

Following are the results of the agenda items for the January 2012 Electronic Meeting of the NAWCC Board of Directors:

The following motion was made after an approved suspension of rules.

Motion made by Treasurer Lee and Seconded by Director Dempsey: That J. Steven Humphrey, Executive Director be authorized to sign releases, receipts and other needed documents in relation to the settlement of the New York Estate of Betty R. Deroski and the Betty R. Deroski Revocable Trust.

A quorum being present, the motion is approved by the required majority.

Voting Yea: Bartels, Dempsey, Dunn, Gregory, Lee, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk, Wahlner.

Voting Nay: None

Absent: None

Motion made by Treasurer Lee and Seconded by Secretary Wahlner: That the Board authorize Ross Buehler Falk & Co. LLP to conduct the Fiscal Year 2012 audit of the NAWCC.

A quorum being present, the motion is approved by the required majority.

Voting Yea: Bartels, Dempsey, Dunn, Gregory, Lee, McIntyre, Mueller-Maerki, Orr, Thornsberry, Volk, Wahlner.

Voting Nay: None

Absent: None

Motion made by Secretary Wahlner and Seconded by Treasurer Lee:

That the minutes of the December 2 & 3, 2011 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: Bartels, Dempsey, Dunn, Gregory, Lee, McIntyre, Mueller-Maerki, Orr, Thornsberry, Volk, Wahlner.

Voting Nay: None

Absent: None

Mary Ann Wahlner
NAWCC Secretary

The approved minutes of the December 2 & 3, 2011 meeting can be found at:
<http://www.nawcc.org/index.php...nt-minutes-a-agendas>