

Approved on May 19, 2026



Virtual Board of Directors Meeting Agenda
April 21, 2026 (8:30 PM AST; 7:30 PM EST; 6:30 PM CST)

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

1. Call to Order 7:32 PM EST Joe
Present: Joe Rives, Michele Weiss, Rocco Terrizzi, Lu Ann Heintz, Mac Fleck, Paul Hurley, Josh Allen, Margaret Young, Max Schuttauf
2. Approval of the Agenda Joe
Approved with the change of the Logo
3. Minutes Approval Lu Ann
A. January, February, March 2026
Motions#1: To approve all 3 Meeting Minutes as January, February, and March of 2026 have not been approved to date.
Maker: Lu Ann Heintz Second: Joe Rives
Approved Unanimously

4. GAT Update Paul
Paul had no updates for tonight, Joe had attended the last meeting himself, and it was primarily focused on what Florida is doing about the Gold Standard.

Joe had one – Joe sent out a letter to the presidents about what the Gold Seal is about, and Amy Rollins suggested that it get trademarked. Pending the finance committee at AANR to approve it will be trademarked. This also brought some points of how we need to have some quality control, so clubs are not awarding themselves and put it on their website. We also need to get it into our governance manual also.

Discussion then on the icons used to differentiate resort amenities. Lu Ann to send files of the Feel the Freedom Brochure to all the board so they can see that we already have done this.

- A. GAT Raffle..... Joe
 - i. Advertised in Email and May Bulletin
 - ii. Funds received to date - \$920 to date. The program does take 3.5% credit card processing fees.
5. Fiscal Matters
 - A. Fiscal Matters..... Mac
Mac went over the report he sent out a week or so ago. The investment fund took a hit in March. It was strictly a market fluctuation. We have paid the Education Foundation \$1,000 and a check to Island Group for \$750.
Political Consultant. June and July are going to be a big month, but when do we start renegotiating with AANR about what we are paying in January going forward. Joe will ask tomorrow at the office. Right now there is something that is going on in Arizona and Mac said it would be interesting to know what support the AANR office is digging into Arizona as all Mac is hearing that it is being funded with contributions. Hopefully

- B. Regional Assembly Materials Due June 1 Joe/Lu Ann
The cut-off date is June 1st. Joe mentioned that in your reports that you do, you can stand on your report, but it is very important for the new board whoever they are coming in, tell people where you are leaving things and what the next steps are if you aren't retaining that chairmanship. If you are not leaving then talk about what you are planning to do going forward. Joe just wants a future focus so this board wraps up and the new one can hit the streets running.

Mac mentioned that a lot of it will depend upon what happens at the AANR Election level, hopefully you are elected as President, then there is certainly going to have to be discussion of who is following in your footsteps and the whole contingency for the AANR – Florida as well.

Max and Erich will be leaving on Sunday and cannot stay on Sunday for the meeting and Lu Ann will take very good minutes if needed.

Discussion about Sarah Mexico as she was mentioned in the weekly report and Mac feels that we need to continue to pursue as she is very active 2 or 3 times daily. Josh mentioned that she is not interested in attaching herself to any organization. She is happy to share messages as long as it aligns with her brand.

Nude radio has agreed to do a live broadcast of our raffle drawing.

Adjourned: 8:17 PM EST

Key Dates

- April 24: Black Naturist Association @ Cypress Cove (Joe)
- April 25: Nudie Blues Recruitment Table @ Hidden River Resort (Joe—3 hr drive)
- April 30-May 3 New Travel Clun @ Cypress Cove (Joe)
- May 1-June 20 AANR National Election Voting Period
- May 8-10: Naked Burn @ Lake Como (Joe, Dave)
- May 19: AANR-Florida Region Board of Directors Meeting (All)
- May 22-23: AANR Table @ Haulover Beach (Joe)
- May 24: AANR Table @ Blind Creek Beach (Joe)
- May 25: AANR Table @ Playalinda Beach (Joe)