



## **Call to Meeting - Agenda**

May 6, 2007

To: National Association of Watch and Clock Collectors, Inc. Board of Directors,  
Legal Counsel, and Executive Director

cc: Past Presidents and Past Chairs

From: Frank Del Greco, Outgoing Board Chair

Subject: Call to Meeting and Agenda for NAWCC Regular Board Meeting

A regular meeting of the Board of Directors of the National Association of Watch and Clock Collectors, Inc. will be held on Tuesday, June 5, 2007, and Wednesday, June 6, 2007, beginning at 8:30AM in the Tennessee Room of the Marriott hotel, Chattanooga, Tennessee.

The agenda will include, but is not limited to, the following:

- I. Call to Order, Welcome, Opening Remarks (Del Greco)
- II. Appointment of a Secretary Pro-Tem
- III. Certification of Newly Elected Directors
- IV. Election of Officers
- V. Closing Remarks of Outgoing Chair

Recess

- VI. Welcome and Introductory Remarks (Incoming Chair)
- VII. Appointment of Counsel to the Board (Hubby)
- VIII. Reports: Executive Director, Treasurer, Committees

Old Business

- IX. Deletion of Standing Rule Article IX, Section 4 (Del Greco)

- X. Approval of Chapter Operations Manual (Hubby)
- XI. Discussion of Process and Issues for Selection of Committee Chairs (Executive Session) (Del Greco)
- XII. Revisit Conflict of Interest of Board Members Who Are Also FSW Instructors (Bryan)

New Business

- XIII. Investment Policy for Endowments (Klein)
- XIV. Categories of Memberships (Del Greco)
- XV. Creation of a Development Committee (Collard)
- XVI. Appointment of a Development Committee Chair (Collard)
- XVII. NEC Assistance (Del Greco)
- XVIII. Strategic Planning -- Champion Reports (All)
- XIX. Reorganization of Strategic Plan for a Museum Initiative (Del Greco/Bazon)
- XX. Resolution of a Conflict in Regional Dates (Del Greco)
- XXI. Public Day Events (Hubby)

Discussion Topics (May Result in Motions)

- XXII. Endowments (Humphrey)
- XXIII. Handling of National Convention Issues (Landis)
- XXIV. Finance Committee Responsibilities (Klein)
- XXV. Convention Committee Procedures (Del Greco)
- XXVI. Appointment of NEC Committee Member (Hubby/Del Greco)
- XXVII. Announcements, Closing Remarks, and Adjournment (Incoming Chair)

Members' Comments

Frank Del Greco  
Outgoing Chair