

Report of July Electronic Meeting of the NAWCC Board of Directors

Following are the results of actions taken in the July 2007 Electronic Meeting of the NAWCC Board of Directors:

MOTION: Made by Vice Chair Hubby, seconded by Director Collard:

That the Great Lakes Regional be authorized to conduct a second day public entry event at their convention scheduled for September 7 & 8, 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 (Sept. 7) but be suspended to permit entry of non-members for the activities scheduled for the second day (Sept. 8); further, that in addition to the requirements stated in the proposal the Great Lakes Regional Chair is required to submit a special convention report within 60 days following the event to the Convention Committee and the Board in lieu of the report normally provided to the Convention Committee.

Consideration of a motion for suspension of the rules for normal discussion and voting, to permit Fast Track handling of this motion, was approved by greater than a two-thirds (2/3) vote of the Full Board.

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

Voting yea: Bazelon, Bryan, Collard, Coulson, Del Greco, Grosby, Hubby, Klein, Landis, McIntyre, Orr.

Voting nay:
None

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

That the Five State Collectors Regional be authorized to conduct a second day public entry event at their convention scheduled for November 2nd and 3rd, 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 (Nov. 2) but be suspended to permit entry of non-members for the activities scheduled for the second day (Nov. 3); further, that in addition to the requirements stated in the proposal the Five State Collectors Regional Chair is required to submit a special convention report (also attached) within 60 days following the event to the Convention Committee and the Board in lieu of the report normally provided to the Convention Committee.

Consideration of a motion for suspension of the rules for normal discussion and voting, to permit Fast Track handling of this motion, was approved by greater than a two-thirds (2/3) vote of the Full Board.

A quorum being present, the motion is approved, having received more than a two-thirds (2/3)

majority vote of the Full Board of Directors.

Voting yea: Bazelon, Bryan, Collard, Coulson, Del Greco, Grosby, Hubby, Klein, Landis, McIntyre, Orr.

Voting nay:
None

MOTION: Made by Director Del Greco, seconded by Director Collard:

That subsections (k) and (l) are added to Article II (Awards), Section 2 (Special Awards) of the Standing Rules to include "Donor of the Year Awards" to recognize those Members and Chapters that have made the most significant donations (gifts) to NAWCC over the previous year. The proposed language of the two subsections follows:

(k) Donor of the Year Award (Member)

An award to recognize an individual Member for the most significant donation (gift) given to the NAWCC during the previous fiscal year. The award will be presented to the Member after the close of the FY and will consist of a bronze plaque on a walnut substrate. The Member's donation will be highlighted in the Donor Recognition List, published annually in the June Bulletin and, with the donor's permission; an article with photo highlighting the gift will also be included in the issue. In addition, a large walnut plaque will be displayed in the Museum's foyer next to the theater and brass tags showing each recipient's name will be added to that plaque annually. The executive director will be responsible for selecting the Donor of the Year, with board consensus.

In rare cases, two or more awards may be presented. Awards need not be given every year. Awards will be based upon funds or gifts in kind. Personal labor shall not be factored into the award.

(l) Donor of the Year Award (Chapters)

An award to recognize an individual Chapter for the most significant donation (gift) given to the NAWCC during the previous fiscal year. The award will be presented to the Chapter after the close of the FY and will consist of a bronze plaque on a walnut substrate. The Chapter's donation will be highlighted in the Donor Recognition List, published annually in the June Bulletin and, with the donor's permission, an article with the chapter president's photo highlighting the gift will also be included in the issue.

There shall be three categories of Donor of the Year Award for Chapters: "Large," "Medium," and "Small" Chapters, based upon rosters. Three large walnut plaques will be displayed in the Museum's foyer next to the theater and brass tags showing each recipient's chapter name will be added annually. The executive director will be responsible for selecting the Donors of the Year, with board consensus.

Awards need not be given every year. Awards will be based upon funds or gifts in kind. Personal labor shall not be factored into the award, nor will cash from the surplus of national conventions that was already earmarked for NAWCC, Inc. using the traditional 75%/25% agreement.

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

Voting yea: Bazelon, Bryan, Collard, Coulson, Del Greco, Grosby, Hubby, Klein, Landis, McIntyre, Orr.

Voting nay:
None

MOTION: Made by Vice Chair Hubby, seconded Director Del Greco:

That NAWCC member #0038415 Dr. Owen Bruce Frye, deceased, having willed his NAWCC membership number to his godson Frank S. Kusumoto NAWCC member #0159175, the Board of Directors herewith authorize Dr. Frye's membership number to be assumed by Mr. Kusumoto. Further, that Article XV Section 2(b) of the Standing Rules be amended as appended herewith to provide for orderly transfer of deceased membership numbers in future.

ARTICLE XV. MEMBERS

Section 2. Membership Numbers (b) Membership Number Inheritance (Amended July 30, 2007)

On the death of a Regular or Associate Member, his membership number may be transferred to another person on written request and by approval of the Executive Director. Such requests shall include confirmation that such person fits into one of the categories below. If two or more persons request the deceased member's number, the list below will be used to establish priority for transfer:

- 1) Beneficiary of the Will of the deceased
- 2) Surviving spouse
- 3) Child (natural or adopted, eldest first)
- 4) Sibling (eldest first)
- 5) Any other blood relative (eldest first)
- 6) Any other relative by marriage (eldest first)
- 7) Significant other

The recipient of such transfers must pay Regular Member annual dues to maintain the number. They will be ineligible for Old Timer status or any other longevity related award such as service pins, except as may be applicable to their original membership number if any.

The motion is defeated, failing to receive the required eight (8) affirmative votes.

Voting yea: Bazelon, Del Greco, Hubby, McIntyre Voting nay: Bryan, Collard, Coulson, Grosby, Klein, Landis, Orr

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

That the Executive Director be and is herewith authorized to sell, assign and endorse for transfer, certificates representing stocks, bonds or other securities now registered or hereafter registered in the name of the National Association of Watch and Clock Collectors, Inc. (NAWCC), or in the name of any NAWCC affiliate as may be recorded in the NAWCC Bylaws or Standing Rules. The Executive Director will notify the Treasurer and receive his electronic or written consent prior to each such action. Further, a certification form for each transaction shall be completed as shown attached.

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

Voting yea: Bazelon, Bryan, Collard, Coulson, Del Greco, Grosby, Hubby, Klein, Landis, McIntyre, Orr.

Voting nay:
None

MOTION: Made by Secretary Landis, seconded by Director McIntyre:

That the minutes of the Board of Directors meeting held on June 5-6, 2007 be 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, Del Greco, Grosby, Hubby, Klein, Landis, McIntyre, Orr.

Voting nay:
None

The minutes may be found on the NAWCC website under BOD Minutes at:

<http://www.nawcc.org/headquarters/bod/minutes.htm>

MOTION: Made by Vice Chair Hubby, seconded by Director McIntyre. To approve a Public Day Policy for Regional and National Conventions.

This motion was withdrawn for further review, thus no action was taken.

Comments from the membership are welcome and should be forwarded to the Secretary at landis@centurytel.net

Gary Landis
NAWCC Secretary