

Dear Members,

The following are results of actions taken in the January 2011 Electronic Meeting of the NAWCC Board of Directors.

MOTION: Secretary Overton; seconded by Treasurer McIntyre: Resolved, that the Minutes of the December 3-4, 2010 Meeting of the NAWCC Board of Directors be and are herewith approved.

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.

The approved minutes of the December 3-4, 2010 meeting can be found at:
<http://www.nawcc.org/index.php/board-of-directors/bod-minutes/current-minutes-a-agendas>

MOTION: Treasurer McIntyre; seconded by Secretary Overton: Resolved, to adopt the Investment Policy Objectives and Guidelines for NAWCC Long Term Investments revised December 6, 2010.

The above motion text was changed by friendly amendment as follows:

MOTION: Resolved, that the attached Investment Policy Objectives and Guidelines for NAWCC Long Term Investments revised December 6, 2010 be and is herewith adopted. This new policy will replace existing investment policies for the Museum and Library Endowment Fund, the Library and Research Center Endowment Fund, and the NAWCC Endowment Fund and the Museum and Library Investment Fund; as well as establish policy for the Heritage Fund and Pritchard Fund.

A quorum being present, the motion is approved, having received the required two-thirds (2/3) majority vote of the full Board of Directors, being a change in standing Board policy.

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

The Investment Policy document can be found at:
<http://www.nawcc.org/index.php/board-of-directors/back-up-materials/2011-bod-backup-material>

MOTION: Treasurer McIntyre; seconded by Secretary Overton: Resolved, to authorize the unbudgeted amount of \$2,600 to replace the failing backup system for the servers at Headquarters.

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: Secretary Overton; seconded by Vice Chair Collard: Resolved, that the 2011 North Coast Regional is authorized to conduct a Public Day event at their meeting scheduled for May 20-21, 2011. The normal rules for admittance under Article XV Section 6 (c) of the Standing Rules will apply on the first day, May 20, but be suspended to permit public entry on the second day, May 21. Further, that the North Coast Regional Chair shall submit a Public Day Summary report to the Chair of the Public Day Task Force within 60 days following the event. Said report is to be in addition to other reports required by the NAWCC Convention Committee.

A quorum being present, the motion is approved, having received the required two-thirds (2/3) majority vote of the full Board of Directors, being a suspension of the Standing Rules.

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 to the NAWCC Secretary at rwoverton@att.net
All responses will be forwarded to the Board for their review.

Ruth Overton
NAWCC Secretary