Following are agenda items are being considered in the September, 2013 Electronic Meeting of the NAWCC Board of Directors:

MOTION: made by Secretary Wahlner, Seconded by Director Dempsey:
To substitute the current ARTICLE XIII (of the Standing Rules), MEMBERS, Section 1 (g) with the following:

g) Introductory Members

This membership class provides non-members who desire to attend physical meetings, an opportunity to join the NAWCC as an Introductory Member for a limited period. This is offered for the purpose of introduction to the benefits of membership and providing encouragement to find out what NAWCC has to offer before making a longer-term commitment of full membership. The criteria applicable to this membership class are as follows:

1) Eligibility

Membership in this class will be offered only to non-members who have never held prior membership in the NAWCC in any class. It will not be available to any person who has held prior NAWCC membership in any class. Persons who have previously been NAWCC members must renew or reinstate to a membership class of their choice for which they are eligible.

2) Duration

Membership in this class will be valid for a period of four months from the date of submission of an application and payment of dues in the amount approved by the Board.

3) Benefits

Introductory Members will be entitled during their four-month membership term to all rights, privileges, and benefits offered by the NAWCC including the receipt of official NAWCC publications, full participation in all meetings and conventions on payment of applicable fees, and participation in all other benefits.

4) Identification

The membership card for this class of members will be the same as the membership card for Regular Member, with no distinction shown on the card except the early expiration date.

5) Renewal

Prior to the end of the introductory membership period, Introductory Members will be billed for a full year membership to renew and continue as a NAWCC Member. They may at that time renew as a Regular Member or convert their membership to any class for which they are eligible by submission of an application and payment of the required dues.

6) Gifts

The introductory membership may to be given as gifts by repair shops, suppliers or anyone who wants to pay to introduce a new person to the NAWCC.

MOTION: Made by Secretary Wahlner, Seconded by Director Dempsey:

To delete item D of the MEMBER CODE OF ETHICAL CONDUCT: "When the Board has issued information to obtain feedback, all Board Members will act appropriately to elicit responses from our members without bias. "

This motion to become effective only if the sentence above has been added to the BOARD OF DIRECTORS CODE OF ETHICAL CONDUCT.

MOTION: Made by Secretary Wahlner, Seconded by Director Dempsey:

To add Section B.6 to the BOARD OF DIRECTORS CODE OF ETHICAL CONDUCT to read "When the Board has issued information to obtain feedback, all Board Members will act appropriately to elicit responses from our members without bias. "

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