

- B. Regional Assembly Date Change..... Joe
Joe is running for President for AANR office, therefore it would be beneficial for the members to vote for the officers that will hold the two-year term, so he has worked it out with Lake Como to have the meeting after the election results.

Motion #1:

Motion to change the date of the Regional Assembly from June 5-7 to July 24-26.

Maker: Joe Rives

Second: Paul Hurley

Discussion: None

Results: Passed

4 Yes, 1 No

6. Fiscal Matters

- A. Fiscal Matters..... Mac
Mac discussed the housekeeping items that needed to be cleaned up. Now that the negotiations have been approved of AANR we had to adjust the budget by \$5450 for the additional payments. Now we will have to reapprove the budget as a board and do so at the next meeting. Note that we will not have to make a withdrawal of our funds based on bringing forward advanced dues and it would not be fair to reopen the budget unless necessary for the new upcoming board. So, at this moment we are currently using what we have under budget, making an adjustment to the lines of the budget and we can vote on confirming the revised 2026 Budget at our next board meeting.

- B. Treasurer's Report..... Lu Ann
Mac said that we are in good shape right now and it is still working in progress.

- C. Proposal for buying AANR-Florida Merchandise Lu Ann, Margaret
To be done next month.

- D. Seed Money for New Non-Landed (Travel) Clubs..... Joe
 - i. New WINR Group
 - ii. The Villages

Motion #2

Motion to provide \$1,000 each for the 2 new travel clubs. Each one will receive \$500 for initial Meet Up and other costs and an addition of \$500 each when they receive charter status. (15 Members)

Maker: Joe Rives

Second: Dave Berry

Discussion: Josh Allen asked if there is going to be a limit to how many clubs can be supported in this way in a year. Joe answered: 2 as a pilot.

Results: Passed Unanimously.

- E. GC 2026 Sponsorship

This conference is mostly for the travel tourism people including all the college and universities and the hospitality programs. If we are going to get younger members, we need to start integrating with the

Motion #3

Motion to allocate \$500 to sponsor Florida Nakations in support of the Governor's Conference 2026.

Maker: Joe Rives

Second: Josh Allen

Discussion: - Dates are Sept 9th through 11th, in West Palm, FL.

Results: Passed Unanimously

- F. Streamlined Scholarship Application..... Joe
 - i. Proposal from the Education Foundation

Joe realized they did not vote on this. It will be sent out as an e-Ballot vote.
 We were approached by the AANR Education Foundation if we would like to do a joint scholarship for a student as to managing our own. The proposal is for AANR Education to donate \$1,000 and for AANR-Florida to donate \$1,000 for one scholarship. Josh asked what the amount we had set aside was and we are now saving \$1,000 if we go with the proposal. We don't get a lot of visibility with this, and the Education Foundation will get more visibility. Josh asked if we would have to revise the Scholarship Application or alter it if we are going to partner with them? Mac suggested the Education Foundation take care of all the scholarship applications and we just contribute money. Joe agreed.

7. Old Business

- A. Joan Harris Hall of Fame Application Lu Ann
 Just a reminder for Lu Ann
- B. Helping the Island Group..... Ralph
 To be done next month.
- C. Letter to TNSF Clubs..... Joe
 Joe did get permission to send out the letter that if you are a TNS Member, why not be an AANR member also. He will be sending them out next week.

8. New Business

Michele has another new member. Her website is still not working, Max mentioned that he has used FEVERR for help with Go Daddy and connections to other apps and so has Josh.

Key Dates

- March 25-28: WSSA Conference, Albuquerque, NM (Joe, Erich)
- April 2-3: Contacting Former Members (Ralph, Joe)
- April 18: 5k White Tail Run @ Hidden Lake (Lu Ann, April)
- April 21: AANR-Florida Region Board of Directors Meeting (All)
- April 24-26: Nudie Blues Recruitment Table @ Hidden River Resort (Joe)
- April 24-26: Black Naturist Association @ Cypress Cove (Paul, Joe)
- April 30-May 3 New Travel Clun @ Cypress Cove (Joe)
- May 8-10: Naked Burn @ Lake Como (Joe, Dave)
- May 19: AANR-Florida Region Board of Directors Meeting (All)
- Florida Memorial Day Weekend Beach Tour (Ralph, Paul, Joe, Jack, Maryanne)
- June 5-7 AANR-Florida Regional Assembly, Lake Como (May)