

AMERICAN ASSOCIATION FOR NUDE RECREATION, WESTERN REGION, INC..
MEETING MINUTES.
AANR West Regional Assembly July 28th & 29th 2017.
DeAnza Springs Resort, Jacumba, CA.

Call to Order the ---- Regional Assembly of AANR West DeAnza Springs resort at 9:06am by Walt Stephens – President.

Pledge of Allegiance lead by Gary Mussell followed by Moment of Silence.

Welcome by DeAnza Springs – Kim Wolfe.

Introduction and Announcements – Bev Price, AANR President, Past WSA president, and Dan Whicker AANR Executive Director with his son Dax.

Roll Call of Officers and Directors

President:	Walt Stevens	present
Vice-President:	Gary Mussell	present
Treasurer:	Russell Lucia	present
Secretary:	Mary Bussio	excused/ Medical
Trustee:	Tim Mullins	present
Directors:	Ricc Bieber	excused/ Business
	Cyndi Faber	present
	Mike Glinzak	present
	Rolf Holbach	present
	Dave Utter	present
	Andy Walden	present
	Kim Wolfe	present
	Tony Wilkinson	present
Legal	Greg Wilkinson	present

Credentials Committee Roll Call of Clubs and Delegates and Report..... Cyndi Faber

Total Votes =222

Delegate Votes =200

Proxy Votes =22

Associate Votes =2

Simple Majority 113

2/3 Votes = 150.

Oath to Delegates given by Greg Wilkinson.

Adoption of Agenda, Rules and Order of Business.

Approval of Minutes for General Assembly Of July 29 & 30, 2016

-Corrections Clarification on Item 14 brought up by Bev Price. Directors carrying over is 5. Please add Dave Utter who was left off, leaving 4 to be elected at this convention. No Motion Required to Recess

-Motion. #1. Maker: Bev Price Second: Andy Walden To Approve Agenda with the corrections. Approved- Passes unanimously.

-Motion #2. Maker: Bev Price Second: Marco Tinaglia To Approve the Minutes of the Regional Assembly 2016 Approved – Passed Unanimously.

Officers' Reports.

President -Walt Stephens

Everything is being recorded

Report in Packet.

The P.O. Box was moved to California because we are incorporated in California.

Our attorney recommended move the liability insurance from Bev Price's home address in Arizona because we are incorporated in California. This is currently being done.

This Board has been great and accomplished much with the up-dating the bylaws. The addition of legal counsel was one of the best things we did last year.

The monthly Go-To-Meetings have kept our Action Items on track all year. No official business has been conducted at these phone meetings because they are not official Board meetings.

Bates Beach has been returned to a Nude status, not officially, but they are no longer writing citations to those whom are nude on the beach.

Vice President -Gary Mussell

Much was delegated to Gary for follow-up this past year by Walt due to his busy personal and business schedule.

The Website was moved away from Earth Village and we were no longer legally bound to our contract to them as they breached it when our web site was erased in June (see letter in Report packet). Russell had a backup that we could post as a temporary fix until the new site gets launched (a few days from now).

We had information booths at several trade shows and club events this year - Quartzite, LA Adventure, and Travel, California State Parks show, 5k at Olive Dell and Glen Eden. Names have been collected and a letter is being put together to reach out and contact these people to get re involved. An Ice Cream social has been done at many events.

Gary participated in the GAT- Monthly conference call with other regions. They discussed proposed new laws and other public situations to decide what AANR could do (or not).

Legislation- Gary was asked to participate in discussion to update AANR-West Bylaws as well as other policies and procedures

Nominations Chair- It was hard to get people to run, but this year we have more candidates than open positions at this point which is a good thing. He is looking forward to the elections tomorrow.

Secretary -Mary Bussio – Absent / Illness

Danielle Smith appointed by President Stephens as temporary Secretary for this meeting.

Report in packet will stand.

Treasurer -Russell Lucia

Report in Package will stand. The only update is that the second quarter financial report has been released and is available separately.

AANR West Trustee ReportTim Mullins

I stand on by report in the Packet.

Committee Reports.

Internal Administration (IA).....John Kinman

Nothing to report.

Finance.....Rolf Holbach

I stand by my report in in the packet.

We are under budget at this point in all departments except in the Website Question by Suzanne Schell about the cost and it is currently around 8,000 this was not an anticipated cost. The re doing of the website is a onetime cost. We have \$200 month budgeted for maintenance of the site.

Public Relations.....Andy Walden

I stand by my report in the packet.

Social Media Subcommittee (Ad Hoc)Andy Walden

As of today we have 1,332 Twitter followers. We are rebuilding the base after losing the entire site six months ago.

Website Subcommittee (Ad Hoc)Gary Mussell

The beta of the new regional website (www.aanrwest.org) was shown. Its operational this coming week on personal computers and laptops. The goal in about a month is to get it operational on smart phones and tablets.

Features:

We have search bar the will search the website for the proper words.

We have about 20 key words selected for Search Engine Optimization (SEO). The website team took and made these words and phrases more SEO friendly, this so that we are more easily searched and pop up in major search engines.

A composite calendar of all major club events is on the site. Please send new activities to Gary so they can be added.

Starting next week we will be including the web link into all Twitter entries to direct people back to our site. We will do the same on all social media platforms in the next few months.

We have built the website based on how sites are being viewed. At the bottom of every page is a contact us form, this is set in a que system so they are easily responded to.

Bev Objected to Using the Phrase Nude is not Lewd on the front page. Hardy & Tony agreed and we will look for a new phrase. Len suggested a new photo including a family as opposed to a single individual. Walt mentioned we can have a sliding front page so as to incorporate all. Gary reminds us that the Website is always open to change and can constantly be updated and improved. Please send the webmaster your vents so that they can be listed and once clicked on can be redirected back to the clubs site.

When launched the site will be www.aanrwest.org if you have questions or suggestions contact Gary Mussell. We are also working on being able to allow the clubs to log in and update their information and activities themselves.

Comment by Dan Whicker The AANR Website is being rebuilt as well. We need to keep images and major these consistent between the main web site and the regions. We should use images that give an emotional response and pertain to social family nudism. Be careful that content does not already create a psychologically bad message always portray in a positive light. Social Media is great tool it is meant to open communication and start a conversation. A good website is nothing if it is not being discussed. YouTube has become the second most popular search engine. AANR Mission Statement should be front and center in unifying all the regions.

Membership Marketing.....Ricc Bieber

Please read his report in packet due to his absence from meeting.

WINR (Women in Nude Recreation) Subcommittee.....Kim Wolfe

At the Earth Day event in San Diego, we ran out of all giveaway items. Many young women expressed interest in us, and those that have visited De Anza as a result say they would like to return in the future.

Singles SubcommitteeNo Designated Chairperson

Cyndi asked what this committee was designed for. Walt responded with it is a line of communication for singles. Russell pointed out it is a Standing Committee in our Procedure manual and that we need to have a chair for that. Oliver said he thought the committees were in the Bylaws, but Greg Wilkinson corrected him, saying all our committees and their descriptions are now in the Procedure manual.

AANR West Associates Subcommittee (Ad Hoc)Andy Walden

My report is in the packet.

We need to keep those no affiliated with any club interested. We need to contact them and talk about our clubs in a positive manner: If it is not a problem why mention the problem?

Walt asked if it should stay a standing committee Andy’s response was yes it should be because it helps to keep the line of communication open. He believes he has had about half of a dozen contacting him.

Tony Wilkinson would like to make sure that we do not have separate class of members Associate and Club members. We need to make all members equal.

Convention ChairKim Wolfe

Nothing to add.

Conventions & Facilities (C & F)Dave Utter

BY unanimous consent, this committee report was moved to before Legislation so that it could be done before the lunch break.

Dave referred everyone to his report in the packet.

The Focus has been on 5K events for the year linking them all together. We need to be more involved in making our festivals more fun.

SportsCyndi Faber

Agree with Dave Utter on bringing the fun to these events and the 5ks and other events including the fun. Sports prizes T-Shirts a design was created to be non-flashy and a conversation starter so people would feel comfortable wearing them out side of the resorts.

Club Liaison Subcommittee (Ad Hoc).....Mike Glinzak

Nothing to report.

AANR West Youth.....No Committee Chairperson.

Nothing to report.

Scholarship Program CommitteeOliver Ellsworth

The Scholarship winner for 2017 is Gabrielle Camp from Mountain Air Ranch (MAR) who is entering her Sophomore year at Fairbanks College in Alaska. She also received the AANR Education Scholarship Award.

Legal.....Gregory Wilkinson

Please run any questions through the president prior to any legal contact.

He has been working on bylaws and procedure manual as well as consulting with the setup of the new website and keeping it all within legal grounds.

The Regional Assembly was recessed at 12:00 noon for Lunch.

The Regional Assembly was reconvened at 1:27pm.

Legislation.....Tony Wilkinson

A discussion was held as to when the legislation was to be voted on and how it would be handled. (All page numbers are for reference only and refer to the time of the these propositions being proposed to the assembly, due to these actions they may have changed from what is in the proposed legislation).

Motion #3 Maker: Mike Glinzak Second: Ernie Wiese Discussion was held on the numbering system and whether or not the amended was out of order. No vote taken, motion withdrawn as general consensus was reached.

Proposition #1

—Amend Bylaws, Effective Pages / Art. IV(C) / Art. VIII / Art. X(C) for consistency: General to Regional Assembly, Board of Directors in lower case Amend as follows:

List of Affected Pages (page 1).

Page	Effective Date (M-YY)	Notes	3	8-16	2016 General Assembly regional assembly
Motion 4	4	9-1			2016 General Assembly regional assembly Motion 5 Article IV

(REGIONAL ASSEMBLY) -- C. Delegates and Voting (page 5) 3. ... The instructions on the delegate forms may not be altered or controverted by the general regional assembly. If delegate forms are not received, the votes will neither be cast nor be delegated by the general regional assembly. 4. The AANR West regional associates shall meet at the annual convention prior to the opening of the general regional assembly to elect delegates. ... Article VIII (OFFICERS CHART) (page 6) OFFICE PRESIDENT Meeting and voting rights Shall conduct all meetings of regional assembly and board of directors; shall not be a delegate in the General Assembly regional assembly nor vote in the General Assembly regional assembly except in case of a tie; shall have no vote in the Bboard of Directors' meeting except in case of tie. Article X (FUNDS) –

C. Scholarship Fund (page 8).

... The Scholarship Fund shall be supervised by the Bboard of Ddirectors. ... Rationale: (1) CORRECTION: Change 7 references to General Assembly (which is the AANR body) to regional assembly (which is the AANR West body), consistent with the rest of the bylaws. (2) STYLE: Change 2 references to Board of Directors to lower case, consistent with the rest of the bylaws.

Motion Passed Unanimously

Motion #4 Maker: Mike Glinzak, Second: Ernie Wiese Proposition #2—Amend Bylaws, Article IV Regional Assembly (B) Time and Place Amend as follows: Article IV REGIONAL ASSEMBLY B. Time and Place The regional meeting shall be held at the annual AANR West convention. The convention shall commence on the Thursday two weeks during the four weeks prior to the AANR annual membership meeting, except when the AANR convention is held within the AANR West or AANR Northwest region. When the AANR convention is held in the AANR West or AANR Northwest region, the AANR West convention may commence on the Thursday one week prior to the AANR annual membership meeting. The board of directors shall determine, if necessary, the precise date of the regional assembly. Rationale: Flexibility in scheduling the annual convention and its duration. – Failed 22 For 181 Against Motion #5 Maker: Mike Glinzak Second: Ernie Weise Proposition #3—Amend Bylaws, Article IV Regional Assembly (C) Delegates and Voting Amend as follows: Article IV, REGIONAL ASSEMBLY C. Delegates and Voting 1. All types of Ddelegates to the regional assembly shall be accreditedelected each year not more than 90 days prior to the opening prior to the opening session of the regional assembly. 2. The Club accreditedelected delegates shall represent the clubs by apportionment of one vote for every 25 basic AANR West members of the respective club, or fraction thereof. 3. Should none of the accredited delegates of a club be able to attend, a club may delegate by proxy its right to vote at the regional assembly to another an accredited club delegation. However, no club delegation shall cast a combined total of more than 30 proxy votes in addition to the full number of its own votes., except that a club which has a valid voting strength in excess of 30 shall be entitled to cast the full number of its own votes. The instructions on the delegate forms may not be altered or controverted by the general assembly regional assembly. If delegate forms are not received, the votes will neither be cast nor be delegated by the general assembly regional assembly. 4. The AANR West regional associates shall meet at the annual convention prior to the opening of the general assembly regional assembly to elect Associate delegates. The Associate elected delegates shall represent the associates by apportionment of one vote for every 25 associate AANR West members, or fraction thereof, present. Votes shall be allocated in accordance with item two above. Votes shall be carried only by a member of the regional associates, with each elected delegate carrying no more than one vote. No proxies to clubs or other delegates shall be permitted..

7.

AANR West Regional Assembly July 28 & 29 2017 Minutes.

Rationale: (1) Consistency in use of the term accredited delegates. Club delegates are accredited through the credentials process. Associates gain accredited delegate(s) through an election prior to the opening of the assembly (for which reason the term elected remains in section 4). The amendment was made by the Legislation Committee in consultation with the Association's attorney. (2) Correct the term general assembly to regional assembly, to match the rest of document. (3) Introduce the term proxy. Clarify wording that larger clubs can vote up to 30 proxy votes.

Motion Failed: 8 for 193 Against.

Motion #6 Maker: Mike Glinzak, Second: Ernie Wiese

Proposition #4—Amend Bylaws, Article IV Regional Assembly (C) (5): Quorum Amend as follows: Article IV REGIONAL ASSEMBLY C. Delegates and Voting 5. A quorum of the regional assembly shall consist of two-thirds a majority of the accredited delegates. Rationale: Protect ability to do business when a single large club is absent. Discussion was had about larger clubs holding many votes can take over the meeting if wanted.

Motion Passed Unanimously

Motion #7 Maker: Mike Glinzak Second: Ernie Wiese

Proposition #5—Amend Bylaws, Article V Board of Directors (C) Meetings: Quorum Amend as follows:

Article V BOARD of DIRECTORS C. Meetings 1. Two-thirds A majority of the members of the board shall constitute a quorum.

Rationale: Protect ability to do business when directors are absent.

Discussion was had as to the fact that we should as a board never have so many people absent to a meeting as to not be able to conduct business.

Motion Failed: 11 For, 213 Against.

Motion #8 Maker: Mike Glinzak Second: Ernie Weise Proposition #6—Amend Bylaws, Article V Board of Directors (C) Meetings (2 through 5) Time & Date Amend as follows: Article V BOARD of DIRECTORS C. Meetings 2. The first board meeting shall be held the day within 24 hours following the adjournment of the regional assembly at which the new officers were elected. 3. The Fall board meeting shall be held on the first Saturday each in November after November 1. 4. The Spring board meeting shall be held on the first Saturday each in March not on Easter or Passover weekend..

5. The final meeting of the board shall be held the evening immediately within 36 hours preceding the opening of the annual regional assembly. Rationale: Greater flexibility in scheduling Board meetings.

Motion Failed: 119 For, 109 Against.

Motion #9 Maker: Mike Glinzak Second: Ernie Wiese Proposition #7—Amend Bylaws, Article V Board of Directors (C) Meetings (6 and 7) and (D) Interim Voting Amend as follows: Article V BOARD of DIRECTORS C. Meetings 6. Special board meetings may be called in accordance with California law. by the president or by a two-thirds vote of the entire board. All officers, directors, trustees, and clubs shall be notified of the time and place of the meeting. Such notice shall be mailed at least ten days prior to the meeting. 7. Meetings of members may be held at a place within or outside this state. Members of the board may participate in a meeting through use of conference telephone, electronic video screen communication, or other communications equipment. Participation in a meeting through use of conference telephone pursuant to this subdivision constitutes presence in person at that meeting as long as all members participating in the meeting are able to hear one another. Participation in a meeting through use of electronic video screen communication or other communications equipment (other than conference telephone) pursuant to this subdivision constitutes presence in person at that meeting if all of the following apply: (A) Each member participating in the meeting can communicate with all of the other members concurrently. (B) Each member is provided the means of participating in all matters before the board, including, without limitation, the capacity to propose, or to interpose an objection to, a specific action to be taken by the corporation. (C) The corporation adopts and implements some means of verifying both of the following: (i) A person participating in the meeting is a director or other person entitled to participate in the board meeting. (ii) All actions of, or votes by, the board are taken or cast only by the directors and not by persons who are not directors. D. Interim Voting Voting between board meetings shall be in accordance with AANR West interim voting procedures as established in the

procedure manual when a Special Board meeting cannot be called. Rationale: Conform bylaws provisions for calling special meetings to California Corporations Code (Section 7211), and adopt verbatim (in item 7) provisions of the California Corporations Code regarding telephone, video, and web meetings. Retain existing Interim Voting procedure for use when a special meeting cannot be called.

Motion Passed Unanimously.

Motion #10 Maker: Mike Glinzak Second: Ernie Wiese

Proposition #8—Amend Bylaws, Article VII Members (A(2), B, and D).

Amend as follows:

Article VII MEMBERS A. General 1. Membership shall be open to all as specified in the AANR bylaws.

2. The term "member in good standing" shall be defined as a person whose AANR and AANR West dues are currently paid in full. and who is not on either the AANR caution list or bad credit list.

B. AANR West Regional Associates Membership in the AANR West Regional Associates shall conform to AANR bylaws Article VI.D.2 and the AANR Governance Manual. Section II.

C. Membership Suspension A local club may suspend or expel a member for good cause in accordance with established club procedures. No member shall be expelled from AANR West without the opportunity of a hearing, and he must be furnished a copy of all charges against him at least five days prior to such hearing.

D. Membership Dues Dues shall be established by the regional assembly., as outlined in Section 8.00.00 of the AANR West procedure manual.

Rationale:

(1) Remove an obsolete reference to external lists of potentially negative personal information which could cause liability to the Association.

(2) Remove specific references to numeric sections of AANR documents that might invalidate the reference if the numbering was changed by AANR.

Motion Passed Unanimously.

Motion #11 Maker: Mike Glinzak Second: Ernie Weise

Proposition #9 to Amend the Bylaws, Article VIII. Officers Chart, Vice President

Amend as follows: Article VIII OFFICERS CHART OFFICE Preparation & signing of AANR West documents
PRESIDENT Shall sign all official AANR West documents as directed by the board; may countersign checks.
VICE-PRESIDENT None except when properly presiding in place of president; may countersign checks with the approval of the president.

Rationale: Bank practice is that the Vice President is a signer on the signature form. Change matches bank practice if the Association President gives approval.

Motion Failed: 2, For, 219 Against.

Motion #12 Maker: Mike Glinzak Second Ernie Wiese Proposition #10—Amend Bylaws, Article IX AANR Trustees (A and B) Amend as follows: Article IX AANR TRUSTEES.

A. One AANR West member trustee shall serve as the AANR West representative (AANR West Trustee) to AANR in accordance with the AANR bylaws, Articles V and IX and the Officials' Qualifications Chart and with the AANR Governance Manual 3.02.04.

B. The AANR West President shall be the alternate AANR West member trustee shall be the regional president per Article IX of the AANR Bylaws. Rationale:

(1) Clarifying wording suggested by legal counsel (the member is a representative and thus becomes an AANR trustee)

(2) Remove specific references to numeric sections of AANR documents that might invalidate the reference if the numbering was changed by AANR.

Motion Passed Unanimously.

Motion #13 Maker: Mike Glinzak Second: Ernie Wiese

Proposition #11—Amend Bylaws, Article X Funds, (B) Legal Fund Amend as follows:

Article X FUNDS A. General Fund This operating fund of AANR West shall be paid all income not otherwise directed. B. Legal Fund This fund shall be comprised of funds donated to AANR West specifically used to retain legal counsel when desired.

Rationale: necessary and to defend the constitutional right to practice nudism. The fund shall be supervised by the Board of Directors. In an emergency, an expenditure not to exceed \$1,000.00 may be authorized by a majority of the officers. Nothing prevents the Board of Directors from also making expenditures for this purpose from the General Fund, the Legal Committee. Any reimbursement for legal fees paid from this fund and awarded to AANR West as a result of litigation shall be deposited back to this fund.

Rationale:

(1) Remove reference to a supposed constitutional right to practice nudism that is not supported by case law, and which unnecessarily restricts the use of funds.

(2) Transfer authority over the use of the fund from a loosely defined legal committee to the Board of Directors (here required to be capitalized to be specific). (3) Specify that money used from this fund be repaid to it if there are awards to AANR West as a result of the supported litigation.

Motion Failed: 9 For 212 Against.

Motion #14 Maker: Mike Glinzak Second: Ernie Wiese Proposition #12

Amend Bylaws, Article X Funds, (C) Scholarship Fund Amend as follows:

Article X FUNDS C. Scholarship Fund This fund shall be comprised of funds donated to AANR West specifically used to award scholarships to children of AANR West members under the age of 27 parents for their higher education. The Scholarship Fund shall be supervised by the Board of Directors. Scholarship awards shall be authorized by the Scholarship Program Committee. Nothing prevents the Board of Directors from making expenditures for this purpose from the General Fund subject to the annual budget review process. Rationale: Except for exclusively donated funds, scholarship funding becomes a line item in the General Fund which allows for budget flexibility. Age 27 is specified in the Procedure Manual. Fail- Discussion was had on the fact that those under 18 are not eligible to apply as they are not actually members yet

Motion Failed: 10 For, 211 Against.

Motion #15 Maker: Mike Glinzak Second: Ernie Wiese Proposition #13—Amend Bylaws, Article XI

Parliamentary Authority Amend as follows:

Article XI PARLIAMENTARY AUTHORITY The most current version of Robert's Rules of Order shall govern AANR West's parliamentary procedures provided that Robert's will be overruled to the extent it is inconsistent with any AANR West ruling document(s). For parliamentary procedures, any AANR West ruling document(s) will be overruled by the AANR ruling documents to the extent of any inconsistency unless they are inconsistent with the AANR West or AANR ruling documents. Rationale: Establishes a hierarchy of ruling documents for parliamentary procedures. Reference to parliamentary procedures inserted by the Legislation Committee on the advice of Counsel.

Motion Failed: 135 For, 88 Against (needed 2/3 affirmative vote).

Motion #16 Maker: Mike Glinzak Second: Ernie Wiese Proposition #14

—Amend Bylaws, Article XII Amendments to Bylaws (A(2), B and C) Amend as follows:

Article XII AMENDMENTS to BYLAWS A. Automatic Amendments

1. If AANR revises any portion of its bylaws, such revisions shall automatically, although not necessarily verbatim, become part of the AANR West bylaws, effective at the same time as the AANR revisions.

2. The legislation committee may correct spelling, punctuation, abbreviation, capitalization, numbering and grammar of the ruling documents, to conform to current usage. No such corrections may alter the meaning or application of any document. All corrections shall be subject to rejection review by the Board of Directors no later than 90 days after such change(s) has been approved by the legislation committee.

B. Proposed Amendments Except as specified in Section A above, the AANR West Articles of Incorporation and the AANR West bylaws may be amended only by the regional assembly of AANR West by two-thirds of the votes held by vote of the accredited delegates present. The legislation committee must receive amendments proposed by members no later than 60 days prior to the regional assembly. The legislation chairman may reword or revise such proposed amendments for clarity. A copy of such change, along with any other similar amendments, shall be mailed to the maker of the amendment. No later than 45 days prior to the regional assembly, the legislation chairman shall forward all proposed amendments to the recording secretary. No later than 30 days prior to the regional assembly, the secretary shall mail a copy of all proposed amendments to each AANR West officer, director, AANR West trustee and club. The legislation committee shall present proposed amendments to the regional assembly.

C. Policies and Procedures As its sole governing documents, the Articles of Incorporation, the AANR West bylaws, and the procedure manual of AANR West shall hereafter determine all policies and procedures of that body. In case of a conflict, the provisions of the AANR West bylaws shall prevail. Rationale:

(1) In section B, clarifies the vote needed for amendments. If Proposition #4 is approved, the quorum for the Regional Assembly is half of the accredited delegates. This revised wording maintains the requirement for 2/3 of the votes that those delegates hold.

(2) The other additions clarify that the references regarding AANR West amendments refer to AANR West documents and (for notice) the AANR West trustees and clubs.

Motion Failed: 114 For, 108 Against (required 2/3 majority)

Governments Affairs..... Gary Mussell

San Francisco Nudity ban was appealed and upheld Want to ban Nudity in American River Bates beach has been returned as a tolerated nude status that they will not come down and cite nudity on the beach.

AANR West Facility Improvement Loan.....No Chairperson

No report given.

Western Nudist Research Library (Ad Hoc).....Rolf Holbach

Supplemental report to what is in the packet: Sending out renewals for those that had previous memberships in the Library. Currently there is approximately \$5,000 in the general fund. There was paper work Sent out paperwork to local colleges for an internship to help catalog the history.

Motion #17 To Ratify The Board's Actions during 2016/2017 Board and The July 28th meeting 2015/2016 board.

Amended Motion 17a Maker: Bev Price Second: Andy Walden

That motions #17 & #19 of the Spring Board be eliminated from the list to be ratified. Rationale: 100% clubs deserve to be rewarded.

Motion Failed.

Motion 17 Maker: Andy Walden Second: Oliver Ellsworth

That the past actions of the Board of Directors for the 2016-2017 year and for the July 28th meeting of the 2015/2016 year, as recorded in the minute and summarized in the legislation report supplement, "Summary of Board Actions 2016/2017" are approved by the members.

Motion Passed

Nominations ReportGary Mussell.

Officers to elect (four) President, Vice President, Secretary, Treasurer (all with two year terms) Board of Directors Carrying Over (five, terms expires 2018) Ricc Bieber, Rolf Holbach, Tony Wilkinson, Kimberly Wolfee, Dave Utter. Directors to elect at this Convention (four, all with two year terms).

Report of Nominations and Applications Received President: Cyndi Faber, Gary Mussell Vice President: Walt Stevens Treasure: Russell Lucia Secretary: Danielle Smith Director: Ernie Wiese Jeff Tendick Mike Glinzak Andy Walden.

Nominations from the Floor No nominations were received from the floor.

Nominations to Remain Open.

The Regional Assembly was recessed until Saturday, July 29, 2017, 9:00 AM at 3:45 pm by President Walt Stevens.

Call to Order Saturday July 29, 2017 9:07am.

Walt Stephens, AANR West President.

Delegate CredentialsCyndi Faber

Revised Credentials Report

225 votes

Simple majority is 113

2/3 vote is 150

222 Delegates Voting including 3 Associates.

Oath to Delegates given by Greg Wilkinson.to those who were newly credentialed not in attendance on Friday. .

Appointment of Tally Committee Phil Weingartnes, Clint Richards, Tony Wilkenson.

Election of Officers.....Walt Stephens AANR Western President.

For President

Further Nominations asked for No Nominations were made from the floor.

MSP to close Nominations

AANR Western Region President Campaign Speeches

Election of AANR Western Region President Results: Gary 118, Cyndi 107.

Vice President.

Further Nominations asked for. Cyndi Faber was nominated from the floor and accepted.

MSP to close Nominations.

Vice President Campaign Speeches

Election of AANR Western Region Vice President Result: Cyndi 212, Walt 12 .

Secretary.

Further Nominations were asked for. No nominations were made from the floor. MSP to close Nominations for AANR Western Region Secretary

Motion #18 Maker: Bev Price Second: Ernie Wiese Election by Acclimation Passed

Elected: as Secretary: Danielle Smith.

Treasurer.

MSP to close Nominations and elect by acclamation.

Elected Treasurer: Russell Lucia.

Board of Directors

Nominations from the floor opened' none made. MSP to close Nominations

Campaign Speeches (Each speech limited to 3 minutes)

Results of Election of Four AANR Western Region Directors with no Alternates:

Andy Walden: 223

Ernie Weise: 222

Jeff Tendick: 214

Mike Glinzak: 202

Presentation of AANR Western Region Awards.....Walt Stephens.

Host Club Plaque- DeAnza Springs – DeAnza has a perpetual plaque and Cyndi just needed to know the size of the plate in which she needed to order..

Membership Increase Award (by number) 61 new Mountain Air Ranch.

Membership Increase Award (by percentage) 32% Las Vegas Naturists.

Man, Woman, and Family of the Year Woman- Mary Bussio Man -- Rich Hirst & Carmen Calco Family – Ron Mercer, Bella & Jacob Rodriguez.

Bill Hawk Sportsmanship Award- No Nomination.

Bob Page Memorial -- No Nomination .

Award Alonzo Stevens Memorial Award – No Nomination.

AANR West Hall of Fame ---Horst & Gigi Kraus.

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Oath and Installation of New Officers and Directors

Oath was given by Bev Price.

Gary Mussell - Presiding from this point forward .

Business specifically referred to this meeting

None.

New Business.

Motion #20 Maker: Bev Price Second: Oliver Ellsworth

Move to amend Procedure Manual Section 9.02.00 as follows: AANR West conventions and festivals may be bid for and hosted by any 100% AANR club in good standing with AANR West.

Rationale: To reward the 100% clubs

Discussion was held as to how many clubs are eligible to hold events and if they are or not all 100% clubs already and what relevance that has on size and ability to host events.

Passed 212 For 9 Against.

Motion #21 Maker: Bev Price Second: Oliver Ellsworth

I move to amend Procedure Manual Section 7.06.00: 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 clubs option. In no case, can the reimbursement exceed the clubs member contribution for the year in dues paid to AANR West.

Discussion was held in regard to the fact that this would limit small clubs from being able to participate in things and get funding for activities that some clubs can't handle without reimbursement. The point was made that their currently exist many ways for clubs regardless of size or status to request funds either in the form of a loan or just asking for it to assist with some financial needs. .

Passed 213 For 10 Against.

Good of the Order

Russell reported that Mary Bussio upon hearing she has received Woman of the year is extremely honored

Bev Price- Thanks DeAnza Springs, She is here as a West Club owner but as our AANR president invited us to the Convention at Oak Lake Trails in Oklahoma for the International Convention.

Suzanne Schell- Wanted to thank DeAnza as well and is Excited for a the New Club The Terra Cotta

Oliver Brought up that we need to Vote on the Location for Next Years' Convention. Discussion Followed as to suspending the rules to go back in the agenda to vote on next year's convention. We did go back and vote results are in the proper order:

The Regional Assembly voted to award the AANR-West Convention in 2018 August 2-5 to DeAnza Springs Resort will be the host club AANR West Convention will be the weekend preceding the AANR 2018 convention also being held at DeAnza Springs Resort as well.

Tim Doggett announced that he will be submitting bylaws changes for next year's assembly. He wanted them read into the record: .

I, Tim Doggett, AANR West member in good standing, do hereby serve notice of my intent to submit a motion, for consideration at the next AANR West regional assembly, to amend the AANR West bylaws..

The motion is to amend Article XII Amendments to Bylaws (B) Proposed Amendments, revising the text and adding language to allow motions to amend the bylaws to be amended by the assembly per Robert's Rules of Order, Newly Revised. .

Rationale: .

(1) Our annual assembly needs the flexibility to amend proposed motions to amend the bylaws in order to reach consensus and make appropriate changes in a timely manner. The procedure in RONR protects the rights of the membership by prohibiting amendments that exceed the scope of the original notice, but allow more limited and technical changes. Fiscal Impact: None .

Maker: Tim Doggett, timd@socalnaturist.org .1-818-378-8780 .

I, Tim Doggett, AANR West member in good standing, do hereby serve notice of my intent to submit a motion, for consideration at the next AANR West regional assembly, to amend the AANR West bylaws. The motion is to amend Article IV Regional Assembly (C) Delegates and Voting, Paragraph 4, on the voting procedures for AANR West Regional Associates. .

Move to strike paragraph 4 in its entirety and insert the following text:

"4. The AANR West regional associate members shall elect delegates each year not more than 90 days prior to the opening of the regional assembly. Those delegates shall be regional associates and represent the associates by apportionment of one vote for every 25 associate AANR West members, or fraction thereof, voting. No proxies from associate-elected delegates to club delegations shall be permitted. AANR-West shall designate a committee to conduct the associate member election, and two AANR-West officers shall certify the results. The election shall be conducted by mail ballot or other system suitable for a geographically diverse electorate." .

Original text: .

4. The AANR West regional associates shall meet at the annual convention prior to the opening of the regional assembly to elect delegates. Votes shall be allocated in accordance with item two above. Votes shall be carried only by a member of the regional associates, with each elected delegate carrying no more than one vote. No proxies to clubs or other delegates shall be permitted.” .

Rationale: .

(1) The associates are, by law and by AANR West bylaws and AANR National governing documents, voting members of AANR West, a California Mutual Benefit Non-profit Corporation. As such, they are entitled to fair representation in the regional assembly. (2) The current voting system requires regional associates to be present at the regional assembly to be able to vote for their representative. This restriction is not placed upon other members and is therefore fundamentally undemocratic. (3) Better engaging the wider associate membership in the process of AANR West governance may encourage greater participation in furthering the mission of the corporation. (4) Recognizing that the associate members represent a significant share of the total regional membership, and that many of those members may be totally unconcerned with regional governance, and to reduce undue concentration of influence, and to encourage participation and membership in chartered clubs, the associates representation is limited to those actually voting. .

Fiscal Impact: Cost of conducting the annual elections .

Maker: Tim Doggett timd@socalnaturist.org 1-818-378-8780 .

Announcements

Ice Cream Social on the patio at 3pm Live Band at Oasis Lounge Cocktail at 5pm Information Booth along with Ice Cream Social.

Adjournment at 12:29pm by Gary Mussell.