CALL TO ORDER
The meeting was called to order at 9:06 am by President Gary Mussell

Cyndi Faber led the pledge. A moment of silence was held honoring those AANR members and leaders who had died during the previous year.

INTRODUCTIONS & ANNOUNCEMENTS

- Beverly Price, current AANR President, past Western Regional President and Secretary-Treasurer, and Trustee-elect.
- Ted Peck, Former President AANR Southwest Region and Trustee-elect
- Jeannie Diehl, former AANR Trustee from Southwest Region.

ROLL CALL

President: Gary Mussell - Present
Vice President: Cyndi Faber - Present
Secretary: Danielle Smith - Present
Treasurer: Russell Lucia - Present
Directors: Kim Wolf - Absent without excuse
Andy Walden - Present
Ernie Wiese - Present
Mike Glinzak - Present
Jeff Tendick - Present
Ricc Bieber - Present
Rolf Holbach - Present
AANR-West Trustee: Tim Mullins - Present
Legal Counsel: Greg Wilkinson - Present

The President declared a quorum was present.

AGENDA

Hearing no objections, the proposed agenda for this Outboard meeting was accepted by unanimous consent.

COMMITTEE REPORTS

Each Committee Chair deferred their report to the Regional Assembly meeting.

ANNOUNCEMENTS

The president publicly thanked all the Directors, whose terms were expiring, for their service.

NEW BUSINESS

None

GOOD OF THE ORDER

None

AJOURNMENT

The meeting was adjourned at 9:12 am.
This year's outboard meeting was held on Friday Morning prior to Regional Assembly due to not have a Quorum on Thursday Night.