

**Following are the results of actions taken in the April 2009 Electronic Meeting of the
NAWCC Board of Directors:**

MOTION: Made by Director Del Greco and seconded by Director Coulson:

Resolved: Capital expenditures in the amount totaling no more than \$35,769 are approved for the School of Horology's watchmaking program, to be followed with a budget revision in time for the May meeting.

The motion was handled via Fast Track.

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

Voting yea: Bazelon, Bryan, Collard, Coulson, Del Greco, Gregory, Grosby, Hubby, Klein, Landis, McIntyre, Orr. Voting nay: none. Absent: none.

MOTION: Made by Treasurer Klein and seconded by Director McIntyre:

Having received permission from the Chair for a late motion and as directed in Article III Section 2(d)2 of the by laws;

The finance committee moves to recommend that Trout Ebersole and Groff LLP be and is herewith appointed the Auditor of NAWCC financial accounts for the FY 2009.

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

Voting yea: Bazelon, Bryan, Collard, Coulson, Del Greco, Gregory, Grosby, Hubby, Klein, Landis, McIntyre, Orr. Voting nay: none. Absent: none.

MOTION: Made by Director Del Greco and seconded by Director Bazelon:

I wish to make the following motion on behalf of the NEC:

"I move that Fortunat Mueller-Maerki, being recommended for appointment to the Board by the NEC as provided in the Bylaws Article IV Section 7(c), be and is herewith approved."

A quorum being present, the motion is approved, having received a majority vote of the full Board of Directors. The vote was handled via secret ballot.

MOTION: Made by Director Del Greco and seconded by Director Bazelon:

I wish to make the following motion on behalf of the NEC:

"I move that Thomas McIntyre, being recommended for appointment to the Board by the NEC as provided in the Bylaws Article IV Section 7(c), be and is herewith approved."

A quorum being present, the motion is approved, having received a majority vote of the full Board of Directors. The vote was via secret ballot.

Comments from the membership are welcome and should be forwarded to the Secretary at landis@centurytel.net.

Gary Landis
NAWCC Secretary

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