Following are the results of items considered in the February 2013 Electronic Meeting of the NAWCC Board of Directors:

MOTION: made by Secretary Wahlner, seconded by Director Dempsey:

That the Board approve an exception to the Standing Rules and allow the Southern Regional to be held November 9-10, 2013 overlapping the Ward Francillon Time Symposium scheduled for November 6-10, 2013.

The motion is approved, having received the required two-thirds (8) majority vote of the full Board of Directors.

Voting Yea: Bartels, Dempsey, Dunn, Gregory, Lee, McIntyre, Mueller-Maerki, Orr, Thornsberry, Volk, Wahlner.

Voting Nay: None, Absent: None

MOTION: made by Secretary Wahlner, seconded Director Mueller-Maerki,

Having received agreement from the respective chairs of the North Coast and Pacific Northwest Regionals, I move that the North Coast Regional and Pacific Northwest Regional may be scheduled for the same weekend of May 15-17, 2014.

The motion is approved, having received the required two-thirds (8) majority of the full Board of Directors.

Voting Yea: Bartels, Dunn, Lee, Mueller-Maerki, Thornsberry, Volk, Wahlner.

Voting Nay: Dempsey, Absent: None

Mary Ann Wahlner
NAWCC Secretary