

Minutes-Special Board Meeting April 14, 2011

As provided in Bylaws Article IV Section 7(c) the Board convened a Special Electronic Meeting on April 14, 2011 for the purpose of confirming the appointment of Director Candidates to fill vacancies on the Board of Directors for the 2011-2015 Term. The following are the results of this Special Board Meeting.

MOTION: Made by Secretary Overton; seconded by Director Thornsberry: Resolved, that Mary Ann Wahlner, being recommended for appointment to the Board by the NEC Committee, as provided in the Bylaws Article IV Section 7(c), be and is herewith approved to serve the 2011-2015 term.

The motion is approved, having received a majority of the full Board voting in favor by secret ballot.

MOTION: Made by Secretary Overton; seconded by Director Thornsberry: Resolved, that David Dunn, being recommended for appointment to the Board by the NEC Committee, as provided in the Bylaws Article IV Section 7(c), be and is herewith approved to serve the 2011-2015 term.

The motion is approved, having received a majority of the full Board voting in favor by secret ballot.

MOTION: Made by Secretary Overton; seconded by Director Thornsberry: Resolved, that Michael Dempsey, being recommended for appointment to the Board by the NEC Committee, as provided in the Bylaws Article IV Section 7(c), be and is herewith approved to serve the 2011-2015 term.

The motion is approved, having received a majority of the full Board voting in favor by secret ballot.

Qualification summary on each candidate may be viewed on the below link:

<http://www.nawcc.org/index.php/board-of-directors/back-up-materials/2011-bod-backup-material>

Please send all comments and questions to the NAWCC Secretary at rwoverton@att.net
All responses will be forwarded to the Board for their review.

Ruth Overton
NAWCC Secretary