

**Huegel, Roger**

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**From:** Judy Draucker [jdraucker@richmondva.org]  
**Sent:** Wednesday, May 03, 2006 11:00 AM  
**To:** .NAWCC News  
**Cc:** De Lucca, Diana; Huegel, Roger  
**Subject:** Results of April 2006 Electronic Meeting of the NAWCC Board of Directors

Dear Members,

Following are the results of the motions considered in the April 2006 Electronic Meeting of the Board of Directors:

**MOTION:** Made by Director Hubby, seconded by Director Orr: Resolved, that in view of the announced retirement of the Executive Director it is recognized that the MAP IV self-assessment program authorized by Board Directive 2004-10-001 cannot be completed in a timely manner. The Executive Director is herewith authorized to return the grant funding received from the AAM for said program, and to advise that NAWCC will reapply for participation in this program following the appointment of a new Executive Director.

A quorum being present, the motion is approved having achieved a majority vote of the Board.  
 Voting yea: Bazelon, Bryan, Collard, Draucker, Gregory, Grosby, Hubby, Klein, Landis, McIntyre, Orr.  
 Voting nay: none.

**MOTION:** The following motion was made by Treasurer Klein, seconded by Vice Chair Gregory: That the Board approve the revised Development Plan for 2007 as submitted on March 26, 2006.

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

Voting yea: Bazelon, Bryan, Collard, Draucker, Gregory, Grosby, Hubby, Klein, Landis, McIntyre, Orr.  
 Voting nay: none.

**MOTION:** The following motion was made by Director Hubby, seconded by Director Collard: That the Board appoint Vice-Chair Phil Gregory as Acting Executive Director, to serve from June 1, 2006 until such time as a replacement for retiring Executive Director Dr. Connie Stuckert has been appointed. No salary is to be paid for services performed; however all reasonable transportation, meals, and lodging expenses required to accomplish the duties of the position will be reimbursed during the term of appointment. Further, that in performing the duties of acting Executive Director, he will be limited to carrying out routine business of the Association, and shall not have authority for any of the following without specific review and approval by the Board:

- 1) Change of any existing policy or establishment of any new policy.
- 2) Hiring or termination of any employee.
- 3) Authorization of any capital expenditure.
- 4) Termination of any existing project or program, or initiation of any new project or program.

A quorum being present, the motion is approved by secret ballot, having achieved a majority vote of the Board.

**MOTION:** The following motion was made by Director Hubby, seconded by Director Landis: That the Board approve the establishment of an Escorted Visitor Policy, to permit members of the general public to visit our Regional and National Convention Marts under the control and supervision of the event organizing committees. It is further moved that the Standing Rules be amended to reflect the changes proposed. Note: The proposed policy was distributed on March 30, 2006, including a proposed revision to the Standing Rules. The policy is contained in the Standing Rules at <http://www.nawcc.org/headquarters/members/docs.htm>.

A quorum being present, the motion is approved having achieved greater than a two-thirds (2/3) majority vote of the Board.

Voting yea: Bazelon, Bryan, Collard, Draucker, Gregory, Grosby, Hubby, Klein, Landis, McIntyre, Orr.

Voting nay: none.

MOTION: The following motion was made by Director Hubby, seconded by Director Orr: That the Board approve the establishment of a Sponsored Visitor Policy, to permit Members to invite extended family, friends, and other non-members to attend and participate in Regional and National Conventions on payment of appropriate fees. It is further moved that the Standing Rules be amended to reflect the changes proposed. Note: The proposed policy was distributed March 25, 2006, with the final draft including friendly amendments submitted April 24, 2006, including a proposed revision to the Standing Rules. The policy is contained in the Standing Rules at <http://www.nawcc.org/headquarters/members/docs.htm>

A quorum being present, the motion is approved having achieved greater than a two-thirds (2/3) majority vote of the Board.

Voting yea: Bazelon, Collard, Draucker, Gregory, Grosby, Hubby, Klein, Landis, McIntyre, Orr.

Voting nay: Bryan.

Comments received from the Membership will be forwarded to the Board for review. Comments should be sent to [jdraucker@richmondva.org](mailto:jdraucker@richmondva.org).

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