

## ***Results of February Electronic Meeting of NAWCC Board of Directors***

Dear Members,

Following are the results of the motions considered in the February 2006 Electronic Meeting of the Board of Directors.

**MOTION:** Made by Secretary Draucker, Seconded by Director Hubby: That the preliminary budget and hotel contract for the 2008 NAWCC National Convention in Springfield, Missouri, be approved.

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

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

Voting nay: Gregory.

Absent: Grosby, Klein.

The following motion was considered following approval of a rules suspension for timely posting of a motion. The rules suspension motion was approved by greater than a two-thirds (2/3) majority of the Full Board.

**MOTION:** Made by Director Hubby, Seconded by Director Collard: That the Board authorize a temporary suspension of Article XV Section 6(a) of the Standing Rules, to allow as a one-time experiment, the NAWCC 2006 Sunshine Regional in Mesa, AZ. be granted permission to open their Mart to non-members for formal escorted tours. No buying or selling by non-members will be permitted, and no non-members will be allowed in the Mart room without being clearly identified as guests and participating in the formal escorted tour by one or more members.

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

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

Voting nay: None.

Absent: Grosby.

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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