

**Following are the results of actions taken in the February 2010
Electronic Meeting of the NAWCC Board of Directors.**

MOTION: Made by Secretary Overton; seconded by Vice Chair Collard: Resolved, whereas the Chapter Relations Committee has investigated the status of Vegas Valley Timekeepers Chapter 166, finding the chapter officers and members are unable to continue operation and have requested dissolution, and that the remaining chapter funds will be sent to NAWCC, Inc., the charter of the Vegas Valley Timekeepers Chapter 166 be and is herewith recalled.

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

Voting yea: Bazelon, Bryan, Collard, Coulson, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: None.

MOTION: Made by Secretary Overton; seconded by Vice Chair Collard: Resolved, whereas the Chapter Relations Committee has investigated the status of Southeast Michigan Chapter 169, finding the chapter officers and members are unable to continue operation and have requested dissolution, that the chapter has no funds left and has been dormant for over a year, the charter of the Southeast Michigan Chapter 169 be and is herewith recalled.

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

Voting yea: Bazelon, Bryan, Collard, Coulson, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: None.

MOTION: Made by Director Volk; seconded by Director Coulson: Resolved, that the Bylaws and Procedures Committee undertake a review of the requirements contained in the Standing Rules for the National Committee chairs of the Bylaws and Procedures Committee, Library Collections Committee, and the Museum Collections Committee to be required to be members of the Board and to make a recommendation to the Board at the June 2010 Board Meeting.

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

Voting yea: Bazelon, Bryan, Collard, Coulson, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: None.

MOTION: Made by Director Volk; seconded by Director Bryan: Resolved, that the Board Electronic Meeting Procedure as approved on December 4, 2009 be modified as follows:

Add under “DEFINITIONS AND UNDERSTANDINGS”

OFFICIAL START OF MEETING

The official start of electronic meetings of the Board shall be the first calendar day of each month in which an electronic meeting is held.

Modify under “NOTES”

Item 1) to read as provided below:

1) From day 6 through 11 of each month, the Chair may approve _____

The Chair may also approve late motions to be posted in days 12 through 18 of the meeting, requiring an immediate _____

Further, that the Electronic Meeting procedure will be amended as needed and approved by the Board to incorporate these modifications throughout the text as shown in the attached document. The revised procedure can be found on the NAWCC website under Board Documents at: <http://www.nawcc.org/index.php/board-of-directors/bod-documents>

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

Voting yea: Bazelon, Bryan, Collard, Coulson, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: Klein. Absent: None

MOTION: Made by Treasurer McIntyre; seconded by Secretary Overton: Resolved, as directed in Article III Section 2(d)2 of the Bylaws and recommended by the Finance Committee, that Ross Buehler Falk & Co. LLP be and is herewith appointed the Auditor of NAWCC financial accounts for FY 2010.

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

Voting yea: Bazelon, Bryan, Collard, Coulson, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: None.

MOTION: Made by Director Volk; seconded by Director Bryan: Resolved, that the findings of the Task Force on Conventions as presented to the Board at the December 4-5, 2009 NAWCC Board of Directors meeting be released to the membership and published on the NAWCC web site and in the MART.

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

Voting yea: Bazelon, Bryan, Collard, Coulson, McIntyre, Mueller-Maerki, Orr, Volk. Voting nay: Klein, Overton, Thornsberry. Absent: None.

MOTION: Made by Director Volk; seconded by Director Bryan: Resolved, that a monthly Business Update Report be issued by the Executive Director to the members based on his report to the Board and incorporating elements described in the attached document. Further, that such report be initiated starting March 2010 and continuing for a minimum period of 12 months. The format can be found on the NAWCC website under Board Backup Materials at <http://www.nawcc.org/index.php/board-of-directors/back-up-materials/2010-bod-backup-material>

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

Voting yea: Bryan, Collard, Coulson, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: Bazelon. Absent: None.

MOTION: Made by Director Volk; seconded by Director Bryan: Resolved, that a Task Force be formed to investigate the potential benefits and disadvantages, as well as the means by which the Board can conduct electronic meetings in which the membership may listen/read all discussions which are being participated in by Board members. This Task Force will provide a report to the Board at the June 2010 Board meeting.

A quorum being present, the motion has failed, having not received a majority vote of the Board of Directors.

Voting yea: Bryan, Coulson, Volk. Voting nay: Bazelon, Collard, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry. Absent: None.

MOTION: Made by Director Volk; seconded by Director Bryan: Resolved, that Section 10 of the "Guidance to the Convention Committee" be deleted as it violates the Standing Rule

Article XV Members

Section 6. Guests

c. Regional and National Convention Marts and Auctions

A quorum being present, motion has failed, having not received a two-third majority vote of the full Board of Directors, as it was an amendment of a Board Directive.

Voting yea: Bryan, Coulson, Volk. Voting nay: Bazelon, Collard, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry. Absent: None.

MOTION: Made by Director Volk; seconded by Director Coulson: Resolved, that National Convention Committee Guidance Document, Item 4, be modified to read as follows:

4. Within 90 days after the means (software program) has been provided to collect and produce the data and reports specified in the remainder of this section, the convention committee chair shall collect data and generate an annual report of activities, including statistics covering the last year's national convention and regional meetings. Such statistics shall include but not be limited to: Number of member attendees including name and NAWCC#, number and category of non-member attendees, updated regional committee member contact information, number of tables sold, various costs to attendees, etc., all collated by event. The report shall be due and submitted to the board chair one month prior to each national convention and a condensed report submitted to the editorial staff in time for publication in the October Bulletin.

and that a Task Force be created to develop or acquire the software needed to provide the necessary data extraction and reporting.

A quorum being present, motion has failed, having not received a two-third majority vote of the full Board of Directors, as it was an amendment of a Board Directive.

Voting yea: Bryan, Coulson, Volk. Voting nay: Bazelon, Collard, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry. Absent: None.

MOTION: Made by Secretary Overton; seconded by Director Volk: Resolved, that the Board in Motion 2007-12-064 created a special committee designated the Public Day Task Force. Further, that said committee be and is herewith continued, effective from June 10, 2009 nunc pro tunc. The committee shall receive and evaluate requests for regional public days, and as appropriate recommend approval of such requests to the Board. The committee will decide and impose upon regionals, at its discretion, the requirements for public days as developed in Public Day Event guidelines that will be informed to the Board. Furthermore, the committee will ensure that regionals provide the results in a timely manner. The committee is responsible for tabulation and analysis of the data from all public day events for use in preparing reports to the Board and in developing a public day policy proposal; such proposal to be presented to the Board no later than the June 2010 Board meeting. Finally, that Chair Hubby shall chair the committee.

Further to this motion, the Board herewith ratify approval given for the following Regional public day events since formation of the Public Day Task Force in December 2007 including suspension of Standing Rule Article XV Section 6 (c)3) for each event; nunc pro tunc: Rocky Mountain July 2008; Mid-West August 2008; Great Lakes September 2008; Southwest California November 2008; GLAR February 2009; AZ Sunshine March 2009; Greater St. Louis July 2009; Mid-West August 2009; Great Lakes September 2009; Southwest California November 2009; Florida Mid-Winter January 2010; GLAR February 2010.

A quorum being present, motion is approved, having received a two-third majority vote of the full Board of Directors, as this ratification effectively suspends the provisions of Standing Rule Article XV Section 6 (c)3) for each of the approved public day events.

Voting yea: Bazelon, Bryan, Collard, Coulson, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: None.

Please send all comments and questions regarding these actions to the NAWCC Secretary at rwoverton@att.net All responses received will be forwarded to the Board for their review.

Ruth Overton
NAWCC Secretary