APPROVED MINUTES
10.20.26

Virtual Board of Directors Meeting Agenda
August 18, 2026 (6:00 PM AST/EDT; 5:00 PM CDT)
https://us02web.zoom.us/j/3035012318?pwd=Y1R2c3RIZVZ1K3U0UzgzdGFsRjNadz09

1. Call to Order 6:00 PM EST ..... Joe
   Present: Gary Kight, Lu Ann Heintz, Joe Rives, Paul Hurley, Brian Spence, Ralph Collinson, Josh Allen, Margaret Young, Mike Harris, Max Schuttauf

2. Approval of the Agenda ..... Joe
   Lu Ann mentioned that we need some more information on the IA that is in the procedure manual. Other than that we went on with the agenda.

3. Minutes Approval ..... Lu Ann
   ~~A. None at this meeting~~
   Lu Ann noted that we have not approved the June Meetings.
   Motion # 1 For the board to approve the June Monthly Minutes.
   Maker: Joe Rives Second: Paul Hurley
   Discussion: None
   Approved

4. Board Member Appointments..... Joe
   A. Vacancy, Brian Spence – Joe asked Brian to speak about his history.
      Motion #2 – Motion to approved Brian as a replacement for Paul Hurley's last year of his Board of Director term of one year.
      Maker: Joe Rives Second: Gary Kight
      Discussion: None
      Approved
   B. Bylaws and Service Requirements
      Discussion of Michele Weiss for the board of directors to remove her from the Board due to her attendance of the meetings. Lu Ann read the bylaws as for what the requirements are. Discussion was about the fact that she is offering to resign, so just accept the resignation.
      Then Michele entered the meeting. Joe told her what we had already discussed and then asked Lu Ann to read the bylaws again.
      Joe then asked her if she would like to resign and maybe run for the board again at the next election period. She said that is what she was going ask if she needed to do so. We explained that sometimes life gets in the way and asked for her to send a letter of recognition.
      Joe has a recommendation for a replacement for Michele. Name is Brock Lobar and he is the 2nd Florida Ambassador. He is currently living in Key West on his boat and is an AANR-FL member of nudistclubhouse.com.
      Motion #2: Motion is for the board to grant permission for Joe to vet him. If he appears as a strong and viable candidate, Joe will invite him to our next monthly meeting.
      Maker: Joe Rives Second: Gary Kight
      Discussion: None
      Approved

5. AANR Update..... Ralph
   Ralph mentioned that nothing was really accomplished at the Convention. One thing they did do was accept an offer from Bare Necessities to give all of the Board Members and the Regional Presidents a free room on the next cruise. Ralph refrained from voting for this.

6. GAT Update ..... Paul
   Paul did not have much more to say about anything.
   A. Visit Florida Update..... Joe
      They took naturists and nudists off their website.
   B. GAT Raffle..... Joe
      i. Two-Night stays at Lake Como and SVR
         1. Net: $2,675
      ii. Big Nude Boat: Advertising and Drawing
         1. Gross as of 8.14: $4,175
         2. Open until October 26
         3. Drawing Location? We need to find somewhere that we can do the draw of the tickets. Let's continue planning where we want to be able to have this happen.

7. Fiscal Matters
   A. Fiscal Matters..... Lu Ann
      Lu Ann used the same report that Mac gave her with putting the numbers in the same way he did. And she discussed how the membership is decreasing per month and per year.

   B. Treasurer's Report..... Lu Ann
      Highest dues brought in - #1 Directs, #2 Lake Como, #3 SVR. This time Lu Ann actually counted how many were new members and discussed those numbers with the board. There was discussion about the numbers that we are showing, and Lu Ann is going to be looking into this with the finance committee.

8. Old Business
   A. Voting Outcome from the Regional Assembly ..... Joe
      Suggest to the board that we eliminate all votes from the regional assembly, Joe will own his mistake, and we will represent it again to the delegates at the regional assembly next year.

      Lu Ann mentioned that she cannot eliminate it in the minutes, but she will write up what happened to make it look good. First part of the reintroduction will be at the January meeting.

   B. Other Changes to the Bylaws or Procedures Manual ..... Joe
      Joe asked the board to please send any changes that you feel need to be made to the Legislation Document Committee.

   C. Affirm Committee Assignments and Questions..... Joe
      Lu Ann read off the revision that she had sent out on 08/14.

COMMITTEE CHAIRS	
Club Liaison	Chair-Paul Hurley, LuAnn Heintz

Conventions & Meetings	Chair-LuAnn Heintz, John Waldron, Margaret Young
Education/Scholarship Program	Chair-Margaret Young, Ralph Collinson
Finance	Chair-~~Mac Flack~~, Joe Rives, Lu Ann Heintz, Mike Harris
Government Affairs	Chair-Paul Hurley, ~~Mac Fleck,~~ Joe Rives
Hall of Fame	Chair-Margaret Young, Paul LeValley, Joe Rives
Internal Administration	Chair-Paul Hurley
Legal Defense Fund Committee	Chair–Joe Rives, Mike Harris, LuAnn Heintz
Legislation Documentation	Chair- LuAnn Heintz, Dave Berry
Newsletter	Chair-Ralph Collinson, Jeff Baldasarre, Joe Rives, Erich Schuttauf
Nominations	Chair-LuAnn Heintz, Gary Kight, Margaret Young
Public Relations	Chair- Josh Allen, Brian Spence, John Waldron
Webmaster	Chair-Margaret Young, Lu Ann Heintz
Youth	Chair-~~Michele Weiss~~, Josh Allen, Gary Kight
WINR	Chair-Lu Ann Heintz, Patti Sarver, Kathy Kelley

Joe mentioned that this is the recommendation of the President. Our by-laws say they are subject to the board's approval.
Motion #3 – Motion is for the Board to approve the recommended committee list.
Maker: Joe Rives Second: Margaret Young
Discussion: None
Approved

D. Website Update ..... Margaret
Margaret has updated some of the pages, and she will be working on more. She needs for all of the new BOD to send a Headshot photo and Bio to her so she can get that on the website.

9. New Business
   A. Prioritization ..... Paul
   Paul gave a presentation to the board and rehashed the goals that we have for the AANR-Florida Board. He discussed the goals and a screen shot is attached.

   Ralph mentioned about how SunSport Gardens has held a festival in the winter with TNS and once Morley passed away that kind of died. This year in February it is going to come back as a joint effort between AANR-Florida and TNS and this is a tremendous accomplishment. We just need to keep working together.

   Joe then gave the board an action to do. Let everyone think of ways to contribute to item 1 of this presentation and bring it to next meeting.

10. Announcements ..... All
   A. AANR Social Media Award – Jeff Baldasarre received the award at the AANR Convention for the AANR-Florida Facebook.

B. AANR Erwin Koch, Friendly Club Award – Most Friendly club and it went to SunSport Gardens.

C. Other
Josh mentioned that he wanted to add something to the key dates. The Island Group reached out to him and asked if we could do a booth for their 60th anniversary. Joe and Josh will do this on October 11th.

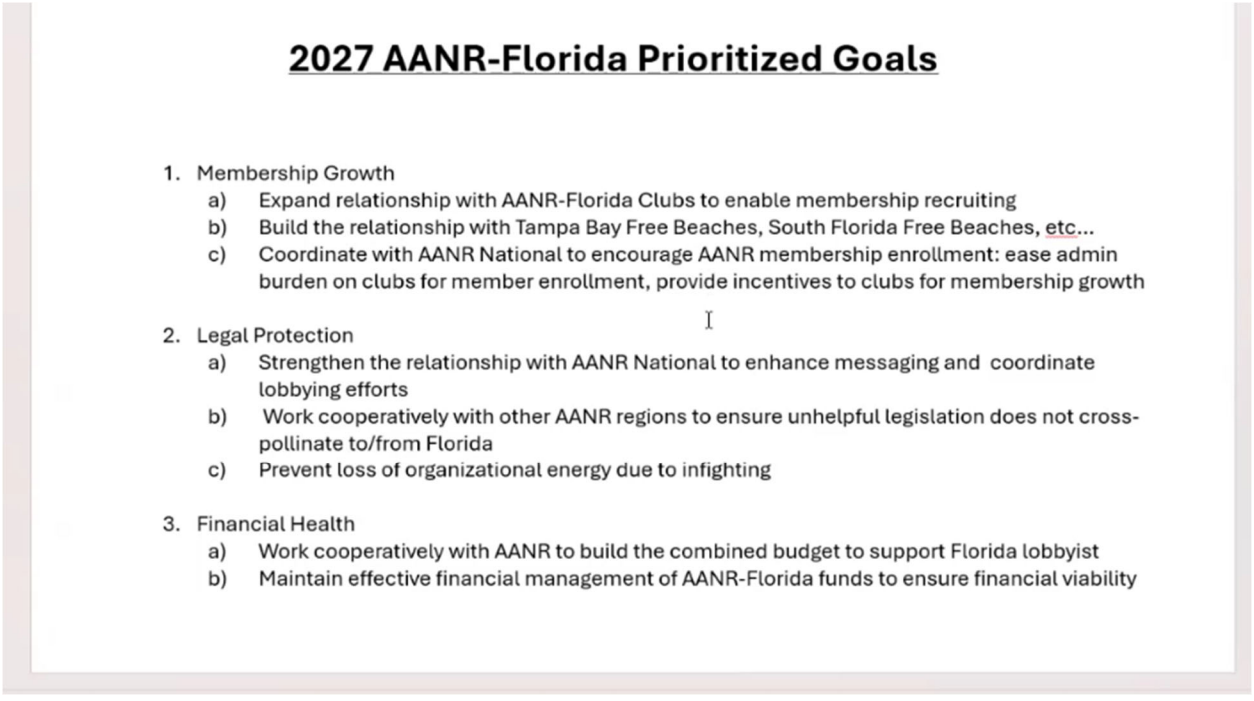
Lu Ann Mentioned that she went to the Hidden Lake's Regatta Boat race and was very excited about how enthusiastic people were to talk about AANR. One thing she noticed is that people do not understand there are different regions for AANR and she would like to see a chart that shows the anarchy of all the divisions that we could hand out to the clubs and non-landed to show in their office.

Ralph mentioned that he sees comments about people using beaches in the Pensacola area. Ralph feels that we need to have a support group in this area.

Key Dates

Sept 3-4: Blind Creek Beach AANR Table (Brian, Brock, Jack, Joe, Maryanne)
September 5-6: Haulover Beach AANR Table (Brock, Jack, Joe, Maryanne)
September 15: AANR-Florida Regional Board Meeting
October 20: AANR-Florida Regional Board Meeting
October TBD: Big Nude Boat Drawing
November 12-13: AANR Membership Calls?
November 14: Eden RV AANR sign up?
November 15: Lake Como Car Show AANR Table (Joe, Ralph)
November 17: AANR-Florida Regional Board Meeting
December 15: AANR-Florida Regional Board Meeting
January TBD: Midwinter Meeting at SVR

Paul's Presentation



2027 AANR-Florida Prioritized Goals

1. Membership Growth
   a) Expand relationship with AANR-Florida Clubs to enable membership recruiting
   b) Build the relationship with Tampa Bay Free Beaches, South Florida Free Beaches, etc...
   c) Coordinate with AANR National to encourage AANR membership enrollment: ease admin burden on clubs for member enrollment, provide incentives to clubs for membership growth

2. Legal Protection
   a) Strengthen the relationship with AANR National to enhance messaging and coordinate lobbying efforts
   b) Work cooperatively with other AANR regions to ensure unhelpful legislation does not cross-pollinate to/from Florida
   c) Prevent loss of organizational energy due to infighting

3. Financial Health
   a) Work cooperatively with AANR to build the combined budget to support Florida lobbyist
   b) Maintain effective financial management of AANR-Florida funds to ensure financial viability