

AANR West Fall Board Meeting ShangriLa Ranch November 4, 2017

Meeting Called to order 1:14

Cyndi Faber Vice President led the pledge and moment of silence

Welcome by Shangri La Ranch

Cyndi & Danielle

Gary Introduced-Bev Price current AANR President and past WSA president, Walt Stevens past AANR West President

Attendance:

President Gary- Present

VP Cyndi- Present

Secretary- Danielle- Present

Tres – Russell - Present

Trustee- Tim – Present

Legal Counsel – Greg Wilkinson – Present

Directors

Rolf - Present

Andy – Present

Ricc – Present

Kim – Present

Jeff – Present

Tony – Excused

Mike – Present

Dave – Present

Ernie – Present

Approval of Agenda-

Motion 1

I move that the agenda for this Board of Directors Meeting

Approved- Unanimous

Approval of Minutes from Out Board Meeting on

Unanimous

Approval of Inboard Minutes from In Board Meeting

Unanimous

Presidents Report- Gary Mussell

Lupin is looking to rejoin AANR West and the forms are being filed to go through this properly.

AANR Convention – Philippine Islands to be removed from being part of AANR West many of the international members are going into another program. Western Mexico was going to be conceded to the South West but it is no longer in potential.

Naked Volleyball is turning in charter as the many of the members still active are moving over to being members at Glen Eden Sun Club so they are not being lost just moved.

Regional Newsletter is being started would like help writing it

Permanent Address- Postal Annex they will sign for things and then forward it on to whomever is the president like we had in the past. We are currently incorporated in San Bernardino. Gary is going to get a box for the next two years

Motion 2

Allocate \$1000 to get a postal annex box in Calabasas for the next 2 years
Rick, Jeff
Unanimous

Vice President- Cyndi Faber

Stand by packet Thank You Sharon focus on Sports Festivals Runs

Secretary- Danielle Smith

Thank You for staying with me in this transition of position. Would like to switch to using AANR West email as primary contact for AANR West business dsmith@aanrwest.org if it is an emergency please contact me by phone (623) 332-7312.

Treasure -Russell Lucia

Stand on report in packet

Trustee- Tim Mullins

Stand on Written

Gat Chair Award Alonzo Stevens Memorial Award - Went to AANR West for the Bates Beach effort

-Bev Price presented Tim with the Jim Cousins award at AANR convention

Second Highest Award in AANR- Tim is more than deserving of Award

-Bylaws Change request was submitted on Time

-Tim is Actively running for President of AANR in the upcoming elections.

Legal Counsel – Greg Wilkinson

Changing boundaries and those in the region and areas needs to be done by the members at GA we technically don't need AANR approval

Stand by report in Packet

Website- Mass communications make sure you are not violating any laws such as CAN-Spam Act.

Committee Reports

IA – Tim Mullins

No Changes

Finance – Rolf

Results of Financial Review – No discrepancies everything was accepted

Public Relations/ Social Media - Andy

There are now over 1900 followers on twitter

AANR International PR team had a meeting on 10/2 Jeff Balthazar give applause to AANR West & Mid-West for social media being streams being complimentary to AANR's strategy and challenged the other regions to step it up.

We are putting a link at the end of every tweet to the website and from that data at this point about 20% of website traffic is coming from our Social Media streams. We are looking into Instagram and Pinterest- Danielle has volunteered to help with this.

Danielle says to Remember when linking items make sure that your item is findable in 2 or less clicks or less because at that point most people will stop clicking through and find different information elsewhere.

Website – Gary

The website is not ready to hand over to Walt yet

Looking for the Pioneers and major Contributions to clubs from long standing members

Please Send Pictures with photo releases for posting on the site

Trying to make this site more people focused and centered with over 80 years of history out there.

Some names are miss-spelled and need to be corrected.

Let's get pictures of people being active on the website. Make sure photo releases are up to date and current.

Membership Marketing -Ricc Bieber

Stand by report in packet

Stay active within your community and use the resources that you have around and within your area. Many of these people are also small businesses and like to keep things local.

Pursuing the idea of the Regional Passport

WINR

Brochure- will go for editing and updating we need some new photos more reflective of our organization.

Looking for other events for expos all across the region that are targeted towards women.

Singles

Jumping in it does not seem to need a budget at this point in time

It can be worked in with other events on the budget

Legislation

Motion # 3 - Move sports to appendix G

"I move that Procedure Manual Section 5.07 be amended as indicated below, that Subsections 11.01.0 through 11.07.0 are hereby deleted in their entirety, and that Appendix L be created as follows:"

5.07.00 **Sports**

This committee will handle all matters related to sports and recreational events at AANR West-sponsored functions as described in Appendix L. Additional duties as required by the AANR operations manual shall apply, except as modified herein. Specific duties include the following:

- ~~1. Coordinate the various sports and recreational activities in cooperation with the host club and the AANR West C & F Committee.~~
- ~~2. Observe sports events to insure that AANR West policies and the national rules of play of each sport are followed. Render decisions regarding protests of rules or eligibility.~~
- ~~3. Review AANR West sports rules and recommend needed rule changes.~~

~~4. Advise the C & F Committee of number and type of awards to be ordered for each event.~~

APPENDIX G SPORTS AND RECREATION

The Sports Committee will handle all matters related to sports and recreational events at AANR West

sponsored functions as described below. Additional duties as required by the AANR operations manual

shall apply, except as modified herein. Specific duties include the following:

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AANR West C & F Committee.

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are followed. Render decisions regarding protests of rules or eligibility.

3. Review AANR West sports rules and recommend needed rule changes.

4. Advise the C & F Committee of number and type of awards to be ordered for each event.

1.00 Tournament Directors

These individuals shall be selected by the AANR West Sports Chair prior to the start of competition at all AANR West conventions and festivals. One Director is appointed for each event, e.g., volleyball, tennis, etc. Each Tournament Director administers the tournaments associated with that particular event.

2.00 Tournament Committee

This committee shall consist of four Members selected by the AANR West Sports Chair prior to the start of sports and recreation competition at all AANR West conventions and festivals. The Sports Chair shall be the fifth Member of the committee. One Member may be from the host club, but no two Members may be from the same club. The tournament committee will settle protests and disputes or rule on interpretations -- immediately, if possible -- but no more than one hour after the completion of the event. The decision of this committee will be final in all cases.

3.00 Sports and Recreation Awards

The Sports and Convention and Facilities Committees shall provide for awards from their respective budgets.

4.00 Eligibility

All registered individuals are eligible to participate in any competition at conventions and festivals, with one exception: Tennis and volleyball players must be Members of AANR in order to participate at conventions and festivals.

5.00 Volleyball

5.01 Schedule

The suggested schedule for volleyball competition is as follows, but the format may be adjusted by the Tournament Director as circumstances warrant:

Friday Doubles (A, B, W)

Saturday Coed 6s (A, B)

Sunday Women's 6s, Men's 6s (A, B)

5.02 Ratings

Men shall classify themselves as A or B, according to their hitting strength relative to the field of players. The Volleyball Tournament Director may re-classify any player with concurrence from the tournament committee. Men may only participate in one division per format. (For example, a man may play Doubles A and Coed 6s B but may not play on both a Coed 6s A team and a Coed 6s B team.)

5.03 Rosters

A team must submit a roster of players to the Volleyball Tournament Director. The roster may have up to 12 players. Women may appear on multiple rosters but not within the same division. (For example, the same woman may play on a Coed 6s A team and a Coed 6s B team but may not play on two teams within the Coed 6s A division.) Women may play on Men's teams, but men may not play on Women's teams.

5.04 Rules of Play

Coed, Women's or Men's 6s teams must have 4 players minimum on the court to avoid forfeiture. Coed teams must have 2 women minimum on the court. Play on hard surfaces will adhere to USVA indoor rules, while play on grass or sand will adhere to USVA beach rules. Points per games, games per match, etc., will be established by the Tournament Director in accordance with the number of teams and the number of courts available.

5.05 Player Pools

Player pools will be set up at each function according to each player's classification. Teams needing substitute players will draw from the appropriate pool; i.e., "A" teams draw from the "A" pool, using a draft system utilizing a blind draw which will be supervised by the Volleyball Tournament Director.

Non-club teams may be formed from the player pools with the concurrence of the Volleyball Tournament Director. Such teams shall be formed only after all draft choices have been made and if sufficient people remain to form teams. Non-club teams shall adhere to the same rules and regulations as stated for club teams.

5.06 Club Representation

In order for a team to be designated as representing a specific club, the team must start and continue with at least 50% of the playing team as Members of said club. Clubs must play their own Members before drawing from the player pool, if such Members hold the same classification. (For example: Club I has eight eligible players yet chooses three non-club players to complete their team. This is illegal. Club II has only

three players present so completes its team from non-club players. This is legal.)

6.00 Tennis

6.01 Schedule

The suggested schedule for tennis competition is as follows, but the format may be adjusted by the Tournament Director as circumstances warrant:

Saturday Mixed Doubles (A, B, C)

Sunday Women's Doubles (unrated), Men's Doubles (A, B, C)

7.00 Water Volleyball

Water Volleyball will be played according the Water Volleyball rules adopted by AANR West and published in a separate document available on request.

Rationale: Let the Sports Committee run the sports program without requiring micro-management from the board of directors. Annual review of the committee's actions provides oversight.

Fiscal Impact: None

Passed Unanimous 8

Motion #4

"I move that Procedure Manual 1.01.00 be amended to include the following:"

1.01.00 Policies

This AANR Western Region Procedure Manual shall function similarly to the AANR Governance Manual but will only affect AANR Western Region. The AANR Governance Manual shall be applicable to AANR Western Region in all regards except as modified or supplemented herein or as reasonably applicable. The AANR Western Region Procedure Manual may be amended or revised with the advice and consent of a majority of the AANR Western Region Board of Directors.

In addition, the Appendices to the AANR Western Region Procedure Manual shall also be allowed to be amended or revised by the relevant committee chairs, as listed below, if such amendment or revision is approved by the majority of the AANR Western Region President, Vice President, and Legislation Committee Chair (if one of these individuals is the moving party the Secretary shall act as the third person); provided that for Appendices which have a direct legal implication, such as B, C(Delegate Certification), G, H, I, & K the changes are also required to be reviewed by AANR Western Region's legal counsel. In the event of two relevant committees either committee chair may move an amendment or revision forward for approval after the other chair is given notice. For any properly approved amendment or revision to an Appendix the AANR Western Region Secretary shall update the AANR Western Region Procedure Manual with the new version and fulfil any related

dissemination duties. Any amendment or revision to an Appendix can be later amended or revised with the advice and consent of a majority of the AANR Western Region Board of Directions.

Relevant Committee Chairs:

Appendix A – Camp; F Committee

Appendix B – Legal Committee + Camp; F Committee

Appendix C – Camp; F Committee (for Convection Worksheet), Credential & Legal Committees

(for Delegate Form), Vice President (for Awards Forms)

Appendix D – Camp; F Committee

Appendix E – Vice President

Appendix F – Scholarship Committee

Appendix G – Sports

Appendix H – Legal Committee + Finance Committee

Appendix I – Legal Committee (until one is added)

Appendix J – Vice President

Appendix K – Legal Committee

Appendix L – Sports Committee

Rationale: Allows the Appendixes (forms) to be adjusted as needed without having to wait for a formal board vote but still allows the board oversight and veto powers.

Fiscal Impact: None

Passed

Motion #5

I move that Procedure Manual Sections 7.00.00, -7.02, -7.03, and -.03.01 be amended and renumbered as follows:

SECTION 7.00.00 REIMBURSEMENTS & STIPENDS

All reimbursements shall be for expenses actually incurred for official AANR Western Region business. Receipts for all expenses must be submitted with a completed current AANR Western Region expense voucher form prior to reimbursement. Mileage reimbursements shall be calculated using the current per mile business rate for a car as established by the Internal Revenue Service. ~~Receipts are not required for stipends.~~

Rationale:

(7.00.00) To specify current AANR West form must be used. Stipends are not reimbursements.

(7.01.00) No changes

(7.02.00) To clarify to whom and what is being reimbursed, to agree with the AANR Governance Manual mileage limit, to clarify who may be reimbursed for flying, to remove the requirement for flight cost documentation for persons who drive, to clarify transportation delay exception, to provide for travel reimbursement for appointed directors, and to provide payment of lodging allowance.

(7.03.00) To remove the \$1,500.00 annual travel reimbursement limit and provide authorization for payment.

(7.03.01) To remove the requirement for sharing a rental car and move to 7.02.01.

7.023.00 All AANR Western Region officers, directors, member trustee, and legal advisor ~~and others authorized by the president~~ shall be reimbursed for attendance travel and lodging to attend at an AANR Western Region board meetings. This paragraph also includes reimbursement of the AANR Western Region president when attending the AANR convention and the AANR trustee's meetings. Reimbursement will be based on the following criteria:

1. For individuals residing 350 200 miles or fewer from the meeting site, the individual will be reimbursed only round-trip mileage at the current rate per mile established by the IRS for travel, no matter the method of travel employed.
2. For individuals residing more than 350 200 miles from the meeting site, mileage at the current rate per mile established by the IRS for travel or the lowest available expenses to fly at coach rate air fare. Documentation of the calculation of the lowest available expenses to fly made within 22 to 90 days prior to the meeting must be provided with the reimbursement request. The absence of such documentation will result in the reimbursement being limited 80% of allowed expenses, one-half of the round-trip mileage at the current rate per mile established by the IRS for travel. Expenses to fly may include mileage to and from the nearest major commercial airport, baggage fees, airport parking, car rental, and coach rate air fare.
3. To qualify for reimbursement, an individual must attend the entire meeting unless excused by the AANR Western Region president., unavoidable transportation delays notwithstanding.
4. Newly elected or appointed non-incumbent officers and directors shall receive one-way, i.e. one-half, of their actual round-trip travel allowed expenses ~~(mileage)~~ for the convention or board meeting.
5. Mileage will be paid to only one person per automobile. Carpooling is highly encouraged. Drivers of car pools will receive a 10 percent bonus to their mileage reimbursement.
6. ~~The AANR West president shall be reimbursed for lodging expenses for attendance at the AANR trustees' meetings at a rate not to exceed the maximum established by the host club. Unless otherwise authorized in writing, lodging reimbursement for each authorized person will be one-half the current minimum room rate at the meeting site for actual nights lodging not to exceed the night before, nights(s) during, and night after a meeting only when staying on the meeting site property. Lodging reimbursement may also be paid the lesser of actual expense or as above to each authorized person staying off the meeting site property when no lodging is available at the meeting site.~~
~~This also applies to the AANR Western Region president for attendance at the AANR convention and trustee meeting.~~

~~7. All travel reimbursements to areas not served by road, e.g. Hawaii, shall be calculated based on expenses to fly unless the member already lives in that geographical region.~~

7.023.01 Rental car costs incurred at meeting sites for the day immediately before, the day(s) during, and the day immediately after the meeting may be reimbursed at compact car rates., ~~if shared by two or more people who are eligible for travel reimbursement. The requirement for sharing may be waived by the AANR West president when a person provides evidence that their schedule makes sharing impractical. Sharing of rental cars is highly encouraged.~~ The AANR Western Region president shall be reimbursed for rental of an automobile at the AANR trustees meetings, which may be shared by the AANR Western Region trustees, and when feasible, by other attendees from AANR Western Region. Rental car reimbursements are not authorized when the host club is able to provide transportation.

7.032.00 The president may authorize reimbursement to ~~persons~~ persons other than officers, directors, member trustee, and legal advisor traveling on official AANR Western Region business at the current per mile rate established by the IRS or the actual travel cost, whichever is less. ~~Total expenditures thus authorized shall not exceed \$1500.00 per person per calendar year.~~ Committee chairs who are not elected AANR Western Region officials shall not receive travel reimbursement unless specifically requested to be present by the president. In order for reimbursement to be approved, the president must notify the finance chair and treasurer in writing or email of such request before travel commences.

Fiscal Impact:

(7.00.00) None

(7.02.00) Not determinable. The reimbursement for driving more than 350 miles rather than the lesser of flying or driving and the addition of lodging allowance will be an added expense; the reduction of the president's lodging reimbursement will be a small savings.

(7.02.01) This will likely increase car rental expenses.

(7.03.00) Not quantifiable but limited. Will increase travel reimbursement to individuals to the extent that their travel exceeds the current \$1500 per year limit.

Passed 6 For, 0 Against, 1 Abstention

Motion #6

I move that Procedure Manual Sections 7.06.00, -.01, -.03, and -.04 be amended or added as follows:

7.06.00 Cooperative Advertising Reimbursement

AANR Western Region chartered clubs may be reimbursed either 50% of the cost of qualified advertising, the amount not to exceed \$400.00 per year per club, or 25% of the cost of qualified advertising, the amount not to exceed \$1,000.00 per year per club, at the club's option. Copies of receipts or bills, which are certified as having been paid, and advertising or a description of the event must be submitted to and approved by the AANR Western Region Treasurer no later than the 30th of November following the date the expenditure was made.

~~AANR West Chartered Clubs may be reimbursed either 50% of the cost of qualified advertising, the amount not to exceed \$400.00 per year per club, or 25% the amount not to exceed \$1,000.00 per year per club, at the club's option. In no case, can the reimbursement exceed the clubs' member contribution for the year in dues paid to AANR West.~~

7.06.01 To qualify for AANR Western Region reimbursement, the advertising must specifically refer to the AANR West website home page. AANR or AANR West. The logos of AANR, or AANR Western Region logo, or both, should be displayed in display advertising where space permits. In addition, a club's website home page must provide a hypertext link to the ~~AANR or~~ AANR Western Region website page.

7.06.02 Advertising which conflicts with the principles and standards of AANR and/or AANR Western Region shall not be eligible for reimbursement under the provisions of this section.

7.06.03 The AANR Bulletin and other AANR publications are not eligible media for such reimbursement. Advertising in any other nudist publication must have the prior approval of the AANR Western Region President for reimbursement.

7.06.04 AANR Western Region clubs that are 100% AANR Membership are permitted to submit advertising for either 50% of the cost of qualified advertising, the amount not to exceed \$800.00 per year per club, or 25% of the cost of qualified advertising, the amount not to exceed \$2,000.00 per year per club, at the club's option.

Passed- Unanimous

Motion #7

I move to accept The Financial Review presented by Ball & McGraw CPAs

Rational: The review was, requested, approved, and monitored by the finance committee.

Passed: 7

Conventions and Facilities

Motion #8

I move that the board of directors approve hosting of the Spring Board Meeting at Laguna Del Sol, Summer Festival at Glen Eden, Fall Festival at ShangriLa Ranch, & Fall Board Meeting at Mira Vista Resort.

Rationale: the board must approve hosts for the annual meetings and festivals.

Passed: Unanimous

Currently working on a new contract for the host clubs.

Western Nudist Research Library

Report in Packet. \$1500 was appropriated for the Library

Sports

Shangri La had its first run this year, the running series lists will be cross referenced and those who participated in many will be receiving special prizes. Work on making it a bigger thing for next year.

We are going to look more into interclub sports/summer games.

Liaisons

We need to downsize potentially our number of liaisons and how we are looking at this and reaching out to the clubs. Jeff has a chart in the report packet that was referenced and is how it is being looked at in terms of we would like to present information to the clubs.

Youth/Young Adult

The contents of what was the youth trailer have been split with half of it residing at Mountain Air Ranch as well as the trailer and half of it is at Glen Eden. Both of these clubs are in talks to do a mini camp this summer. The dates have yet to be determined.

YNL Summit was not attended this year by any one from AANR West, This is an area that can be addressed through other events such as Conventions and Festivals. The Ad Hoc committee for Young Adults is being disbanded

Scholarship

Lively discussion was held in committee meetings earlier in the day as to changing the program a little to allow for more flexibility in who receives the money as well as the application process going digital. The program is not being removed just being modified and updated.

Government Affairs

Standing by report in the packet.

Some push back at Bates from some locals but nothing new. We are not going to go away and are pushing back.

Legal

We are looking to put together a legal referral network for the nudist community of nudist friendly local legal help. We are just trying to be able to assist our members in the areas in which they need us for those who need local legal help. Looking to help with at least one nudist friendly contact in each state.

Audio Visual AdHoc

This morning we discussed a budget for a recorder and mixer. Under \$500. At this point in time wireless mics are not needed. We do not need to get new microphones the hardwire mics we currently have will continue to work.

Motion #9

I move that the board of directors approve the expenditure of 499.99 for the purchase of a new mixer and recorder.

Passed: Unanimous

Budget

The passed budget is attached. This is what we are setting out to use we do not need to spend everything that we have been granted. The budget was reviewed one committee at a time.

When reaching the donation section Gary brought up the Whales Cove Conservancy in which we budgeted for 2018 but need a motion to donate to this year to help in liability insurance so that they can continue to be a separate corporation to protect the nude beach.

Motion #10

I move the board of directors authorize an expenditure of \$500 to be donated to the Whales Cove Conservancy beach project to help cover their liability insurance. This donation is to be made in 2017.

Rationale: to assist in the funds donation to pay premium for General Liability Insurance policy for Whales Cove Conservancy INC.

Passed: Unanimous

The scholarship budget was suggested to be increased but was pointed out that it is part of the procedure manual.

The budget is over yes, we have produced a balanced budget in the passed and have put money in the bank. There funding is available to do what we would like to even with spending this entire budget. In the past we have not spent everything. We are investing in our future.

Motion #11

I move that the AANR West budget be approved as amended.

Passed: Unanimous

New Business

Claudia- There is a new club in Mexico trying to get them to affiliate with AANR. We should continue to look into many of the clubs in Mexico trying to get off the ground.

Good of The Order

Announcements

Thank You to ShangriLa for hosting

Meeting LDS March 3 2018

Adjournment 4:46 pm