



National Association of
WATCH&CLOCK
Collectors, Inc.

National Association of Watch and Clock Collectors, Inc.

Board of Directors Meeting

Wednesday October 15, 2014, at 9pm EDT

Using GoToMeeting format

DRAFT 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

EX-OFFICIO BOARD MEMBERS

J. Steven Humphrey	Executive Director
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NAWCC MEMBERS

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

CALL TO ORDER October 15, 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 9:03 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.

MOTION: Made by Secretary Wahlner, seconded by Vice Chair Volk: That the Board approves the agenda 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 September 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 Dunn: That the Board appoint Election America, 147 E. 2nd Street, Suite 102, Mineola, NY 11501 as the official agent for the 2015 NAWCC election

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 NAWCC Bylaws – Article 1, Board of Directors, Section 6, Meetings, last paragraph be amended by striking the entire paragraph and substituting:

“In all months when the Board does not have a physical meeting, outstanding business may require board meetings that will be held utilizing electronic or other means in accordance with policies established by the Board in the Standing Rules. Agendas for all meetings of the Board will be presented according to such policies.” (To be added to the 2015 Official Ballot)

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

The B&P Committee recommendation was postponed to the November Meeting.

The **EXECUTIVE DIRECTOR**, Steve Humphrey, made the following comments: There are a lot of things going on at Headquarters right now. The quarterly report specifying those items will be out in the next few days. We are down only 13 members this past month. The budget is in good shape except for the physical plant maintenance including the roof compressors.

The following **ANNOUNCEMENTS** were made by CHAIR OVERTON:

- The November agenda has been sent out in the last few days. Send new items and motions to the Chair and Secretary in advance.

- Thursday November 20 will include a seminar for fund raising. A number of suggestions were made regarding items which might be considered for the rest of the day.

MOTION: Made by Made by Secretary Wahlner: That the meeting be adjourned.

Without objection the meeting was adjourned at 10:20 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.