

Convention 2022 ... Outgoing Meeting Minutes AMERICAN ASS'N FOR NUDE RECREATION • WESTERN REGION, INC.

Laguna del Sol, Wilton CA • 29th July, 2022 Andy Walden, AANR Western Regional Secretary

8:40 AM PDT ... CALL TO ORDER

00:00:14

Pledge of Allegiance and Moment of Silence – The President leads the assembled.

Roll Call – Seven of nine Directors are present. Quorum achieved:

٠	President	Cyndi Tendick	SHANGRI LA RANCH	AZ	present
٠	Vice President	Larry Gould	AANR assoc. member	AZ	present
٠	Secretary	Andy Walden	AANR assoc. member	HI	present
٠	Treasurer	David Ziegler	SHANGRI LA RANCH	AZ	present
٠	Trustee	Bev Price	ARIZONA WILDFLOWERS	AZ	present
٠	Directors	Curt Flynn	GLEN EDEN SUN CLUB	CA	absent
		Dave Carlson	SHANGRI LA RANCH	AZ	present
		Fredericka Carlile	ARIZONA WILDFLOWERS	AZ	present
		Gary Holden	ARIZONA WILDFLOWERS	AZ	present
		Judy Tomboc	GLEN EDEN SUN CLUB	CA	present
		Kay Nauta	MOUNTAIN AIR RANCH	CO	present
		Linda Weber	AANR assoc. member	CA	present
		Treena Saavedra	THE ROADRUNNERS	NM	present
		Barry Nielsen [†]	SHANGRI LA RANCH	AZ	in spirit

Introductions – AANR Officers and Guests:

- Kathy Watzel, AANR President, AANR Trustee-Elect for the Western Region
- Tim Mullins, AANR Gov't Affairs Chairman, AANR Vice President-Elect, AANR West Internal Affairs
- Bev Price, AANR Trustee for the Western Region, AANR President Emerita
- James & Jodie Rea, Southern California Naturist Association members
- Walter Wallace, Southern California Naturist Association member
- Gary Mussell, AANR Western Regional President Emeritus
- Suzanne Schell, LAGUNA DEL SOL Owner

Adoption of Agenda – Outgoing Board of Directors Meeting for July 2022:

Motion 21/22 07 № 1 by Linda Weber, seconded Treena Saavedra ... 7 yea / 0 nay → PASS
"... the Agenda for the Outgoing 2021-2022 Board of Directors Meeting for the American Association for Nude Recreation, Western Region, on 29th July, 2022, be adopted as submitted."

Approval of Minutes – Spring Board of Directors Meeting from March 2021:

Motion 21/22 07 № 2 by Linda Weber, seconded Fredericka Carlile ... 7 yea / 0 nay → PASS
"... the Minutes for the Spring 2022 Board of Directors Meeting for the American Association for Nude Recreation, Western Region, on 19th March, 2022, be approved."

8:45 AM ... OFFICER REPORTS

00:06:06

President – Cyndi Tendick defers her report until the Regional Assembly:

Thank you to those who have served during this past year. Officers and Directors received a personalized cooler tote bag as a token of appreciation.

Vice President – Larry Gould defers his report until the Regional Assembly.

Secretary – Andy Walden defers his report until the Regional Assembly.

Treasurer – David Ziegler defers is report until the Regional Assembly.

Trustee – Bev Price defers her report until the Regional Assembly.

8:47 AM ... COMMITTEE REPORTS

00:07:33

Internal Administration – Tim Mullins has nothing to report for this meeting.

Finance – Dave Carlson defers his report until the Regional Assembly.

Public Relations – Each sub-committee reports individually:

- Website Gary Holden defers his reports until the Regional Metting.
- Newsletter Gary Holden defers his reports until the Regional Metting.
- Social Media Gary Holden defers his reports until the Regional Metting.

Membership – Each sub-committee reports individually:

- Club Liaison Dave Carlson defers the reports until the Regional Assembly.
- **Passport** Dave Carlson defers the report until the Regional Assembly.
- **Diversity & Inclusivity** Dave Carlson defers the report until the Regional Assembly.

Marketing – Each sub-committee reports individually:

- Women in Nude Recreation Linda Weber defers the report until the Regional Assembly.
- International Outreach Linda Weber defers the report until the Regional Assembly.

Youth Under 18 – Cyndi Tendick defers the report until the Regional Assembly.

Scholarships – Larry Gould defers his report until the Regional Assembly.

Sports – Treena Saavedra defers the report until the Regional Assembly.

By-Laws and Procedure Manual – Larry Gould defers his report until the Regional Assembly.

Government Affairs – Cyndi Tendick defers the report until the Regional Assembly.

Legal – Larry Gould defers his report until the Regional Assembly.

Conventions & Facilities – Treena Saavedra defers her report until the Regional Assembly.

Credentials – Treena Saavedra defers her report until the Regional Assembly.

Western Nudist Research Library – Judy Tomboc defers her report until the Regional Assembly.

Nominations – Larry Gould defers his report until the Regional Assembly.

Individual Reports – Cyndi Tendick defers these reports until the Regional Assembly.

8:48 AM ... BUSINESS REFERRED TO THIS MEETING

President – Requests for issues needing to be address by the outgoing Board of Directors:

- Any unfinished business ... none.
- Any new business ... none.
- Any additional reports ... none.

00:08:46

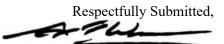
8:48 AM ... ANNOUNCEMENTS & GOOD OF THE ORDER

Vice President – Larry Gould announces his resignation as Regional Vice President, effective at the close of the 2022 Regional Assembly, with the intent of standing for one of the open directorships. After a motorcycle accident and other health issues, the President deserves someone who is "a little more animated." It is also time to start turning over this organization to a younger people.

8:50 AM PDT ... ADJOURNMENT

President – Request for Adjournment:

Motion 21/22 07 № 3 by proclamation sans objection.
"... the Outgoing Meeting for the 2021-2022 Board of Directors of the American Association for Nude Recreation, Western Region, be adjourned."



Secretary, AANR Western Region



 $L \rightarrow R$: David Ziegler, Cyndi Tendick, Dave Carlson, Bev Price, Larry Gould, Fredericka Carlile, Treena Saavedra, Andy Walden, Linda Weber, Gary Holden, Kay Nauta, Barry Nielsen, Judy Tomboc

00:11:06