

The Following Are The Results Of Actions Taken In The February 2011 Electronic Meeting Of The NAWCC Board Of Directors.

MOTION: Secretary Overton; seconded by Director Thornsberry: Resolved, that Standing Rules Article II Section 2 (J) Golden Circle Award be amended to provide eligibility for all NAWCC members achieving 50 years of membership, as follows:

ARTICLE II, AWARDS

Section 2, Special Awards

(j) Golden Circle Awards (Added May 30, 2005 by 2005-05-028, Amended Dec. 4, 2010 by 2010-12-054 and Feb. 28, 2011 by 2011-02-yyy)

An award to recognize the achievement of 50 years membership in the NAWCC. It is granted automatically to those members achieving 50 years continuous membership, and will also be granted to those members achieving 50 years total but non-continuous membership to be confirmed from NAWCC membership records upon request. It is recognized by a Certificate and a special membership badge. In addition, large walnut plaques in a number as required will be maintained in the Museum foyer, bearing individual brass tags with the name, accession number, and year of achievement of all recipients. Membership Services staff will provide the data to the Awards Committee at end of the fiscal year.

The award will be presented to qualifying members at each year's national convention awards banquet. The badge may be sent by mail at a later date if the member cannot be present. A notice of each year's recipients shall be placed in the August Watch & Clock Bulletin. Officers and committee members of Chapters and Regionals will be encouraged to provide free or discounted entry to events to members achieving the Golden Circle Award.

Amended text is shown in RED.

A quorum being present, the motion has been approved, receiving the necessary 2/3 majority vote of the full Board in favor.

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

MOTION: Secretary Overton: seconded by Director Volk: Resolved, that a new membership class "Student Member" be added to the Standing Rules Article XV Section 1 Classes of Members as a new Item (to be assigned) following the Contributing Members class, and the remaining items in this Section 1 be renumbered accordingly, Finally, that the annual dues for this new class be set at half the approved rate for a Regular Member.

ARTICLE XV, MEMBERS

Section 1, Classes of Members

(x) Student Members (Added Feb. 28, 2011 by 2011-02-xxx)

Eligibility to become a Student Member is available to any student eighteen years of age or older, who is enrolled full-time in (1) a secondary school, (2) an accredited college, university,

technical school or (3) a horology school recognized by the American Watch & Clock Institute. On submission of an application to become a Student Member and by payment of the annual dues amount as established by the Board, the applicant will be requested to provide an image of their current student ID and class schedule or other acceptable proof of full-time enrollment. The projected date of completion of their diploma or degree must also be provided. A Student Member will be entitled to all rights, privileges, and benefits offered by the NAWCC, including the right to hold office, the right to vote, the receipt of official NAWCC publications by electronic means, and participation in all other benefits. The membership card for this class of Members will indicate his status as a Student Member. Student membership must be converted to another appropriate membership class at the first renewal date after completion of their educational program.

A quorum being present, the motion has been approved, receiving the necessary majority vote of the full Board in favor.

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

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