



National Association of Watch and Clock Collectors, Inc.

Board of Directors Meeting

Wednesday September 3, 2014, at 9pm EDT

Using GoToMeeting format

Minutes

BOARD MEMBERS PRESENT FOR THE ENTIRE MEETING

Ruth Overton	Chair
Eugene R. Volk	Vice Chair
Mary Ann Wahlner	Secretary
David A. Lee	Treasurer
Thomas J. Bartels	Director
Michael A. Dempsey	Director
David W. Dunn	Director
Chester L. Ekstrand	Director
George F. Goolsby	Director
Philip C. Gregory	Director
Timothy Orr	Director
Jerry H. Thornsberry	Director

NAWCC STAFF MEMBER

Katie Knaub	Director of Education
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NAWCC MEMBERS

Three members registered and attended all or part of the meeting on line.

CALL TO ORDER September 23, 2014

With a quorum established, Chair Ruth Overton called the meeting of the Board of Directors of the National Association of Watch and Clock Collectors to order at 9:04 pm EDT.

Chair Overton made the following announcements:

- All voting will be by roll call.
- Directors wishing to speak must receive permission from the Chair.
- Vice Chairman Volk will assume control of the meeting should the Chair lose connection.
- There are three additions to the agenda which will be taken up under New Business: a) appointment of a Symposium Chair, b) correction of a signature motion, 3) approval of the 2014-2016 Vision Plan.

Due to the extensive list of motions to be made, debate will be limited to one minute each, with one minute additional minute if necessary.

MOTION: Made by Secretary Wahlner, seconded by Director Bartels: That the Board approves the agenda, as amended, to include all expected business.

Motion carried. Voting Yea: Bartels, Dempsey, Dunn, Ekstrand, Goolsby, Gregory, Lee, Orr, Overton, Thornsberry, Volk, Wahlner. Voting Nay: None: Absent: None.

MOTION: Made by Secretary Wahlner, seconded by Vice Chair Volk: That the Board approve the Minutes of the July 2014 Board Meeting.

Motion carried. Voting Yea: Bartels, Dempsey, Dunn, Ekstrand, Goolsby, Gregory, Lee, Orr, Overton, Thornsberry, Volk, Wahlner. Voting Nay: None: Absent: None.

MOTION: Made by Secretary Wahlner, seconded by Director Thornberry: That the following addition be made at the end of Standing Rule, Article XV National Conventions and Regional Meetings, Section 2 Scheduling, (a) Schedule conflict avoidance: "Requests to hold Regionals on a concurrent date with another Regional shall be evaluated and resolved by the Convention Committee."

NOTE: The section would then read:

Schedule Conflict Avoidance

The Convention Committee will be responsible for scheduling all regional meetings, national conventions, and symposia to avoid conflicts among these meetings and with religious holidays. Christmas, Easter, Passover, Rosh Hashanah, and Yom Kippur will be excluded from all meeting dates. The Board may designate other religious holidays on an as needed basis. Requests to hold Regionals on a concurrent date with another Regional shall be evaluated and resolved by the Convention Committee.

Motion carried. Voting Yea: Bartels, Dempsey, Dunn, Ekstrand, Goolsby, Gregory, Lee, Orr, Overton, Thornsberry, Volk, Wahlner. Voting Nay: None: Absent: None.

MOTION: Made by Director Goolsby, seconded by Secretary Wahlner: That the Endowment Campaign budget be revised from the current \$240,000 to \$334,800 per the attached spreadsheet for the period 1/20/13 to 6/20/15.

Motion carried. Voting Yea: Bartels, Dempsey, Dunn, Ekstrand, Goolsby, Gregory, Lee, Orr, Overton, Thornsberry, Volk, Wahlner. Voting Nay: None: Absent: None.

MOTION: Made by Treasurer Lee, seconded by Director Dunn: That we move \$100,000 from the Heritage Fund to the Metro account for paying bills related to the Endowment Campaign.

Motion carried. Voting Yea: Bartels, Dempsey, Dunn, Ekstrand, Goolsby, Gregory, Lee, Orr, Overton, Thornsberry, Volk, Wahlner. Voting Nay: None: Absent: None.

MOTION: Made by Vice Chair Volk, seconded by Director Bartels: That Bob Frishman of Andover, MA. be approved as Chairman of the NAWCC Symposium Committee effective immediately to serve until the June 2015 NAWCC Board Meeting.

NOTE: By General Consent it was agreed to a roll call of the members as the electronic poll was not working.

Motion carried. Voting Yea: Bartels, Dempsey, Dunn, Ekstrand, Goolsby, Gregory, Lee, Orr, Overton, Thornsberry, Volk, Wahlner. Voting Nay: None: Absent: None.

MOTION: Made by Secretary Wahlner, seconded by Vice Chair Volk: To amend the motion “To approve opening the PNC account for the 2015 National Convention with two check signers: Chris Martin, Donna Kalinkiewicz, Chuck Auman or Steve Humphrey. “ as adopted on July 23, 2014 by replacing the words “Two check signers’ with “ any one signature of”.

NOTE: motion as amended would then read: To approve opening the PNC account for the 2015 National Convention with any one signature of Chris Martin, Donna Kalinkiewicz, Chuck Auman or Steve Humphrey.

Motion carried. Voting Yea: Bartels, Dempsey, Dunn, Ekstrand, Goolsby, Gregory, Lee, Orr, Overton, Thornsberry, Volk, Wahlner. Voting Nay: None: Absent: None.

MOTION: Made by Director Eckstrand, seconded by Director Dempsey: That the NAWCC Vision Plan 2014-2016, dated 9-3-14 be adopted. To be reviewed at the NAWCC November Meeting.

Motion carried. Voting Yea: Bartels, Dempsey, Dunn, Ekstrand, Goolsby, Gregory, Lee, Orr, Overton, Thornsberry, Wahlner. Voting Nay: Volk: Absent: None.

By **GENERAL CONSENT** it was agreed to hold the next Board Meeting on October 15, 2014 in the electronic Go-To-Meeting format.

Chair Overton made the following announcements:

- Agenda items for the October Board Meeting are due to the Chair and Secretary with supporting documentation no later than October 1, 2014.

- Agenda items for the November Board Meeting are due to the Chair and Secretary with supporting documentation no later than October 1, 2014.

The November NAWCC Board Meeting will be held on November 20,21, and 22, 2014 at Headquarters. Hotel information's will be forthcoming.

MOTION: Made by Secretary Wahlner, seconded by Director Dempsey: That the meeting be adjourned.

Without objection the meeting was adjourned at 10:32 EDT.

Mary Ann Wahlner

NAWCC Secretary

Approved October 15, 2014

NOTE: Minutes will be posted on the message board under Actions of the Board-Board Materials and Announcements after approval.

MOTION:

MOTION: Made by Director Ekstrand, seconded by Director Thornsberry: That the meeting be adjourned.

Without objection the meeting was adjourned at 11:05 EDT.

Mary Ann Wahlner

NAWCC Secretary

NOTE: Minutes will be posted on the message board under Actions of the Board-Board Materials and Announcements after approval.