

**Following are the results of items considered in the
March 2013 Electronic Meeting of the NAWCC Board of Directors**

MOTION: made by Treasurer Lee and seconded by Director Volk:

That Ross, Buehler, Falk and Co., LLP are herewith approved for the FY13 audit.

The motion has been approved, having received the majority of those voting to be in favor.

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

Voting Nay: None, Absent: Gregory

Note: Director Gregory's vote was received after voting was closed. Therefore, he is counted as absent from the meeting.

He supported the motion with a "yes" vote that could not be recorded due to late voting.

Mary Ann Wahlner
NAWCC Secretary