Special Board Meeting Agenda

As provided in Bylaws Article IV Section 7(c) the Board has convened a Special Electronic Meeting for the purpose of confirming the appointment of Director candidates to fill vacancies on the Board of Directors for the 2011-2015 term. The Nominating and Elections Committee has nominated three candidates for those vacancies.

MOTION: Made by Secretary Overton; seconded by Director Thornsberry: Resolved, that Mary Ann Wahlner, being recommended for appointment to the Board by the NEC Committee, as provided in the Bylaws Article IV Section 7(c), be and is herewith approved to serve the 2011-2015 term.

MOTION: Made by Secretary Overton; seconded by Director Thornsberry: Resolved, that David Dunn, being recommended for appointment to the Board by the NEC Committee, as provided in the Bylaws Article IV Section 7(c), be and is herewith approved to serve the 2011-2015 term.

MOTION: Made by Secretary Overton; seconded by Director Thornsberry: Resolved, that Michael Dempsey, being recommended for appointment to the Board by the NEC Committee, as provided in the Bylaws Article IV Section 7(c), be and is herewith approved to serve the 2011-2015 term.

Qualification summary on each candidate may be viewed on the below link after April 18, 2011.
http://www.nawcc.org/index.php/board-of-directors/back-up-materials/2011-bod-backup-material

Please send all comments and questions to the NAWCC Secretary at rwoverton@att.net
All responses will be forwarded to the Board for their review.

Ruth Overton
NAWCC Secretary