

# **Convention 2024 — Incoming Board Mtg Minutes**

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

Shangri La Ranch • New River AZ • 11<sup>th</sup> August 2024 Andy Walden, AANR Western Regional Secretary

#### **09:03** AM AZ CA NV — 10:03 AM CO NM UT WY • 06:03 HI ... CALL TO ORDER

00:05:15

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

**Presidential Appointment** – The President duly appoints Larry Gould as a Director of the American Association for Nude Recreation, Western Region, for a term of one year.

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

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•	President	Cyndi Tendick	SHANGRI LA RANCH	ΑZ	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 NATURISTS	CO	present
		Mark Pavelchak	GLEN EDEN SUN CLUB	CA	present *
		Steven Schubert	Shangri La Ranch	AZ	present
		Mike Selby	MOHAVE SUN CLUB	ΑZ	present

<sup>\*</sup>Mark Pavelchak is excused so as to participate in a GESC Board Meeting and will join this gathering as soon as possible.

#### **Announcements** – Andy Walden presents two motions on the floor:

Approval of Agenda – The Outgoing 2022-2023 Board of Directors Meeting:
 Motion 24/25 № 08-N1 by Larry Gould, seconded Gary Holden ... 6 yeas | 0 nays → PASS.
 "... the Agenda for the Incoming 2024-2025 Board of Directors Meeting for the American Association for Nude Recreation, Western Region, on 11th August 2024, be adopted as submitted."

## 09:03 AM ... OFFICERS' COMMENTS

00:02:14

#### **President Cyndi Tendick:**

- As this will be the last year as President, next steps are being carefully considered.
- We will discuss some committees at this meeting, others will be left open until we establish a direction.

#### **Vice President Treena Saavedra:**

- Thank you in advance for all the hard work we will accomplish this session.
- This will be a busy year with as Cyndi finishes her time as President and we carry forward.

#### **Secretary Andy Walden:**

- The update to the Directory was the easiest yet; it will be distributed with the Minutes.
- Releases need to be signed for all photographs destined to be published.

**Treasurer David Ziegler** – The Treasurer defers his comments and yields the floor to the Trustee.

#### **Trustee Kathy Watzel:**

- The National Conference of State Legislatures summit was 5-7 August in Louisville KY.
- The AANR Convention is 12-17 August at SHANGRI LA RANCH in New River, Arizona.



#### **Treasurer David Ziegler:**

- Reimbursement request forms are required for all travel expenses. The IRS mileage allotment is 67¢ per mile.
- Be sure all contact information is updated with the Secretary for the Directory.

#### 9:14 AM ... GOALS & ASPIRATIONS

00:13:14

#### **President:**

- Reestablish and bolster the relationship between the clubs and the Board of Directors.
- There are a few non-Board members who have asked to be on committees.
- Committee Chairman appointments for the 2024-2025 session are:
  - o 5.01.00 Internal Affairs <u>Tim Mullins</u>
  - o 5.02.00 Finance <u>Kathy Watzel</u>
  - o 5.03.00 Public Relations Gary Holden; Tom Stark
    - Speakers' Bureau see comments below
    - Website Tom Stark
    - Newsletter Gary Holden
    - Social Media Gary Holden
    - 'Blog Tom Stark
  - o 5.04.00 Membership Cyndi Tendick
    - Diversity/Inclusivity
  - 5.05.00 Club Relations <u>Jeff Jackson</u>; Fredericka Carlile, Treena Saavedra, Sharon Taylor
  - o 5.06.00 Marketing
    - Brand Awareness Jeff Tendick, Tom Stark, Mike Selby
    - Multinational Outreach Andy Walden, Michelle Carlson
  - o 5.07.00 Women in Nude Recreation <u>Treena Saavedra</u>; Janette Ziegler
    - Internal
    - External
  - o 5.08.00 Family Cyndi Tendick
  - o 5.09.00 Young Adults Cyndi Tendick
  - o 5.10.00 Scholarships to be deleted
  - o 5.11.00 Sports Mark Pavelchak; Mike Selby
  - o 5.12.00 Bylaws & Procedures <u>Larry Gould</u>; Andy Walden, Tom Stark
  - o 5.13.00 Government Affairs Team <u>Steve Schubert</u>
  - o 5.14.00 Legal <u>Larry Gould</u>; Andy Walden, Tom Stark
  - o 5.15.00 Conventions & Facilities Michelle Carlson; Fredericka Carlile
  - o 5.16.00 Credentials Treena Saavedra; Fredericka Carlile
  - o 5.17.00 Western Nudist Research Library Mark Pavelchak
- The Finance Committee provides a check-and-balance for the treasury.
- The Speakers Bureau will change to Tourism Outreach with Michelle Carlson chairing the renamed committee.
- Our logo needs to convey we are nudists, a part of a greater organization, it is wholesome and family-oriented.
- The *Kids' Camp* trailer has returned to SHANGRI LA RANCH, contents unknown. May donate it to a local church.
- Sports Committee will include non-physical activities, games and tournaments, as well as off-property events.
- Endorsing or opposing candidates may jeopardize the region's tax status; Erich Schuttauf may be able to guide.
- The credential forms need to be converted to a fillable .PDF format. This may encourage more club participation.
- Advertising is moving forward with a vetting sub-committee of Treena Saavedra, Jeff Tendick and Mike Selby.
- AANR will list *NudistClubhouse.com* as a participating business. AANR Western Region may add it as same.

# 10:01 AM ... BUSINESS SPECIFICALLY FOR THIS MEETING

01:00:55

**AANR-West Chats** – The monthly on-line gatherings will continue to be at 6:00 PM PT on the second Wednesday so as to not conflict with other committee or social meetings. The tentative schedule will be:

 $11^{\underline{th}}$  September $11^{\underline{th}}$  December $12^{\underline{th}}$  February $14^{\underline{th}}$  May $9^{\underline{th}}$  October $8^{\underline{th}}$  January $9^{\underline{th}}$  April $11^{\underline{th}}$  June

who appreciate your establishment and contribute to the local economy. Still curious about who we are?

INFORMATION@AANRWEST.ORG

responsible members of this community

WWW.AANRWEST.ORG

**Board of Directors Meetings** – No bids have been received to host either the Fall "Budget" meeting or the Spring meeting. The two meetings last session were split between two consecutive evenings via *Google Meet* and that scheme worked well. Without objection, the Fall and Spring meetings will be scheduled in a similar fashion.

- Motion 24/25 № 08-N2 by Larry Gould, seconded Steve Schubert ... 7 yeas | 0 nays → PASS.
   ... the 2024 Fall Board of Directors Meeting for the American Association for Nude Recreation, Western Region, be conducted as an on-line virtual meeting in two (2) sessions on Wednesday, 6th November 2024, and Thursday, 7th November 2024, beginning at 6:00 PM PST (7:00 PM MST, 4:00 PM HST)."
- Motion 24/25 № 08-N3 by Larry Gould, seconded Debra Ferrier ... 8 yeas | 0 nays → PASS.
   "... the 2025 Spring Board of Directors Meeting for the American Association for Nude Recreation, Western Region, be conducted as an on-line virtual meeting in two (2) sessions on Wednesday, 12<sup>th</sup> March 2025, and Thursday, 13<sup>th</sup> March 2025, beginning at 6:00 PM PDT/MST (7:00 PM MDT, 3:00 PM HST)."

FALL 2024 "BUDGET" MEETING
6<sup>th</sup> November 2024
6:00-9:00 pm PST
6:00-9:00 pm PST

SPRING 2025 MEETING
12<sup>th</sup> March 2025 | 13<sup>th</sup> March 2025
6:00-9:00 pm PDT | 6:00-9:00 pm PDT

Website Guidance & Financial Assistance – An ad-hoc committee will be organized to review applications from clubs to start having an on-line presence. David Ziegler or Kathy Watzel can provide financial advice whilst Gary Holden or Tom Stark can give technical support.

## **10:21 AM ... NEW BUSINESS**

01:21:12



#### 10:22 AM ... ANNOUNCEMENTS

01:21:21

**Larry Gould** – The *World Social Science Association* hosted, during the Sociology & Psychology sessions, two breakout seminars focused on Nudism. The next gathering will be 2-5 April 2025 in Seattle. Steve Schubert will present how government activities affect nudist living; Art Vernon on the religious aspects of social Nudism; Ronna Krozy will talk about the Nudism Culture from a woman's perspective; economist James Peach on the impact of nudist resorts and activities on the local economy; and Tom Stark on building and maintaining nudist websites.

**Brian Spence** – It was a pleasure to announce the return of the *Nudist Clubhouse* at the party Saturday afternoon. A presentation will also be made at the AANR Convention. Club owners are encouraged to start a page for your places, it is free advertising. NCH was known for its special events and gatherings, and plans are in the works.

#### 10:33 AM ... GOOD OF THE ORDER

01:32:23

**Erich Schuttauf** – A heartfelt thank-you to Shangri La Ranch for hosting not one but two conventions back-to-back. It is a major endevour to organize just one and it took a special effort for both the AANR West and AANR!

#### 10:19 AM PDT ... ADJOURNMENT

01:18:54

# **President** – Request for Adjournment:

With no objections, the Incoming Meeting for the 2024-2025 Board of Directors of the American Association for Nude Recreation, Western Region, is adjourned by proclamation.



Respectfully Submitted,
Secretary, AANR Western Region