National Association of Watch and Clock Collectors, Inc.
Board of Directors Meeting
Tuesday, July 2 and Wednesday July 3, 2013 at 8:00 a.m.
Room 208, Dayton Convention Center, Dayton, Ohio

Agenda

Tuesday, July 2

1. Call to Order	Outgoing Chair
2. Welcome and Introductions	Outgoing Chair
3. Certification of Election Results	NEC Chair
4. BOD Code of Ethical Conduct Affidavits	NEC Chair
Seating of the 2013-2015 Board of Directors	
5. Election of Chair Pro-Tem	Board
Election of Secretary Pro-Tem	Board
6. Appointment of Tellers for Officer Election	Chair Pro-Tem
7. Election of Officers	Chair Pro-Tem
8. Appointment of Legal Counsel	Chair
9. Approval of Agenda	Chair
10. Appreciation of departing Board Members	Chair

Morning Break

11. Executive Director's Report	Humphrey
12. FY2014 Budget Report	Humphrey
13. Treasurer's Report	Lee
14. Approval of FY 2013 Audited Accounts	Humphrey
15. Executive Session for Discussion of Personnel Matter	Chair
16. Appointment of NEC Member from Current Board	Chair

Lunch Break

17. Development Report/Endowment Campaign	Humphrey/Thornsberry/Hackney
18. New Strategic Plan Discussion	Humphrey/Hackney

Afternoon Break

19. Membership Committee Name Change Proposal	Humphrey/Orr
20. Publication Advisory Committee Change Proposal	Humphrey
21. Education & Program Committees Re-organization	Humphrey/Dempsey

Recess First Day

Wednesday, July 3

22. Call to Order	Chair
23. Executive Session to Discuss Personnel Matters	Chair
24. Appointment of Committee Chairs – New & Renewal	Chair
25. Convention Committee Report	Convention Committee Rep
26. Regional Handbook	Chair
27. Acknowledge 2012 Pasadena Convention	Chair

Morning Break

28. Symposium Committee Report	Symposium Committee Rep
29. Special Symposium Review Committee Report	Mueller-Maerki
30. Bylaws & Procedures Committee Recommendations	Wahlner

Lunch Break

31. Other Committee Reports	Chair
32. Acceptance of Committee Reports	Chair
33. Board Members as Committee Liaison Members	Chair
34. Board Electronic Meetings Discussion	Dempsey

Afternoon Break

35. Ethic Violations Discussions	Chair/Humphrey
36. Unfinished or New Business	Chair
37. Announcements	Chair

Adjourn Meeting

Member Comment Period

Note: Backup materials will be posted on the main website as they become available on Member Central-NAWCC Board of Directors-Backup Material.

Ruth Overton
Chair/Board of Directors