

## **Agenda for NAWCC Board of Directors Meeting January 2008**

The following motions are being considered in the January 2008 Electronic Meeting of the NAWCC Board of Directors:

**MOTION:** Made by Director Landis; seconded by Vice Chair Hubby: Having received permission for a late posting, I move that the minutes (attached) of the Board of Directors meeting held on December 7-8, 2007 be approved.

**MOTION:** Made by Director Del Greco, seconded by Director Collard: "Resolved: The following individuals are expelled from the NAWCC for willful disregard and defiance of orders from the BOD and instructions from the ethics committee, and for separation of chapter affiliation from NAWCC without a vote of chapter members: (Names withheld pending approval of motion). The names of these individuals shall be published in the next available Bulletin, and furnished to all chapters and regional committees to ensure they have no participation in any NAWCC activity. In addition, no member of the "Internet Horology Club 185" shall be allowed to advertise that club or solicit memberships in any regional meeting, national convention, chapter meeting, or the MART magazine.

Furthermore, the BOD pledges to assist members of chapter 185 in recovering the chapter's treasury and members' intellectual property and copyrighted materials. The BOD also pledges to get a new Internet horology chapter back in operation as quickly as possible.

Finally, the expelled individuals may, with a 45-day notice, appeal their expulsion from NAWCC at the next physical meeting of the BOD in Springfield, MO in June 2008, provided that they have returned all chapter 185 assets to NAWCC to the BOD's satisfaction."

**MOTION:** Made by Vice Chair Hubby, seconded by Director Collard: Resolved: The Board of Directors of The National Association of Watch and Clock Collectors, Inc. supports the grant application to The Ressler Mill Foundation which seeks support for the planning and development of children's interactive learning stations at the National Watch and Clock Museum.

**MOTION:** Made by Director Del Greco, seconded by Director McIntyre: Moved that the rules be suspended to allow the "Chapter 185" motion to be fast-tracked through the January meeting.

**MOTION:** Made by Vice Chair Hubby, seconded by Director McIntyre: Moved that the rules be suspended to allow the "Ressler Mills Foundation Grant Resolution" motion to be fast-tracked through the January meeting.

Comments received from the Membership will be forwarded to the Board for review. Comments should be sent to [landis@centurytel.net](mailto:landis@centurytel.net).

Gary Landis  
Secretary

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