meeting: Motion 23/24 \mathbb{N} 08-01 by Jeff Jackson, seconded by Fredericka Carlile ... 6 yea / 0 nay $\rightarrow PASS$.
 - "... the Agenda for the Outgoing 2022-2023 Board of Directors Meeting for the American Association for Nude Recreation, Western Region, on 9th August 2024, be adopted as submitted."
- **Approval of Minutes** The March 2024 Spring Board of Directors Meetings: Motion 23/24 \mathbb{N} 08-02 by Steven Schubert, seconded Jeff Jackson ... 6 yea / 0 nay $\rightarrow PASS$.
 - "... the Minutes for the two-evening Spring 2024 Board of Directors Meeting for the American Association for Nude Recreation, Western Region, on 19th and 20th March, 2024, be approved as written."

8:50 AM ... OFFICERS & COMMITTEE REPORTS

00:06:54

President – Without objection, all reports are deferred to the 2024 AANR Western Regional Assembly.

8:50 AM BUSINESS REFERRED TO THIS MEETING	00:07:11
8:51 AM NEW BUSINESS	00:07:22
8:51 AM GOOD OF THE ORDER	00:07:33

Larry Gould – Greetings to the assembled from Elizabeth Tharrington, who moved to Virginia this past spring to assist her mother. She has joined and become active with both a landed club and a non-landed one in her area. She also is being pursued by AANR Eastern Region to become a member of their Board!

President – Request for Adjournment:

With no objections, the 2023-2024 Board of Directors' Outgoing Meeting of the American Association for Nude Recreation, Western Region, is adjourned by proclamation.

Respectfully Submitted,

Secretary, AANR Western Region



The Outgoing 2023-2024 Board of Directors