



Convention 2021 ... Incoming Meeting Minutes

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

Shangri La Ranch, New River AZ • 1st August, 2021
Andy Walden, AANR Western Regional Secretary

9:00 AM MST ... CALL TO ORDER

:00:00:00

Pledge of Allegiance – Vice President leads the assembled.

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

• President	Cyndi Tendick	SHANGRI LA RANCH	AZ	present
• Vice President	Larry Gould	AANR assoc. member	AZ	present
• Secretary	Andy Walden	HANGIN' LOOSE	HI	present
• Treasurer	David Ziegler	SHANGRI LA RANCH	AZ	present
• Trustee	Bev Price	ARIZONA WILDFLOWERS	AZ	present
• Directors	Frederika Carlile	DE ANZA SPRINGS	CA	present
	Dave Carlson	SHANGRI LA RANCH	AZ	present
	Curt Flynn	GLEN EDEN SUN CLUB	CA	excused
	Gary Holden	ARIZONA WILDFLOWERS	AZ	present
	Kay Nauta	MOUNTAIN AIR RANCH	CO	present
	Barry Nielsen	SHANGRI LA RANCH	AZ	present
	Treena Saavedra	THE ROADRUNNERS	NM	present
	Judy Tomboc	GLEN EDEN SUN CLUB	CA	present
	Linda Weber	HANGIN' LOOSE	HI	present

Introductions – AANR Members and Guests:

- Erich Schuttauf, AANR Executive Director
- Bev Price, AANR Trustee for the Western Region, acting Parliamentarian
- Jeff Tendick, “First Gentleman” and former AANR Western Regional Vice President
- Claudia Kellersch, former AANR Western Regional Director
- Ernie Wiese, former AANR Western Regional Director
- Tim Mullins, AANR Gov’t Affairs Chairman, AANR Western Regional Internal Affairs (via *Go-to-Meeting*)

Adoption of Agenda – The July 2021 Incoming Board of Directors Meeting:

- **Motion 21/22 № 08-01** by Treena Saavedra, seconded ... 8 yea / 0 nay → **ADOPTED**
“... the agenda of the 2021 Incoming Board Meeting be adopted.”

9:15 AM ... OFFICER REPORTS

:00:05:35

President – Cyndi Tendick presents a verbal report:

- The main purpose of this meeting is to assign committee chairmen. Over the next couple of weeks, there will be a lot of emails and telephone calls in an effort to get teams organized and to help new Directors get started.
- Technology is great but emails can get lost in the in-box. Be not afraid to go *old school* and call someone!
- The President serves the Board as a resource. Communication between everyone is paramount.



Vice President – Larry Gould presents a verbal report.

- Echoing the President’s comments, the Vice President will act as a facilitator for the committees.

- Never reject an idea because it disagrees with established thoughts or practices. Never reject an idea bluntly as that not only discards the idea, it also discredits the person. Let's be inclusive and welcome new ideas.
- This is a strong organization which has been passed into our hands; now, it is our turn to excel.

Secretary – Andy Walden presents a verbal report:

- A new directory will be distributed to the Board of Directors within a few days. It will include postal and email addresses, telephone and/or cellphone numbers, committee chairmen and assignments as well as other pertinent information.
- With the assistance of Bev Price, the Secretary will be more proactive with preparing forms, administering motions for the floor and other duties under the auspices of this office.

Treasurer – David Ziegler presents a verbal report:

- Aside from check-writing and bookkeeping duties, the Treasurer is here as a financial advisor to help determine the most efficient or economical way to accomplish your committee's goal.
- The reimbursement procedure is reviewed. Travel expenses need to include a *fly vs. drive* comparative and the Region will pay the lower of the two. Flight estimates should consist of ticketing, baggage and parking fees, car rental or other ground transportation, and any other associated costs. Driving is based on most direct route to the venue at the current IRS mileage allotment. Ride sharing or car pools are encouraged.

Trustee – Bev Price presents a verbal report:

- As a director and later officer of AANR-West – or associated in some way with the Board – since 1973, and a trustee and officer at AANR, there are few questions or aspects of the organization Bev cannot answer.
- Our meetings are conducted in accordance with Robert's Rules of Order and the regional ruling documents.
- Whereas an AANR-West Director is elected to serve *at large* for the benefit of the region as a whole, an AANR Trustee is elected by the region as its representative as well as for the good of the association.


9:24 AM ... PRESIDENT'S GOALS FOR 2021-2022

:00:24:00

- Over the past few years, the Directors' terms have gotten *out of sync* with the standard schedule of four-to-five seats open each Convention. People move, resign, change status, &c. Our goal is to have elected members fulfill their full terms – be it one or two years – before seeking another position.
- It is time to get back to having fun! The Region is a business and there is business to be conducted yet the Board is also here to represent and serve the members. In order to accomplish this, let's get out of the Board Room and be with the people – talk with them, socialize with them, *recreate* with them. This will lead us to a healthier balance and working better *in* the Board Room.

9:26 AM ... COMMITTEE ASSIGNMENTS

:00:26:10

	Committee	Chairman	Committee	Chairman	
	Sub-Committee	Members	Sub-Committee	Members	
	Internal Affairs	<i>Tim Mullins</i>	Young Adults (18-30)	Cyndi Tendick	
	Finance	Kay Nauta Judy Tomboc	Scholarships	Larry Gould	
			Sports	Treena Saavedra	
	Public Relations	Gary Holden		Dave Carlson Curtis Flynn Barry Nielsen	
	Social Media				
	Website	<i>Tom Stark</i>			
		Newsletter	<i>Gary Mussell</i>	By-Laws & Procedures	Larry Gould Freddie Carlile
	Membership	Dave Carlson	Government Affairs	Cyndi Tendick	
	Club Relations	<i>Jeff Tendick</i> Freddie Carlile Barry Nielsen		<i>Tim Mullins</i> <i>Gary Mussell</i>	
		Passports		Legal	Larry Gould
		Inclusion		<i>Tom Stark</i>	
	Marketing	Linda Weber	Conventions & Facilities	Treena Saavedra	
		WiNR	Kay Nauta Judy Tomboc	Credentials	Treena Saavedra
		Spanish Outreach		<i>WN R Library</i>	<i>Rolf Holbach</i> Judy Tomboc
	Youth (under age 18)	<i>Claudia Kellersch</i>	<i>Nominations</i>	Larry Gould	

- **Internal Affairs** – Tim Mullins has been our IA chairman for several years and has offered to continue.
- **Finance** – Judy Tomboc and Kay Nauta have financial backgrounds along with office and purchasing experience. This committee works both with and separate from the Treasurer as a second set of eyes. Finance helps create our budget whilst the Treasurer makes sure the budget is followed.
- **Public Relations** – Gary Holden has a strong background in social media as well as in writing. Gary Mussell offers to help in the transition with **The Western Sun** newsletter. Tom Stark is our website contractor and her will become more involved with other aspects concerning technology, on-line capabilities, &c. Gary Holden is the contact for any communications regarding the website.
- **Membership** – Dave Carlson and Jeff Tendick both have sales experience and this will be an important area for our region in the next few years to bring our membership number back to where they were and beyond. Barry Nielsen and Freddie Carlile will head Club Relations (*né Liaison*), and Freddie will also work with the BL&P (*see below*) which will be a help on this team.
- **Marketing** – Linda Weber will be the main point of contact and is encouraged to work closely with the Membership team since the two committees go hand-in-hand. She has worked incredibly well on WiNR and we want that to continue. Judy Tomboc and Kay Nauta will also work with her.
- **Youth (under 18)** – Claudia Kellersch is asked to stay involved with Kids' Camp and look into transitioning from a regional camp to ones organized by the individual clubs.
- **Young Adults (18-30)** – Cyndi Tendick by default since she is the only qualified member of the Board!
- **Scholarships** – Larry Gould will continue working on the viability of the program.
- **Sports** – Treena Saavedra, who will also chair C&F (*see below*), will be perfect since these two teams work hand-in-hand in planning festivals and conventions. Barry Nielsen, Curt Flynn and Dave Carlson have good sports contacts so they will be on the committee.
- **By-Laws & Procedures** – Larry Gould is in the process of reviewing the region's Ruling Documents. Freddie Carlile, being on Club Relations, will need to know who the Board is, how the Board works, and what the Board offers to the clubs. This will also help with communication, both ways. Her exposure to the transition happening at her club – DE ANZA SPRINGS RESORT – will be good insight and practical experience.
- **Government Affairs** – Cyndi Tendick will take over this committee. Tim Mullins, as the Chairman for the AANR Government Affairs Team, is an invaluable resource for our region. Gary Mussell has been involved for nearly eight years and will help with the transition. Bev Price will continue to be in contact with the Arizona State Legislature.
- **Legal** – Larry Gould has good legal contacts and will need counsel to review the Ruling Documents so this is a good fit. Tom Stark will be an extra pair of eyes and has helped us move forward with legal matters.
- **Conventions & Facilities** – Treena Saavedra spearheads Sports which is an integral part of our gatherings.
- **Credentials** – Treena Saavedra is staying with this tedious two-week job and she is pretty good at it!
- **Western Nudist Research Library** (*ad hoc*) – Rolf Holbach will continue as our contact. His work there is amazing and he is dedicated to the preservation of our history as an organization and a movement. Judy Tomboc is a member of GLEN EDEN SUN CLUB and already involved with the library so this will work well.
- **Nominations** (*ad hoc*) – Larry Gould, as Vice President, will assume this traditional role.

Introduction – Late arrivals to the meeting:

- Horst Kraus, owner of SHANGRI LA RANCH, AANR Emeritus.
- Patty Faber, co-owner and manager of SHANGRI LA RANCH.



9:43 AM ... BUSINESS FOR THE BOARD

:00:43:12

President:

- Our next meeting is at LAGUNA DEL SOL on 13th November.
- Votes on the bids for meeting, festival and convention locations typically take place at this time but we are looking at modifying the structure of our meetings using available technologies. These discussions will be ongoing over the next few months. Therefore, the selections for 2022 will be deferred to the Fall Board of Directors Meeting at LAGUNA DEL SOL in November.
- Scheduling meetings to coincide with the festivals is another possibility to save travel expenses and afford the Board opportunities to be more visible to our club members.

President – The region has a subscription with *Go-to-Meeting*. The available Board members get together normally for an hour or so to chat and give progress reports on projects. They are usually on the first Thursday of the month at 6:00 PM Pacific Time. Everyone is encouraged to participate but, since they are not official meetings, attendance and clothing are optional, and no official business is conducted.

- Seeing no objections, the monthly Go-to-Meetings will continue at the usual time.

02-SEP-2021	06-JAN-2022	05-MAY
07 OCT	03-FEB	02-JUN
04-NOV*	03-MAR*	07-JUL
02-DEC	07-APR	

 - *Secretary’s Note: *The chats for November 2021 and March 2022 may not occur due to their proximity to the Fall and Spring Board Meetings, respectively.*

Rolf Holbach – A suggestion to the Board to consider *enter the future* by allowing properly vetted delegates to vote on-line so they can attend remotely.

- *President’s Note: This will definitely be part of the discussion when considering meetings, Convention, &c. The Go-to-Meeting is an annual subscription so we are not locked into a long-term commitment. Other new and viable services are always offered to be considered. Our meetings are open to all members and potential members so, unless an anonymous caller becomes a nuisance or a detractor, there is really no reason to exclude. In other words, if we are afraid of an unidentified person hearing what is being discussed, then should it be discussed? Yes, there are times when proprietary information needs to be considered and our audience can be limited when necessary.*



Tom Stark – A reminder to all email users on the *aanrWest.org* server to consider changing passwords. The current email distribution list will be reviewed to add or eliminate as needed.

Gary Mussell – Keep communiqués to as small of a circle as possible. All emails, correspondences, notes and other written communications are actionable and can be subpoenaed in a lawsuit. Therefore, they must be archived for seven years. The guidelines are in the back pages of the Procedure Manual.

10:00 AM ... ANNOUNCEMENTS

- 11-14 AugustAANR Convention at STAR RANCH in M^cDade, Texas
- 8-10 OctoberAANR Western Region Fall Festival at DE ANZA SPRINGS RESORT
- 13 NovemberAANR Western Region Board of Directors Fall Meeting (Budget)

10:06 AM ... GOOD OF THE ORDER

Linda Weber – Of the original thirty GPS t-shirts produced, nearly all have been sold for a profit of \$130 to the region’s coffers. Along with that, this year’s Hair-Raising FUNdraiser for the AANR-West Scholarship Program collected \$1255 which surpasses last year’s total of \$1100 – *and it ain’t over until it’s over!* Donations are still being accepted for this worthy cause so please take our message back to the individual clubs. To sweeten the deal, Kevin Manning of CLOTHES-FREE INTERNATIONAL says that, if \$3300 can be raised this year, then he will let us shave his Santa Claus beard! Everyone at the haircut had a great time – those donating \$50 or more got a swipe with the clippers, except for Don Faber who went at Andy with a *Sawzall* reciprocating saw! Highlights of the event will be on an upcoming episode of *Nudes in the News* along with interviews with Convention-goers.



**AANR-West Scholarship Fund
44444 Shangri-La Lane
New River AZ 85087-7988**

Bev Price – To update the status of the Bill Hawk Sportsmanship Award, unfortunately there has been very little in the way of participation. There were no organized teams involved. Only three questionnaires were completed and submitted. What may need to happen is a rewriting of the BHSA, in conjunction with the Legislation Committee, so that the qualifications are less complex.

Judy Tomboc – There is a yoga instructor who is willing to conduct nude classes for AANR-West clubs if any are interested. GLEN EDEN SUN CLUB has included on their calendar some wellness programs which may be expanded to other clubs in the Region. These will fall under the auspices of the Sports Committee to explore the options available and report back to the Board.

President – With no objections, the Incoming Board of Directors Meeting for 2021 is closed by proclamation.

10:15 AM MST ... ADJOURNMENT

:01:15:40

Respectfully Submitted,



Secretary, AANR Western Region