

**Following are the results of items considered in the  
May 2013 Electronic Meeting of the NAWCC Board of Directors:**

**MOTION:** Made by Secretary Wahlner and seconded by Director Volk: To approve the date and location of the 2016 Convention to be held in Louisville, KY, date to be determined for June or July 2016 but will not include July 4th weekend.

The motion has *carried*, having received a majority of those voting to be in favor.

Voting Yea: Bartels, Dempsey, Dunn, Gregory, Lee, McIntyre, Mueller-Maerki, Orr, Thornsberry, Volk, Wahlner. Voting Nay: None: Absent: None

**MOTION (as amended):** Made by Director Volk and seconded by Secretary Wahlner: That the following changes be made to the Standing Rules:

Article V Committees  
Section 2. Standing Committees

(b) Bylaws and Procedures Committee  
Delete: A Director shall be appointed as chair of this committee.

(e) Library Collections Committee  
Delete: A Director shall be appointed as chair of this committee.

(f) Museum Collections Committee  
Delete: A Director shall be appointed as chair of this committee.

The motion *carried*, having received the required two-thirds (2/3) majority (8) of the full Board of Directors voting in favor.

Voting Yea: Bartels, Dempsey, Dunn, Gregory, Lee, McIntyre, Volk, Wahlner.  
Voting Nay: Mueller-Maerki, Orr, Thornsberry: Absent: None

**MOTION:** Made by Secretary Wahlner and seconded by Director Volk: to accept the budget for 2014 NAWCC National Convention in Milwaukee.

The motion has *carried* having received a majority of those voting to be in favor.

Voting Yea: Bartels, Dempsey, Dunn, Lee, McIntyre, Mueller-Maerki, Orr, Thornsberry, Volk, Wahlner. Voting Nay: Gregory; Absent: None

**MOTION:** Made by Director Volk and seconded by Secretary Wahlner: To add Section 7: Non-Horological Items to ARTICLE XV: National Convention and Regional Meetings in the Standing Rules: Non-horological items may not be displayed, bought, sold, or traded at any National Convention or Regional Meeting within the Mart. Any violations will be handled as specified in the approved Convention Handbook.

A quorum being present, the motion has *failed*, having not received the required majority (7) of the full Board of Directors voting in favor.

Voting Yea: Bartels, Dempsey, Dunn, Thornsberry, Volk,  
Voting Nay: Gregory, McIntyre, Mueller-Maerki, Orr, Wahlner: Absent: Lee

**MOTION:** Made by Director Volk and seconded by Secretary Wahlner: That the following resolution be approved and the Secretary be authorized to sign the resolution.

RESOLUTION OF THE BOARD OF DIRECTORS OF NATIONAL ASSOCIATION OF WATCH & CLOCK COLLECTORS, INC. FOR THE ADOPTION OF NATIONAL ASSOCIATION OF WATCH & CLOCK COLLECTORS, INC. HEALTHCARE REIMBURSEMENT ARRANGEMENT PLAN

Whereas, the Employer has the power to implement the Plan.

On May 28, 2013 the following resolutions to implement the National Association of Watch & Clock Collectors, Inc. Healthcare Reimbursement Arrangement Plan were duly adopted by a meeting of the Board of Directors of National Association of Watch & Clock Collectors, Inc. to be effective retroactively to April 1, 2013 and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the form of the Internal Revenue Code of 1986, presented to this meeting is hereby adopted and approved and that the proper Officers of the Employer are hereby authorized and directed to execute and deliver to the Plan Administrator one or more copies of the Plan.

RESOLVED, that the proper Officers of the Employer shall act as soon as possible to notify employees of the Employer of the implementation of the Plan by delivering to each employee a copy of the summary plan description of the Plan in the form of the Summary Plan Description presented to the Board of Directors, which form is hereby approved. The undersigned certifies that attached hereto as Exhibits A and B respectively are true copies of the Plan Document and Summary Plan Description for National Association of Watch & Clock Collectors, Inc. Healthcare Reimbursement Arrangement Plan approved and adopted in the foregoing resolutions.

A quorum being present, the motion has *carried*, having received the majority of those voting to be in favor.

Voting Yea: Bartels, Dempsey, Dunn, Gregory, Lee, McIntyre, Mueller-Maerki, Orr,  
Thornsberry, Volk, Wahlner: Voting Nay: None: Absent: None

Please send all comments and questions regarding these items to the NAWCC Secretary at  
[walnut@cox.net](mailto:walnut@cox.net)

All responses will be forwarded to the Board for their review.

Mary Ann Wahlner  
NAWCC Secretary