



National Association of Watch and Clock Collectors, Inc.

Board of Directors Meeting

Wednesday February 18, 2015, at 9pm EST

Using GoToMeeting format

Minutes

BOARD MEMBERS PRESENT FOR THE ENTIRE MEETING

Ruth Overton	Chair
Eugene R. Volk	Vice Chair
Mary Ann Wahlner	Secretary
David A. Lee	Treasurer
Thomas J. Bartels	Director
Michael A. Dempsey	Director
David W. Dunn	Director
Chester L. Ekstrand	Director
Timothy Orr	Director
Jerry H. Thornsberry	Director

EX-OFFICIO BOARD MEMBERS

J. Steven Humphrey	Executive Director
--------------------	--------------------

STAFF MEMBER	Chuck Auman
---------------------	-------------

BOARD MEMBERS ABSENT

George F. Goolsby	Director
Philip C. Gregory	Director

NAWCC MEMBERS

One member registered and attended all or part of the meeting on line.

CALL TO ORDER February 18, 2015

With a quorum established, Chair Ruth Overton called the meeting of the Board of Directors of the National Association of Watch and Clock Collectors to order at 9:01 pm EST.

Chair Overton made the following announcements:

- All voting will be by roll call.
- Directors wishing to speak must receive permission from the Chair.
- Vice Chairman Volk will assume control of the meeting should the Chair lose connection.

MOTION: Made by Secretary Wahlner, seconded by Vice Chair Volk: That the Board approves the agenda, as amended, to include all expected business.

Without objection the **Motion carried.**

MOTION: Made by Secretary Wahlner, seconded by Vice Chair Volk: That the Board approve the Minutes of the January 2015 Board Meeting.

Motion carried. Voting Yea: Bartels, Dempsey, Dunn, Ekstrand, Lee, Orr, Overton, Thornsberry, Volk, Wahlner. Voting Nay: None: Absent: Goolsby, Gregory.

The following items were reviewed and discussed:

- *The FY2016 budget. Budget will be presented for approval at the March 31, 2015 Board electronic webinar meeting.
- *The six month performance of MGI, the membership marketing firm.
- *The current report on the Endowment Campaign.
- *The financial investment report.

The following **ANNOUNCEMENTS** were made by **CHAIR OVERTON:**

- The next webinar meeting will be held on Tuesday, March 31, 2015 T 9 PM EDT.
- A tentative date of April 15, 2015 at 9 PM EDT for a Board webinar meeting for approval of appointed Board Directors.

MOTION: Made by Made by Secretary Wahlner, seconded by Vice Chair Volk: That the meeting be adjourned.

Without objection the meeting was adjourned at 10:35 EST.

Minutes approved March 31,2015

Mary Ann Wahlner
NAWCC Secretary

NOTE: The official minutes of the February 2015 meeting will be presented by the Secretary to the Board for approval at our March 2015 meeting. Approved minutes will be released to the membership via electronic means and will be published in the next available MART.