

Following are items considered in the May 2012 Electronic Meeting of the
NAWCC Board of Directors

MOTION: made by Secretary Wahlner, seconded by Vice Chair Thornsberry:

That having received agreement from the respective chairs of the North Coast and Pacific Northwest Regionals, the Board herewith approves both regionals to be held on the same weekend, May 16-19, 2013.

The motion is approved by a two-thirds (2/3) majority of the full Board voting in favor, as required for an exception of the Standing Rules.

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 by Vice Chair Thornsberry:

That the final budget of the 2013 NAWCC National Convention to be held July 3-6, 2013 in Dayton, Ohio, be and is herewith approved.

The motion is approved, having received a majority of those voting to be in favor.

Voting Yea: Bartels, Dempsey, Dunn, Gregory, Lee, McIntyre, Mueller-Maerki, Orr, Thornsberry, Volk, Wahlner. Voting Nay: None. Absent: None

Mary Ann Wahlner
NAWCC Secretary