

Convention 2024 ... Regional Assembly I Minutes

AMERICAN ASSOCIATION FOR NUDE RECREATION • WESTERN REGION, INC.

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

9:06 AM PDT — AZ CA NV (10:06 AM CO NM UT WY • 6:06 AM HI) ... CALL TO ORDER

00:22:00

Moment of Silence – "When someone you love becomes a memory, the memory becomes a treasure." – Unknown

Host Club's Greeting – Patty Faber welcomes AANR-West and members to SHANGRI LA RANCH.

Introductions – AANR Members and Guests:

- Richard Dewey, AANR Meet-n-Greet Moderator
- Deb Ferrier, SHANGRI LA RANCH member
- Tim Mullins, AANR Vice President
- Ted Peck, AANR Southwest
- James Rea, SOUTHERN CALIFORNIA NATURIST ASSOCIATION member
- Clyde Saavedra, ROADRUNNER NATURISTS member
- Suzanne Schell, LAGUNA DEL SOL and MIRA VISTA RESORT Owner
- Scott Schultz, SOUTHERN CALIFORNIA NATURIST ASSOCIATION Vice President
- Tom Stark, SHANGRI LA RANCH member
- Len Summers, Direct AANR member
- Jeff Tendick, SHANGRI LA RANCH member

Roll Call – Officers for AANR Western Region:

•	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	AZ	present
•	Trustee	Kathy Watzel	MOUNTAIN AIR RANCH	CA	present

Credentials – Treena Saavedra conducts a roll call of Club Delegates (the roster will appear with the final call): The preliminary count is 166 votes; simple majority is 84, ½ majority is 111.

9:15 AM ... SEATING OF DELEGATES

00:31:50

Oath of Delegates – Cyndi Tendick administers the pledge and installs the voting delegates for the Assembly.

Approval of Minutes – The 2023 AANR Western Regional Assembly:

Motion 2024 No 08-A1 by Suzanne Schell, seconded Tim Mullins ... 166 | $0 \mid 0 \rightarrow PASS$ "... the Minutes for the two-day 2023 Regional Assembly for the American Association for Nude Recreation, Western Region, on 28th and 29th July 2023, be approved as written."

Adoption of Rules, Order of Business & Agenda – The 2024 AANR Western Regional Assembly:

Motion 2024 N_0 08-A2 by Tim Mullins, seconded Suzanne Schell ... 166 $| 0 | 0 \rightarrow PASS$ "... the Rules, Order of Business and Agenda for the 2024 Regional Assembly of Delegates for the American Association for Nude Recreation, Western Region, on 9th and 10th August 2024, be adopted as submitted."

9:19 AM ... OFFICERS' REPORTS

00:35:24

President – Cyndi Tendick stands by her report as written:

- Discontent at a couple of clubs due to ownership change has weighed heavily on our ability to move forward.
 - The saga of DE ÁNZA SPRINGS continues with a rumored glimmer of hope for AANR members there.
 - Attempting to work with OLIVE DELL RANCH for a favorable resolve but being met with lots of resistance.
- The lawsuit which hovered profoundly over the Region this past year has been settled.

Vice President – Treena Saavedra stands by her report as written:

- This has been a stressful twelve months but there have been positive outcomes as well.
- Was able to recruit new members on the Big Nude Boat cruise this past February.
- There are five open seats on the Board of Directors. Nominations are still open for candidates.
- The four officers' seats will be open next Assembly, so please consider viable candidates for those positions.

Secretary – Andy Walden stands by his report as written:

- As direct AANR memberships increase, a balance between club and individual needs warrants attention.
 - One idea is to bring smaller non-landed clubs together in a sort of *co-op* of memberships and facilities.
 - o Clubs could coordinate activities and gathering locations to benefit members in the vicinity.
- In appreciation for the work by this current Board and looking forward to continued success this coming year.

Treasurer – David Ziegler stands by his report as written:

- In has been a quiet year. The goal was to break even but the Region actually gained substantially in net assets.
- Spending money is no worry as long as it benefits AANR or helps promote nude recreation in general.
- The monies received from AANR is directly proportional to our regional membership.
- Expenses include travel, insurances, website, Internet services, tchotchkes and promotional items, stipends, &c.

Trustee – Kathy Watzel stands by her report as written:

- This year's National Conference of State Legislatures was in Louisville, Kentucky.
- The AANR Convention begins right after the AANR West Convention concludes.
- It is a slow process reverting from Impexium[™] back to Connetics[™] for our data base.
- AANR has been successful in clarifying and exempting nude recreation from legislation which otherwise would adversely affect many club activities.



9:42 AM ... PREVIEW OF MOTIONS

00:58:18

BL & PM Legal

Larry Gould previews for the delegates ten proposed changes to the Ruling Documents:

A4: BL Art. II	Adding verbiage to define AANR West as an IRS 501(c)(7) organization.
A5: BL Art. IV, § A	Identifies responsibility for changes to the Bylaws and Procedure Manual.
A6: BL Art. IV, § C ₃	Defines the method for vetting delegates as a Procedure Manual process.
A7: BL Art. V, § A	Sets e-mail as the official communication between Board and members.
A8: BL Art. V, § B	Establish no limit to the number of AANR Direct members on the Board.
A9: BL Art. V, § C	Clarifies means of communication for video conferencing board meetings.
	Disqualification of persons on the AANR Membership Revocation list.
	Redefines the way scholarships will be awarded via the AANR Ed. Fund.
	Review of BL changes at AANR for applicability to BL of AANR West.
A13: BL Art. XII, § B	Set deadlines for proposals to, and implementation of, amendments to BL.

- James Rea Brings forth from SCNA concerns regarding: the spelling of BYLAW/BYLAWS; how we identify as a not-for-profit organization; the authority of the Assembly; references to the Procedure Manual in the Bylaws; consent for electronic communication; enacting sunrise rules for new amendments.
- * Gary Holden The committees involved have put hundreds of hours into this process. Let not the little nuances sway your vote! Look at the big picture and move forward with the necessary updates.
- * Cyndi Tendick Discuss these proposals over lunch or this evening. Voting will be on Saturday's session.



10:10 AM ... BREAK 01:26:24

2

Internal Administration – Tim Mullins has nothing to report to the Regional Assembly.

Finance – The committee has nothing to report to the Regional Assembly.

Public Relations – Each sub-committee reports individually:

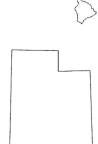
- Social Media Gary Holden stands by his report as submitted:
 - O Posting nude photos has been suggested. This is not inherently problematic; however, sourcing and securing consent is. Data indicates that nudity is not a prerequisite for growing our following.
- **Website** Tom Stark stands by his report as submitted:
 - o Advertising on the website continues to move forward. A committee is needed to field applicants.
 - Over 24,000 users have visited the website in the past year. On average, engagement is 02M01s.
- 'Blogs Gary Holden stands by his report as submitted:
 - O Articles covering a wide range of Nudism-related themes (e.g.: legal framework, health advantages, societal perceptions, activities associated with Nudist culture) are available via the website.
- Newsletter Gary Holden stands by his report as submitted:
 - o March 2023 had the highest number of hits for The Western 😂 Sun in the past two years. Factors contributing to this spike in hits will be examined and potentially replicated in future editions.

Membership – Cyndi Tendick presents a verbal report:

- The AANR Membership/Marketing committee is focusing on *connection generation* events.
- Looking at creating unity events for inter-club activities to help bolster attendance and interest.

Club Relations – Each club liaison reports individually:

- Arizona Clubs Fredericka Carlile stands by her report as submitted:
 - o GOLDEN VALLEY SUN CLUB Their first event was on 27th July. Guests included the Tendicks and friends from DE ÁNZA SPRINGS. Click *goldenvalleysunclub.com* for info.
 - o *Hillside Sun Club* This independent group is based in Bullhead City and is working in conjunction with GVSC to bolster their memberships in the CA/NV/AZ tri-state area.
- **Arizona Resorts** Andy Walden stands by his report as submitted:
 - MIRA VISTA RESORT Located northwest of Tucson, this premier property with a storied history before becoming the beautiful nude resort we know today.
 - SHANGRI LA RANCH Nude Recreation Week began with everyone getting dressed! The annual Swim Camp offers certified instructors to teach basic skills to local kids.
- **Hawai'i** Andy Walden stands by his report as submitted:
 - SWIM FREE HAWAII Capt. Chuck schedules one trip daily. He is licensed, insured and equipped for up to six passengers. Explore coral reefs and tropical fish nude!
 - O HAWAIIAN NATURIST PARK Greg Komarovsky has returned! Activity at the Halema'uma'u crater is bringing lots of visitors to the Big Island of Hawai'i.
 - o *Friends of Little Beach* The status of Little Mākena remains *iffy*. DLNR officers occasionally patrol the cove, and the bills aimed at curbing nudity failed to gain ground.
- Utah Andy Walden stands by the report as submitted:
 - SOUTHERN UTAH NATURIST SOCIETY Temperatures are reaching over 100°, so the pool is the place to be. Membership has grown and attendance has now doubled in size.



Marketing – The committee has nothing to report to the Regional Assembly.

- Multinational Outreach Andy Walden stands by his report as submitted:
 - o The rack cards that were translated into Spanish have been well received. The expansion of nudist culture into México, Central and South America has been phenomenal.
 - The card's QR code directs the user to the region's website. A drop-down menu offers several translations.
 - * Tom Stark A recently introduced feature automatically translates based on the user's set preference.

Women in Nude Recreation – Treena Saavedra presents a verbal report:

• The focus of the WiNR Committee has been looking for *visible altruism* in the community. One project is for nudist ladies to give "our blouses off our backs" to women shelters.





Family Young Adults Sports

Cyndi Tendick presents a combined verbal report:

- AANR's Youth and Young Adults advisory committee is being revitalized.
- Most young adults/families are looking for singular experience as opposed to group memberships.
- The 5K runs are very popular. Jeff Baldasarre is coordinating a calendar series by region.
- Decisions to visit a club are weighed heavily by their on-line social media ratings and reviews.
- It has been said before and it is being said again: Treat young adults and families no different than anyone other visitors. No need to acknowledge or announce they are *young!* Treat everyone in an equal tone.

Scholarships – Cyndi Tendick presents a final report:

A decision was made at the Spring 2023 Board of Directors meeting to transfer monies collected to the AANR Educational Foundation. The foundation is a 501(c)(3) charitable organization in partnership with, yet independent from, the AANR operations. This committee will be withdrawn from the Procedure Manual by the upcoming 2024-2025 Board of Directors.



By-Laws & Procedure Manual Legal

The President defers the Bylaw Motions until Day II without objection.

Government Affairs Team – Steven Schubert stands by the reports as submitted:

- AANR Gov't Affairs Tim Mullins reports that having a GAT in each region has been effective in catching questionable legislation. As the Chairman over the past 14 years, every region has risen to the challenge.
- AANR West GAT At times, there were over 70 bills amongst the eight states of the region being watched for potential concerns, 25 in Arizona alone. Erich Schuttauf provided guidance on a number of issues.

Conventions & Facilities – The President defers this committee's report until Day II without objection.

11:43 AM ... NOMINATIONS

02:59:40

	SEAT	INCUMBENT	CLUB	STATUS		NOMINEE*
	President	Cyndi Tendick	SLR	continuing	occupied	
	Vice President	Treena Saavedra	RRN	continuing	occupied	
	Secretary	Andy Walden	Direct	continuing	occupied	
	Treasurer	David Ziegler	SLR	continuing	occupied	
aanr &	Directors	Freddie Carlile	Direct	continuing	occupied	
aanr \$		Michelle Carlson	SLR	eligible	open	
		Larry Gould	Direct	eligible	open	
STERN REGIO		Gary Holden	Direct	continuing	occupied	Michelle Carlson (SLR)
		Jeff Jackson	RMN	continuing	occupied	Mark Pavelchak (GESC)
		Liz Tharrington	Direct	moved	open	Mike Selby (MSC)
		Steve Schubert	SLR	continuing	occupied	······································
		Walter Wallace	SCNA	resigned	open	
		Linda Weber	Direct	termed	open	

^{*} Five director seats are open yet only three nominations have qualified for the 2024-2025 Board of Directors at this time.

NOMINATIONS REMAIN OPEN UNTIL ELECTION TIME ON DAY II OF THE REGIONAL ASSEMBLY

Cyndi Tendick – Candidates' Forum is rescheduled from Friday afternoon to Saturday morning at 8:00 PDT, before the Regional Assembly returns to order.

11:53 AM PDT FRIDAY ... ASSEMBLY IN RECESS

03:08:59



Convention 2024 ... Regional Assembly II Minutes

AMERICAN ASSOCIATION FOR NUDE RECREATION • WESTERN REGION, INC.

Shangri La Ranch • New River AZ • 10th August 2024 Andy Walden, AANR Western Regional Secretary

9:00 AM PDT SATURDAY... RETURN TO ORDER

00:00:10

NOMINATIONS FROM THE FLOOR ARE STILL OPEN UNTIL THE CALL FOR ELECTIONS

Introductions – Additional AANR Members and Guests joining the Assembly for Day II:

- Patty Faber, AANR Vice President Elect, SHANGRI LA RANCH Owner
- Brian & Linda Spence, NudistClubhouse.com Owners

Credentials – Treena Saavedra updates the numbers:

The secondary count is 168 votes; simple majority is 85, ²/₃ majority is 111.

CLUB	DELEGATE	VOTE	CLUB	DELEGATE	VOTE	CLUB	DELEGATE	VOTE
Buff-A-Teers	L. Sommers	2	Mira Vista Resort	S. Schell	20	Sº Calif Nat Asn	J. Rea	3
Cyn State Naturists	charter relinquished		Mohave Sun Club	M. Selby 2 S ^o Utah Nat Soc		provision	provisional	
Clothes-free Int'l	no credentials submitted		Mtn Air Ranch	K. Watzel	19	Sun Tree Travel	no credentials submitted	
de Ánza Springs	ings charter relinquished		Nº Calif Exposure	T. Mullins	1	Wasatch Naturists	no credentials s	ubmitted
Front Range Nats no credentials submitted		Nº Nevada Nats	no credentials submitted					
Glen Eden Sun Clb	en Eden Sun Clb M. Pavelchak 48 Olive Dell Ranch		no credentials s	ubmitted				
Hwn Naturist Park	Hwn Naturist Park provisional		Olympian Club	charter reling	uished	DIRECT AANR MEMBERS		VOTE
Laguna del Sol	S. Schell	52	The Pacificans	no credentials submitted		Fredericka Carlile		1
Las Vegas Bares no credentials suit		ubmitted	Roadrunner Nats	C. Saavedra	2	Larry Gould		1
Las Vegas Naturist no credentials submitted		Rocky Mtn Nats	provisional Gary Holden			1		
Le Club no credentials submitted		The Sequoians	no credentials submitted Andy Walden		•	1		
Lupin Lodge provisional		Shangri La Ranch	D. Ferrier	14	Linda Weber		1	

Oath of Delegates – Cyndi Tendick administers the pledge and installs an additional voting delegate.

9:04 AM ... COMMITTEE REPORTS (CONT.)

00:04:40

By-Laws & Procedures Legal

Larry Gould presents the four motions to the Delegates for a decision:

- Motion 2024 № 08-A4 <u>as amended</u> by BL&PM, duly seconded by Committee ... 168 | $\mathbf{0}$ | $\mathbf{0} \rightarrow PASS$. "... Article II of the Bylaws be amended as follows:
 - "The purpose of AANR-West shall be as detailed in Article II of the Articles of Incorporation. <u>Additionally</u>, AANR-West is certified by the U.S. <u>Department of the Treasury</u>, Internal Revenue Service, as a 501 (c)(7) Not for Profit, Social Organization. <u>As such</u>, donations to AANR-West are not tax deductible."
- Motion 2024 Noto 08-A5 by BL&PM, duly seconded by Committee ... 168 | 0 | 0 \rightarrow PASS. "... Art. IV, § A, of the Bylaws be amended."
- Motion 2024 № 08-A6 by BL&PM, duly seconded by Committee ... 168 | 0 | 0 → PASS.
 "... Art. IV, § C, of the Bylaws be amended."
- Motion 2024 Noto 08-A7 by BL&PM, duly seconded by Committee ... 168 | 0 | 0 \rightarrow *PASS*. "... Art. V, § A, of the Bylaws be amended."
- Motion 2024 № 08-A8 by BL&PM, duly seconded by Committee ... 168 | 0 | 0 → PASS.
 "... Art. V, § B, of the Bylaws be amended."
- Motion 2024 № 08-A9 by BL&PM, duly seconded by Committee ... 168 | $0 \mid 0 \rightarrow PASS$. "... Art. V, § C, of the Bylaws be amended."
- Motion 2024 № 08-A10 by BL&PM, duly seconded by Committee ... 168 | 0 | 0 → PASS.
 "... Art. VII, § A, of the Bylaws be amended."
- Motion 2024 № 08-A11 by BL&PM, duly seconded by Committee ... 168 | $\mathbf{0}$ | $\mathbf{0} \rightarrow PASS$. "... Art. X, § C, of the Bylaws be amended."
 - o A friendly amendment was suggested but then later withdrawn.



- Motion 2024 № 08-A12 by BL&PM, duly seconded by Committee ... 168 | 0 | 0 → PASS.
 "... Art. XII, § A, of the Bylaws be amended."
- Motion 2024 № 08-A13 by BL&PM, duly seconded by Committee ... 168 | 0 | 0 → PASS.
 "... Art. XII, § B, of the Bylaws be amended."



Introduction – An additional AANR Member joining the Assembly for Day II:

• Erich Schuttauf, AANR Executive Director

9:39 AM ... AANR REPORT

00:40:00

Executive Director – Erich Schuttauf presents a verbal report:

- Just arriving from the National Conference of State Legislatures was in Louisville, Kentucky. In addition to legislators from across the nation, the conference draws lawmakers and their staff from many of the Canadian provinces and readings as well. Joe Rivas, President of AANR Florida is originally from Puerto Rico and was at the AANR booth speaking to commonwealth representatives about pending bills.
- For those following in The Bulletin, two concerns facing Nudism in a number of states and provinces are: nudity in public and nude activities where children are present. Hawai'i and Wisconsin, for example, propose changing verbiage from *indecent exposure* to *intentional exposure*, a subtle yet significant difference. "Indecent" requires something that arouses or offends, whereas "intentional" changes the standard for conviction.
- The Florida State Legislature has specifically recognized the American Association for Nude Recreation by name, and any of its chartered clubs, resorts or businesses operating within the state are exempt from certain regulations pertaining to massage therapists. AANR is not seeking exemptions, but rather official recognition as legitimate entities, which is important when dealing with lawsuits where Nudism is used against us.
- The Province of Ontario has recently had similar debates over public nudity or where children are present. At NCSL, the pins AANR hands out are more than a collector's item; they represent five plus minutes chatting with state and provincial lawmakers to familiarize, educate and understand who we are as a community. AANR dues help fund these efforts which ultimately creates a better identity in the eyes of the law.

9:56 AM ... COMMITTEE REPORTS (CONT.)

00:56:40

Ratification of Actions – The 2023-2024 AANR Western Regional Board of Directors:

Motion 2024 № 08-A3 by Suzanne Schell, seconded Tim Mullins ... 168 | 0 | 0 → PASS
 "... the actions taken by the 2023-2024 Board of Directors for the American Association for Nude Recreation, Western Region, be approved as legislated."

Conventions & Facilities – The committee has nothing to report to the Regional Assembly.

Western Nudist Research Library – Mark Pavelchak presents a verbal report:

The library was founded in 2006 in the former residence of Ray & Mildred Connett. It is a 501(c)(3) foundation in cooperation with GLEN EDEN SUN CLUB. One of the main foci of the library is to digitize its collection, some items already a century old. In April, the *Ray & Mildred Connett Story* was presented at the library.

10:11 AM ... NOMINATIONS

01:12:03

Treena Saavedra – Five director seats are open and nominations for the incumbent candidate has been received and certified. A call for further director candidate nominations is thrice requested:

- Michelle Carlson (SHANGRI LA RANCH) Incumbent
- Mark Pavelchak (GLEN EDEN SUN CLUB) Nominee
- Mike Selby (MOHAVE SUN CLUB)......Nominee

« OYEZ! OYEZ! OYEZ! »

- Motion 2024 № 08-A14 by Tim Mullins, seconded Suzanne Schell ... 168 | 0 | 0 → PASS
 "... the nominations for seats on the Board of Directors for the American Association for Nude Recreation, Western Region, be closed."
 - Discussion Larry Gould has the floor:
 With one of the five seats open due to a mid-term resignation and, to avoid the complications of a required vote to determine who completes that one-year obligation, Larry volunteers himself to fulfill that term by presidential appointment and requests the delegates accept the nominees for directorships by acclamation.

01:17:55

• Motion 2024 № 08-A16 by Larry Gould, seconded Gary Holden ... 168 | 0 | 0 → PASS

"... the delegates accept the ballot of nominees as Directors for the American Association for Nude Recreation, Western Region, by acclamation."

	SEAT	NAME	CLUB	TERM*	
	President	Cyndi Tendick	SHANGRI LA RANCH	2021	2025
	Vice President	Treena Saavedra	ROADRUNNER	2022	<u>2025</u>
	Secretary	Andy Walden	DIRECT AANR	2019	<u>2025</u>
	Treasurer	David Ziegler	SHANGRI LA RANCH	2021	<u>2025</u>
ASSOCIATION S	Directors	Freddie Carlile	DIRECT AANR	2021	2025
aan §		Michelle Carlson	SHANGRI LA RANCH	2022	2026
NODERECREATION		Larry Gould**	DIRECT AANR	2022	2025
ESTERN REGIOT		Gary Holden	DIRECT AANR	2021	2025
		Jeff Jackson	ROCKY MTN NATURIST	2023	2025
		Mark Pavelchak	GLEN EDEN SUN CLUB	2024	<u>2026</u>
		Steve Schubert	SHANGRI LA RANCH	2023	<u>2025</u>
		Mike Selby	MOHAVE SUN CLUB	2024	<u>2026</u>

^{*} Those incumbents with an underscored term year will be eligible to stand for reelection at the end of their present tenure.

10:19 AM ... AWARDS PRESENTATION

01:19:19

Treena Saavedra – The 2023 AANR Western Regional Awards are:

- **Membership Increase by Number** SHANGRI LA RANCH with 39 additional members.
- Membership Increase by Percentage WASATCH NATURISTS with a 39% gain.
- Man of the Year no nominations received.
- Woman of the Year no nominations received.
- Family of the Year no nominations received.
- Young Man and Young Woman of the Year no nominations received.
- Bill Hawk Sportsmanship Award no nominations received.
- **Bob Page GAT Memorial Award** no nominations received.
- AANR Western Region Hall of Fame no nominations received.

10:20 AM ... SEATING OF THE 2024-2025 BOARD OF DIRECTORS

01:20:15

Oath of Office – Cyndi Tendick officiates the pledge and installs the new directors.

10:21 AM ... BUSINESS REFERRED TO THIS ASSEMBLY

01:21:15

2025 Convention – No bids have been received yet for next year's Regional Assembly. However, the Board has sixty days to decide, revise or change the location so this is withdrawn and will be an interim motion in due time.

• Motion 2024 Notonomean 08-A15 ... $0 \mid 0 \mid 0 \rightarrow TABLED$

10:22 AM ... NEW BUSINESS FOR THIS ASSEMBLY

01:22:15



^{**} Pending presidential appointment.

Cyndi Tendick – Music and entertainment poolside with trivia questions and prizes. A wonderful opportunity to mingle with the residents and guests of the host club. Let us get to know our members and socialize with them. The Bare Buns Café will be open for dinner 5:00-7:00 PM and the DJ-Dance starts at 8:00 PM in the Clubhouse. Sunday morning is the Incoming Board of Directors meeting beginning at 9:00 AM. The plans and goals for the coming year will be discussed.

Erich Schuttauf - A text message was received from Dave & Helen Landman, former owners of DE ANZA SPRINGS RESORT, who wish everyone the best during the AANR-West and AANR conventions.

Brian Spence – A special presentation and cocktail party with the flavour of the British Virgin Islands will take place at 3:00 PM in the Conference Room to announce the return of Nudist

Clubhouse after a nearly ten-year hiatus.

10:30 AM PDT ... ADJOURNMENT

01:30:40

President – Request for Adjournment:

With no objections, the 2024 AANR Western Regional Assembly is adjourned by proclamation.

Respectfully Submitted, Secretary, AANR Western Region

