

Huegel, Roger

From: jdraucker@richmondva.org
Sent: Tuesday, May 01, 2007 8:39 PM
To: .NAWCC News
Cc: De Lucca, Diana; Huegel, Roger
Subject: Results of April 2007 Electronic Meeting of the NAWCC Board of Directors

Dear Members,

Following are the results of motions considered in the April 2007 Electronic Meeting of the NAWCC Board of Directors:

MOTION: Made by Director Bazelon, seconded by Director Gregory:

After a thorough review of the watch collection Carter Harris recommends the attached listing to be transferred to the School of Horology with 29 artifacts reserved for de-accession by public auction. The Museum Collections Committee has reviewed this listing and recommends the transaction. The School of Horology will accept the indicated specimens for study. Sale specimens are so marked on the list (distributed March 15, 2007).

A quorum being present, the motion is approved, having received a majority vote of the Board of Directors.

Voting yea: Bazelon, Collard, Draucker, Gregory, Grosby, Hubby, Landis, McIntyre, Orr,

Voting nay: None

Absent: Bryan, Klein

The following motion was considered upon two-thirds (2/3) majority approval of a suspension of rules motion to allow Fast Track handling of the main motion.

MOTION: Made by Director Hubby, seconded by Director McIntyre:

Resolved, that the Midwest Regional be authorized to conduct a second day public entry event at their Regional Convention scheduled for August 10 & 11, 2007. A proposal is attached herewith, in which the normal rules for admittance under Article XV Section 6(c) of the Standing Rules will apply on the first day (Aug. 10) but be suspended to permit entry of non-members for the activities scheduled for the second day (Aug.11); said proposal requiring a report of attendance, financial information including public day net revenue to be shared with NAWCC, and other operational matters for both private and public days to be submitted to the Board within 60 days following the event.

A quorum being present, the motion is approved, having received greater than a two-thirds (2/3) majority vote of the Board of Directors.

Voting yea: Bazelon, Bryan, Collard, Draucker, Gregory, Grosby, Hubby, Klein, Landis, McIntyre, Orr

Voting nay:

None

Comments from the membership are welcome and should be forwarded to the Secretary jdraucker@richmondva.org.

Judy Draucker

Secretary

jdraucker@richmondva.org