

**Following are the results of the agenda items for the October 2011  
Electronic Meeting of the NAWCC Board of Directors:**

**MOTION:** Made by Treasurer Lee and seconded by Director Volk:

To amend the NAWCC Long Term Investment Policy approved January 29, 2011 per the attached annotated document.

Motion was withdrawn by Treasurer Lee.

**MOTION:** Made by Treasurer Lee and seconded by Director Volk.

To amend the NAWCC Short Term Investment Policy approved 5/28/2011 per the attached annotated document.

Motion was withdrawn by Treasurer Lee.

Please send all comments and questions regarding these items to the NAWCC Secretary at [walnut@cox.net](mailto:walnut@cox.net)

All responses will be forwarded to the Board for their review.

Mary Ann Wahlner  
NAWCC Secretary  
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