Following are items being considered in the
August 2013 Electronic Meeting of the NAWCC Board of Directors:

MOTION: Made by Secretary Wahlner and seconded by Director Dempsey: That the Board approve the minutes of the July 2013 Board Meeting.

A draft copy of the minutes may be found at:
http://www.nawcc.org/index.php/board-of-directors/back-up-materials/2013-bod-backup-materials

MOTION: made by Secretary Wahlner and seconded by Director Dempsey: To delete the following item in its entirety from the Standing Rules: ARTICLE XVII, Section 3 Other NAWCC Publications Advisory Committee.

MOTION: made by Secretary Wahlner and seconded by Director Dempsey: That Item 4) be added to Article XIII, section 5(b) of the standing rules:

4) Injured, Handicapped, and Elderly Members Needing Assistance
Any Member needing assistance from a guardian, nurse, or aide to attend a chapter meeting shall be allowed to bring one such non-member to the meeting solely for the purpose of providing the personal services necessary to allow the Member to enjoy chapter activities. Such non-member shall not be permitted to buy or sell at the meeting. The chapter shall determine whether the guardian, nurse, or aide shall pay the normal or a reduced registration fee. The Member is responsible for the conduct of his guardian, nurse, or aide. Those abusing this privilege shall be removed from the event immediately.

MOTION: made by Secretary Wahlner and seconded by Director Dempsey: To amend something previously adopted: motion 2012-12-059 by adding the entire statement (That when the Board has issued information to obtain feedback, all Board Members will act appropriately to elicit responses from our members without bias.) To be added to the Board of Directors Responsibilities as a new section "D".

MOTION: made by Secretary Wahlner and seconded by Director Dempsey: To amend Something Previously Adopted, #2012-12-060, by adding the entire sentence of the stated motion as a new Section E: Chapter or Member Waiver of Liability, to the Member Code of Ethical Conduct. (That a copy of the Chapter or Member Waiver of Liability be made available for the use of members who are requested to help dispose of horological assets.)

Please send all comments and questions regarding these items being considered to the NAWCC Secretary at wahlnut@cox.net
All responses will be forwarded to the Board for their review.

Mary Ann Wahlner
NAWCC Secretary