

**Following are the results of actions taken in the April 2010 Electronic Meeting of the NAWCC Board of Directors.**

**MOTION:** Made by Treasurer McIntyre; seconded by Director Orr: Resolved, to approve the budget for Fiscal Year 2011 as developed by the Executive Director and Comptroller.

This document can be found on the NAWCC website under BOD Finance Reports at: <http://www.nawcc.org/index.php/board-of-directors/bod-finance-reports>

A quorum being present, the motion is approved, having received a majority vote of the Board of Directors.

Voting yea: Bazelon, Bryan, Collard, Coulson, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: None.

**MOTION:** Made by Director Mueller-Maerki; seconded by Secretary Overton: Resolved, that the NAWCC Heritage Fund be and is herewith created to receive all bequests from deceased estates in favor of NAWCC that are otherwise unrestricted. Further, that the principal and earnings in this fund shall be Board restricted, to be used only under conditions stipulated in the fund governing document to be incorporated in Article XII Section 6 of the Standing Rules. The proposed fund document is available at the BOD Backup Material link provided at the end of this notice.

A quorum being present, the motion is approved, having received the required two-thirds majority vote of the full Board of Directors.

Voting yea: Bazelon, Bryan, Collard, Coulson, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry. Voting nay: Volk. Absent: None.

**MOTION:** Made by Secretary Overton: seconded by Director Coulson: Resolved, that the Board approve the first draft of a proposed Strategic Plan for the period FY 2011-FY 2014. Further, that strategic objectives associated with the draft plan will be reviewed for amendment or change as needed prior to and considered at the June 2010 meeting of the Board, for incorporation in the final version of the Plan. The draft Strategic Plan is available at the BOD Material link provided at the end of this notice.

A quorum being present, the motion is approved, having received a majority vote of the Board of Directors.

Voting yea: Bazelon, Bryan, Collard, Coulson, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: None.

**MOTION:** Made by Treasurer McIntyre; seconded by Director Orr: Resolved, that the proposal received from Old Dominion Chapter 34 and recommended by Symposium Chair Jim Cipra to hold the 2010 Ward Francillon Time Symposium at Colonial Williamsburg, VA, on October 28-30, 2010 be approved. Further, that the theme of the

Symposium will be "Conservation, Restoration, and Repair". The 2010 Symposium proposal is available at the BOD Backup Material link provided at the end of this notice. A quorum being present, the motion is approved, having received a majority vote of the Board of Directors.

Voting yea: Bazelon, Bryan, Collard, Coulson, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: None.

**MOTION:** Made by Director Volk; seconded by Director Coulson: Resolved, that the Board of Directors electronic meeting procedure Items C. 11) and C. 12) shall be amended as follows, the quoted sentences to be added:

11) Voting proceeds from the 26<sup>th</sup> until closing at midnight on the 28<sup>th</sup>. "Record yeas or nays only, no commentary is permitted".

12) Chair closes voting and Secretary records votes by name on the voting topic. Directors not voting will be counted absent. "When the Secretary has recorded all motions, the meeting is adjourned by the Chair."

The amended electronic meeting procedure is available at the BOD Backup Material link provided at the end of this notice.

The revised procedure can be found on the NAWCC website under Board Documents at: <http://www.nawcc.org/index.php/board-of-directors/bod-documents>

A quorum being present, the motion is approved, having received a majority vote of the Board of Directors.

Voting yea: Bazelon, Bryan, Coulson, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: Collard

**MOTION:** Made by Treasurer McIntyre; seconded by Secretary Overton: Resolved, to authorize the 2010 National Meeting Committee to hold a Public Day under the guidelines previously used for Regional Meetings and for the 2009 National Meeting.

A quorum being present, the motion has failed, having not received the required two-thirds majority vote of the full Board of Directors.

Voting yea: Bazelon, Collard, Hubby, Klein, McIntyre, Mueller-Maerki, Thornsberry. Voting nay: Bryan, Coulson, Orr, Overton, Volk. Absent: None.

**MOTION:** Made by Director Coulson; seconded by Secretary Overton: Resolved, that the North Coast Regional be authorized to conduct a public day event at their meeting scheduled for May 20-22, 2010. The normal rules for admittance under Article XV Section 6 (c) of the Standing Rules will apply on the first days, May 20-21, but be suspended to permit public entry on Saturday, May 22. Further, that the North Coast Regional Chair shall submit a Public Day Summary report within 60 days following the event to the Chair of the Public Day Task Force, in addition to the normal report to be sent to the Convention Committee.

A quorum being present, the motion is approved, having received the required two-thirds majority vote of the full Board of Directors.

Voting yea: Bazelon, Bryan, Collard, Coulson, Hubby, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: None.

**MOTION:** Made by Vice Chair Collard; seconded by Director Mueller-Maerki: Resolved, that the Mid-West Regional be authorized to conduct a public day event at their meeting scheduled for August 6 & 7, 2010. The normal rules for admittance under Article XV Section 6 (c) of the Standing Rules will apply on the first day, August 6, but be suspended to permit public entry on the second day, August 7. Further, that the Mid-West Regional Chair shall submit a Public Day Summary report within 60 days following the event to the Chair of the Public Day Task Force, in addition to the normal report to be sent to the Convention Committee. The public day proposal for the Mid-West Regional is available at the BOD Backup Material link found at the end of this notice.

A quorum being present, the motion is approved, having received the required two-thirds majority vote of the full Board of Directors.

Voting yea: Bazelon, Bryan, Collard, Coulson, Hubby, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: None.

**MOTION:** Made by Director Thornsberry; seconded by Secretary Overton: Resolved, that the 2011 Florida Mid-Winter Regional be authorized to conduct a public day event at their meeting scheduled for February 25 & 26, 2011. The normal rules for admittance under Article XV Section 6 (c) of the Standing Rules will apply on the first day, February 25, but be suspended to permit public entry on the second day, February 26. Further, that the Florida Mid-Winter Chair shall submit a Public Day Summary report to the Chair of the Public Day Task Force within 60 days following the event. Said report is to be in addition to other reports required by the NAWCC Convention Committee. The public day proposal for the 2011 Florida Mid-Winter Regional is available at the BOD Backup Material link at the end of this agenda.

A quorum being present, the motion is approved, having received the required two-thirds majority vote of the full Board of Directors.

Voting yea: Bazelon, Bryan, Collard, Coulson, Hubby, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: None.

**MOTION:** Made by Treasurer McIntyre; seconded by Director Volk: Resolved, that the NAWCC 2010 Regular Annual Meeting shall be convened at 7:00 am Saturday June 19, 2010, at the Altland House on the York County Fairgrounds, York, PA.

A quorum being present, the motion is approved, having received a majority vote of the Board of Directors.

Voting yea: Bazelon, Bryan, Collard, Coulson, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: None.

The 2010 BOD Backup Material link to the NAWCC website is found here:

<http://www.nawcc.org/index.php/board-of-directors/back-up-materials/2010-bod-backup-material>.

Please send all comments and questions regarding these actions to the NAWCC Secretary at [rwoverton@att.net](mailto:rwoverton@att.net) All responses received will be forwarded to the Board for their review.

Ruth Overton  
NAWCC Secretary