

Bylaws



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Bylaws of American Association for Nude Recreation- Florida Region, Inc.

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Bylaws of American Association for Nude Recreation- Florida Region, Inc.

Article I Definitions and Purpose

- A. The American Association for Nude Recreation-Florida Region, Inc., hereafter referred to as AANR-Florida, is a region of the American Association for Nude Recreation, Inc. (AANR) and is subject to the AANR Articles of Incorporation, Bylaws and Procedures, where applicable.
- B. The purpose of AANR-Florida shall be to establish, maintain and foster the existence of public and private resorts, camps, parks, beaches, and other recreation areas for the enjoyment of nude recreation.
- C. AANR-Florida shall be organized in accord with AANR Bylaws and shall administer, in its respective area, those matters not reserved to AANR.
- D. The boundaries of AANR-Florida are as stated in the AANR Bylaws.

Article II Membership

AANR-Florida members are those AANR members holding their membership in the AANR-Florida region, including AANR-Florida Associates.

Article III Officials

- A. The term “officials” shall include the officers, Directors, Member Trustee, committee chairpersons and other elected or appointed persons as outlined in AANR Bylaws VII and VIII.
 - 1. The qualifications, method of election, term of office, etc. of the officials of the Association shall be as tabulated in the “Officials’ Qualifications Chart”.
 - 2. AANR-Florida officials shall maintain their place of residence within the geographical boundaries of AANR-Florida or no more than 100 miles from the AANR-Florida boundaries.
 - 3. Nominations for officers (except Secretary/Treasurer) and Directors shall be initiated by the Nominations committee and delegates to the Regional Assembly.
 - 4. Officers (except Secretary/Treasurer) and Directors shall be elected by delegates to the Regional Assembly.
 - 5. No two (2) persons of the same family (i.e., husband/wife, sisters, brothers, brother/sister, parent/adult child or members cohabitating in the same domicile, even though they belong to different clubs) shall serve simultaneously as an officer or on the Board of Directors.

6. No more than two (2) persons holding their AANR membership in the same club shall serve simultaneously as an elected officer or on the Board of Directors. No more than three (3) persons holding their AANR membership as Associate Members shall serve simultaneously as an elected officer or on the Board of Directors.

B. AANR-Florida Board of Directors

1. The Board of Directors shall conduct the business of AANR-Florida during the period between meetings of the Regional Assembly in accord with the decisions of the AANR-Florida members as expressed through the Regional Assembly.
2. The Board of Directors shall consist of six (6) members elected by the delegates to the Regional Assembly for a term of two (2) years with a limit of three (3) consecutive terms, such terms to be staggered so that three (3) Directors are elected annually.
3. In the event that an officer or Director of AANR-Florida shall fail to perform in a satisfactory manner, the official may be removed by vote of two-thirds of the Board of Directors at a board meeting, at which time the official so charged shall have the opportunity to present a defense. A successor shall be elected by majority vote of the Board to serve until the next AANR-Florida election, at which time the delegates shall elect a successor to serve the balance of the unexpired term.
4. In the event of death, resignation, or other inability to serve, the vacancy shall be filled as follows:
 - a. President: The Vice President shall serve until the next meeting of the Regional Assembly.
 - b. Vice President: The Board shall elect, by majority vote, a successor within sixty (60) days to serve until the next AANR-Florida election, at which time delegates shall elect a successor to serve the balance of the term.
 - c. Director: The Board shall elect, by majority vote, a successor within sixty (60) days to serve until the next AANR-Florida election, at which time delegates shall elect a successor to serve the balance of the term.

C. Officers

1. The President shall be the chief administrative officer and executive head of the Association in accordance with the Bylaws, Policies and Procedures. The President shall prepare the agenda and preside at all meetings of the Regional Assembly and of the Board of Directors.
2. The Vice President shall serve as President if the President dies, resigns or is otherwise unable to perform the duties of the office.
3. The AANR-Florida President and Vice President shall be elected bi-annually by delegates to the Regional Assembly. No two (2) persons holding their AANR

membership in the same club nor two (2) persons holding Associate Memberships, shall serve simultaneously as President and Vice President.

4. The President and Vice President shall serve for a term of two (2) years not to exceed two (2) consecutive two-year terms.
5. At a Board of Directors meeting, the Vice President shall have a vote. The President shall have no vote except in the event of a tie.
6. The Secretary/Treasurer shall be appointed annually by the President, with approval of the Board of Directors.
7. The Secretary/Treasurer shall have custody and care of the corporate seal. He/she shall keep correct and complete records of account, showing accurately at all times the financial condition of the corporation. He/she shall be the legal custodian of all monies, notes, securities, and other valuables which may, from time to time, come into the possession of the corporation. He/she shall furnish the Board of Directors monthly statements, or whenever requested of the financial condition of the corporation, and shall perform other duties as these Bylaws may require or the Board of Directors may prescribe. The Secretary/Treasurer may be required to furnish bond as determined by the Board of Directors. In the event of death, resignation or removal from office, the Finance chair shall perform all duties of the Secretary/Treasurer until a successor is appointed.

D. Member Trustee

1. AANR-Florida shall be represented on the AANR Board of Trustees as outlined in the AANR Bylaws.
2. The Member Trustee shall be, ex-officio, a member of the Board of Directors and shall have a voice but no vote at meetings of the AANR-Florida Board of Directors.

Article IV Committees

A. The committee structure of AANR-Florida shall be as follows.

A committee is generally advisory in nature, primarily responsible for making recommendations concerning the matters assigned thereto. The operation of committees shall be as outlined in the Procedure Manual and/or the Committee Handbook.

B. Appointment of Chairs and Special Committees

1. All committee chairs shall be appointed by the President, subject to approval by the Board of Directors. The President shall be an ex-officio member of all committees except the Nominations committee.
2. Temporary special committees may be appointed by the President to give attention to matters not falling within the province of the committees outlined in the Procedure Manual. The size and composition of such special committees shall be at the discretion of the President.

Article V Board Meetings

- A. The first meeting of the newly elected Board of Directors shall be held after the close of the last business session of the Regional Assembly and before the close of the convention. The final meeting of the Board of Directors shall be held at the annual AANR-Florida convention prior to the Regional Assembly. Interim meetings may be held at the discretion of the Board of Directors.
- B. Each meeting of the Board of Directors shall require the attendance of at least two-thirds of the Directors to constitute a quorum for the transaction of the business of the region. In lieu of personal appearance at a board meeting, a board member may attend a board meeting via video conference and be counted as present. Directors are expected to participate in all Board meetings. If a board member misses (unexcused absence) two (2) board meetings it will be grounds for their removal from the board.
- C. The business conducted at a meeting of the Board of Directors may include, but shall not be limited to:
 - 1. Approval of the minutes of the prior meeting
 - 2. Approval of the budget
 - 3. Committee appointments
 - 4. Amendment of the Procedure Manual
 - 5. Allocation of money for projects
 - 6. Determination of convention/conference sites
 - 7. Consideration of and action on committee reports
- D. Between Board meetings, motions may be decided by mail ballot (See AANR-Florida Procedure Manual Form 509E-1, Election and Honors Ballot) or electronic ballot of the AANR-Florida Directors and the Vice President, initiated by any Director, the Vice President, or the President in accord with AANR interim Board motions procedures. With the use of video conferencing means we now have the capability to meet in person.

Article VI Annual Convention

- A. The annual meeting of AANR-Florida shall be a Regional Assembly of accredited AANR-Florida delegates. AANR-Florida club delegates must hold their basic membership in the club which they represent as delegates.
- B. Bids to host the AANR-Florida convention and quarterly Board meetings shall be submitted in accordance with AANR-Florida procedures.
- C. The location and date of the annual AANR-Florida convention shall be decided by the AANR-Florida Board. The date shall precede the AANR convention to allow for attendance at both conventions.
 - 1. Each club delegation shall consist of one (1) or more club members who shall vote on the basis of one (1) vote per one thousand (1,000) members or fraction thereof. Any delegate from a club with less than one thousand (1,000) members

may carry one (1) proxy vote from any other club. Any delegate from a club with one thousand (1,000) or more members shall not carry any proxy votes from any other club.

2. The Board of Directors shall establish procedures for certifying the votes and delegates from AANR-Florida clubs, including AANR-Florida Associates.
 3. Non-delegate members of AANR-Florida may have voice but no vote at the AANR-Florida Regional Assembly meetings.
 4. The AANR-Florida Regional Assembly shall have the sole responsibility for establishing the dues of the Association.
 5. The annual AANR-Florida convention shall include, but not be limited to:
 - a. Outboard Meeting
 - b. Regional Assembly
 - c. Inboard Meeting
 - d. Committee meetings and workshops
 - e. Social activities
- D. An agenda shall be prepared by the Secretary/Treasurer with input from the President, board members and committee chairs. The final agenda will be approved by the President prior to being distributed. The agenda shall be circulated to clubs, officers, Directors, Regional Trustee and committee chairs at least thirty (30) days in advance of the meeting.

Article VII Member Initiated Petitions

- A. Any member of AANR-Florida may submit a petition for consideration by the Board of Directors or the Regional Assembly, provided said petition is signed by ten (10) AANR-Florida members in good standing.
- B. Petitions shall be presented in writing to the AANR-Florida President for presentation to the next meeting of the Board or Regional Assembly.

Article VIII Finances

- A. AANR-Florida financial policies shall be in accord with AANR financial policies.
- B. AANR-Florida's fiscal year shall be from January 1 through December 31.
- C. The AANR-Florida Board may, at its discretion, designate AANR as its fiscal agent.
- D. The Board of Directors shall establish procedures for receiving and disbursing AANR-Florida funds.
- E. In the event of dissolution, the residual assets of the organization shall be turned over to one or more organizations which themselves are exempt as organizations described in Sections 601(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding

sections of any prior or future Internal Revenue Code, or to the federal, state, or local government for exclusive public purpose.

Article IX Amendments

- A. Adoption of an amendment to these Bylaws shall require two-thirds of the votes cast by delegates at the AANR-Florida Regional Assembly. Such amendments shall become effective at the end of that meeting unless otherwise specified within the amendment itself.
- B. If the AANR Bylaws are amended, such revisions shall become binding on AANR-Florida effective at the same time as the AANR revisions.
- C. As with the AANR Bylaws, the AANR-Florida Bylaws may be corrected by the AANR-Florida Secretary/Treasurer as to spelling, punctuation, abbreviation, capitalization, numbering, and grammar to conform to current usage. No such correction may alter the meaning or application of any document, and all corrections shall be subject to review by the AANR-Florida Board.

OFFICIALS' QUALIFICATIONS CHART

	PRESIDENT	VICE-PRESIDENT	SECRETARY/TREASURER	BOARD OF DIRECTORS	AANR TRUSTEES
QUALIFICATIONS	Member of AANR-Florida in good standing for 2 years immediately preceding nomination plus 1 year minimum experience as Board member or elected officer.	Same as for President.	Member of AANR-Florida in good standing for 2 years immediately preceding nomination.	AANR member in good standing for 2 years immediately preceding nomination who, at the time of nomination, holds an AANR membership through an AANR-Florida club or the AANR-Florida Associates and whose official place of residence is within the geographical boundaries of the AANR-Florida Region or no more than 100 miles from the AANR-Florida boundaries.	As defined by AANR Bylaws and Procedure Manual.
ELECTION OR APPOINTMENT	By majority vote of accredited delegates to AANR-Florida Regional Assembly.	Same as for President.	Appointed annually by President with approval of Board of Directors.	Same as for President.	As defined by AANR Bylaws and Procedure Manual.
INSTALLATION	At final session of Regional Assembly by any current or past AANR-Florida or AANR official or dignitary in attendance.	Same as for President.	Same as President.	Same as for President.	As defined by AANR Bylaws and Procedure Manual.
TERMS OF OFFICES & LIMITS	2 years; limit of 2 consecutive terms.	Same as for President.	1 year; no limit as to number of terms.	2 years, with 3 elected yearly; limit of 3 consecutive terms.	As defined by AANR Bylaws and Procedure Manual.
RECALL OR REMOVAL	For cause, by vote of two-thirds of the Board of Directors at an in-person meeting, at which time the official so charged shall have the opportunity to present a defense.	Same as for President.	Same as for President.	Same as for President.	As defined by AANR Bylaws and Procedure Manual.
VACANCY	Vice-President shall serve until next AANR-Florida election.	Board of Directors shall elect, by majority vote, a successor within 60 days to serve until the next AANR-Florida election.	Appointed by President with approval of Board of Directors.	Same as for Vice-President.	As defined by AANR Bylaws and Procedure Manual.
MEETINGS & VOTING RIGHTS	Shall attend and participate in meetings of Regional Assembly and Board of Directors. Shall not be a delegate nor vote at Regional Assembly except in case of a tie. No vote in Directors' meetings except in case of a tie.	Same as for President. Vote in Board of Directors meetings unless properly presiding in place of President. When replacing the President, no vote in Board of Directors meetings except in case of a tie.	Shall attend and participate in Regional Assembly and meetings of Board of Directors. No vote in Directors' meetings.	Shall attend all Board meetings.	As defined by AANR Bylaws and Procedure Manual. In addition, Member Trustee shall attend and participate in Regional Assembly and Board of Directors meetings. No vote in Directors' meetings.

OFFICIALS' QUALIFICATIONS CHART

	PRESIDENT	VICE-PRESIDENT	SECRETARY/TREASURER	BOARD OF DIRECTORS	AANR TRUSTEES
AUTHORITY & SPECIAL PROVISIONS	Shall preside at Regional Assembly and Board meetings; appoint committee chairs. May delegate conduct of meetings to VP or other elected official if VP is not present.	None except when properly presiding in place of President.	Authority only to carry out duties of Secretary/Treasurer.	As defined in AANR-Florida Bylaws and Procedure Manual.	As defined by AANR Bylaws and Procedure Manual.
PREPARATION & SIGNING OF	Shall sign official Association documents and checks with Secretary/Treasurer as provided in these Bylaws or as directed by the Board of Directors.	None except when properly presiding in place of the President.	Sign checks and AANR-Florida financial statements. Prepare minutes of Regional Assembly and Board meetings.	Review reports of committees.	As defined by AANR Bylaws and Procedure Manual.