

NAWCC BOARD OF DIRECTORS MONTHLY ELECTRONIC  
MEETING  
WEBINAR GO TO MEETING  
March 31, 2015 at 9:00 pm EDT

AGENDA

Call to Order – Chair Ruth Overton

Meeting Procedures - Chair Overton

MOTION: Secretary Wahlner - That the Board approves the agenda as presented to include all expected business.

MOTION: Secretary Wahlner - That the Board approves the minutes of the February 2015 meeting.

ITEMS FOR DISCUSSION:

FY 2016 Budget+ Possible motion

EXECUTIVE DIRECTOR COMMENTS

ANNOUNCEMENTS: Chair Overton

MOTION: Secretary Wahlner - That the meeting be adjourned.

Please send all comments and questions on items being considered to NAWCC Secretary at [wahlnut@cox.net](mailto:wahlnut@cox.net)

Backup materials may be found at:

[http://www.nawcc.org/images/stories/bod\\_docs/backup\\_material/2015/2-15\\_Draft\\_Meeting\\_Minutes.pdf](http://www.nawcc.org/images/stories/bod_docs/backup_material/2015/2-15_Draft_Meeting_Minutes.pdf)

Mary Ann Wahlner

NAWCC Secretary

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