



## **BOARD OF DIRECTORS MEETING**

**Board of Directors' Meeting**

**May 9, 2019, Thursday @ 7:30 pm Eastern Daylight Time**

**Webinar Meeting**

### **MINUTES**

#### **BOARD MEMBERS PRESENT**

Richard Newman, Chair  
Leroy Baker, Secretary  
Chris Miller, Treasurer  
John Cote, Director  
Robert Gary, Director

Phil Gregory, Director  
David Lee, Director  
Philip Morris, Director  
Tim Orr, Director  
Carroll Wolfe, Director

#### **BOARD MEMBERS ABSENT**

Tom Bartels, Vice Chair

#### **EX-OFFICIO BOARD MEMBERS**

Tom Wilcox, Executive Director

#### **OTHERS PRESENT FOR ALL OR PART OF THE MEETING**

None

1. Call to Order – Chair Newman called the meeting to order at 7:30 p.m. EDT.
2. Welcome, Introductions & Meeting Procedures – Chair Newman reminded Board members that this was a special meeting with the only agenda item being an executive session and with no participation by members.
3. Roll Call: A Roll Call was taken to establish a quorum. Tom Bartels was noted as absent.
4. MOTION: Director Wolfe, seconded by Treasurer Miller. That the Board go into Executive Session to discuss financial, legal and personnel issues. Hearing no objections, the Chair declared the **Motion carried**.
5. One appointment was made in Executive Session. Rhett Lucke (NE) was appointed to the Board of Directors.
6. MOTION: Director Gary, seconded by Director Wolfe. Move that the meeting adjourn. Hearing no objections, the Chair declared the **Motion carried**.

Meeting adjourned at 7:37 p.m. EDT.

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

NAWCC Board Secretary  
Leroy Baker