

From: [Judy Draucker](#)
To: [.NAWCC News;](#)
CC: [De Lucca, Diana; Huegel, Roger;](#)
Subject: Results of Actions Taken in the November 2006 Electronic Meeting of the NAWCC Board of Directors
Date: Friday, December 01, 2006 8:46:12 PM
Attachments:

Dear Members,

Following are the results of motions considered in the November 2006 Electronic Meeting of the NAWCC Board of Directors:

MOTION: Made by Director Hubby, seconded by Director Orr: That the Sponsored Visitor Policy be amended to clarify that (a) the sponsoring member must also be registered for and attending the Regional or National event, and (b) that only one adult member of an Immediate Family (as defined in the Standing Rules Article XV Section 6) is required to pay the special fee to NAWCC for registration and entry to a Regional or National event, all as shown in the attached amended policy proposal.

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

Voting yea: Bazelon, Collard, Draucker, Gregory, Grosby, Hubby, Klein, Landis, McIntyre, Orr.

Voting nay: None.

Absent: Bryan

MOTION: Made by Director Hubby, seconded by Director Orr: That the NAWCC Board of Directors Electronic Meeting Procedures be amended to provide for original motion discussion during the voting period for approval of the Fast Track rules suspension motion, as shown in the attached proposed amended procedure.

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

Voting yea: Bazelon, Collard, Draucker, Gregory, Grosby, Hubby, Klein, Landis, McIntyre, Orr.

Voting nay: None.

Absent: Bryan

Comments received from the Membership will be forwarded to the Board for review. Comments should be sent to jdraucker@richmondva.org.

Judy Draucker
NAWCC Secretary
jdraucker@richmondva.org