To: NAWCC Board of Directors

C/O Ruth Overton, Chair

From: Renee Coulson, NAWCC Convention Committee

Regional Meeting Coordinator

Date: February 5, 2013

SUBJECT: **BOARD OF DIRECTORS ACTION REQUESTED**

SOUTHERN REGIONAL MEETING - NOV. 9 - 10, 2013

NAWCC WARD FRANCILLON TIME SYMPOSIUM – NOV. 6 – 10, 2013

In reviewing my paperwork on the 2013 Regional Meetings, I found where I mistakenly signed off on the Southern Regional Meeting in Metairie, LA for the dates of November 9-10, which is the same time as the Ward Francillon Time Symposium, Pasadena, CA, dates being November 6 – 10, 2013.

In talking to Steve Barnes, General Chairman of the Southern Regional, the contract with the facility is signed and there are no other available dates at the facility near the date they usually hold their event.

I am requesting the Board of Directors to approve the overlap of the Regional dates to the Symposium dates due to my personal error in scheduling. In approving the overlap, it is an exception to the guidelines as we try to avoid any overlaps. The two functions are approximately 1,890 miles apart.

Southern Regional's statistical information available:

November 10-11, 2012 Pre-registration 101 On-site registration 32 Total Registration 133 Tables sold – 70

November 13-14, 2010 Pre-Registration 101 On-site registration 41 Total Registration 142 Tables sold – 72

Thank you for your assistance to this request.

Cc: Judy Draucker, Convention Committee Chair Steve Barnes, Southern Regional General Chair