



Virtual Board of Directors Meeting Agenda
January 20, 2026 (8 PM AST; 7PM EST; 6PM CST)

<https://us02web.zoom.us/j/3035012318?pwd=Y1R2c3RIZVZ1K3U0UzgzdGFsRjNadz09>

1. Call to Order 7:03 PM EST Joe
Attendance: Rocco Terrizzi, Lu Ann Heintz, Michele Weiss, Joe Rives, Dave Berry, Mac Fleck, Ralph Collinson, Mac Schuttauf
2. Approval of the Agenda Joe
Approved
3. Minutes Approval Lu Ann
Motion #1
Motion to approve the December Board Meeting Minutes:
Maker: Lu Ann Heintz
Second: Michele Weiss
Passed Unanimously
4. 2026 Midwinter Meeting Follow Up
 - A. Volunteers to Contact Former Members Joe
Joe discussed how we are going to get some of the older members that have not renewed membership. He asked for some volunteers to help with making phone calls if we got a list from AANR. Some people say they have aged out and don't travel anymore. AANR used to have "Friends of Nude Recreation" at a lower price so we could keep their membership. Ralph mentioned seeking discounts from AANR for people that renew memberships. Lu Ann mentioned that when we set up tables for Membership drive we need to have giveaways that are from AANR-Florida and not AANR.
 - B. Social Media Influencers/What Can We Do? Josh
 - C. Club Ambassador Report Paul
Joe mentioned that Paul provided a calendar, and Joe asked him to brief us at the next meeting: What is his intention, what does he hope to accomplish, what has he accomplished, and what is the schedule for moving forward?
For the auction that we are working on, Ralph mentioned that we now have a room on the Nude boat for 2027 and it is a window room. We also have a 2-night stay at SVR and a 2-night stay at Lake Como to auction off. We need to advertise our auction Nationwide and Ralph will be getting with Jeff Baldisarre to see what we need to do for this.
 - D. Seed Money/Ideas for New Landed ClubsPaul, Dave, Ralph
Joe asked Dave to produce an estimate for what it would cost to get a Landed Club up and running.
 - E. Gift Card, Resort Stays-Auction Off or Other Ideas.....Lu Ann, Josh, Margaret
Joe asked Lu Ann if her team has gotten together and Lu Ann mentioned that she does have Square set up so we can receive credit card payments.

- F. Streamlined Scholarship Application.....Margaret, Dave, Lu Ann
 Joe asked Margaret to see if we can cut this down as it is 5 pages long. It is hard to get people to apply for this scholarship. Ralph mentioned that we need to put this money toward AANR Education and have the AANR Education Foundation run the scholarship for us.
- G. Report Back Projects in June to the Regional Assembly All
 - i. Example for Joe:
 - 1. Contacting individuals who created an account but are not members.
 - 2. Working with Lu Ann on Certifying Officer Support
 - 3. Beach recruitment plans with Ralph and Others
 Joe asked the board members that were online to let them tell us what they are willing to commit to and then at the February meeting report back to your status. Joe will make a list what everyone has committed to and e-mail it out to the board. Dave is asking for a motion to make a bylaw change that if there are no nominations for a Hall of Fame nomination that the board should send in a nomination, so we don't have any years that we don't have a Hall of Fame award.
- H. Motion to Extend Officer Terms Mac
- 5. Fiscal Matters
 - A. Fiscal Matters..... Mac
 Mac discussed the increase of dues at 3.8%.
 - B. Treasurer's Report..... Lu Ann
 Lu Ann went over the amounts of dues received and broke them down for everyone. Lu Ann is hoping to have all the changes made and hopefully that Financials will be clean.
- 6. New Business
 - A. Regional IA Form Lu Ann
 We did not have a form, but we did receive an IA Complaint and needs the committee to stay after the board meeting is done.
 - B. Website Change for Recruiting Members Joe
- 7. Anything Else?..... All
 Lu Ann went over the membership dues increase from the reports and discussed that it was a motion that passed. After further discussion it was noted that the 1st motion was denied and there was an amended motion for it to increase only for the year 2025. Michele asked what happened in the January meeting. Joe went over the cliff notes for Michele.

Adjournment: 8:09 PM EST

Key Dates

- January 19: Treasure Coast Naturist Board Meeting (Zoom)
- February 7: AANR Midwinter Regional Meeting: Suwannee Valley Resort and Zoom
- February 17: AANR-Florida Region Board of Directors Meeting
- March 13: Florida Legislative Session Ends
- March 17: AANR-Florida Region Board of Directors Meeting
- March 25-28: WSSA Conference, Albuquerque, NM
- April 21: AANR-Florida Region Board of Directors Meeting
- April 24-26: Nudie Blues Recruitment Table, Hidden River Resort
- May 19: AANR-Florida Region Board of Directors Meeting
- June 5-7 AANR-Florida Regional Assembly, Lake Como