

Date : Sun, 1 Feb 2004 14:57:52 -0600

Dear Members;

The results of the Council vote on the motion considered on the January Electronic Council Meeting follows:

MOTION: John Hubby; Seconded by Frank Del Greco: That Council approve revised procedures for conducting electronic meetings, including:

- 1) Procedure for conducting the Regular Monthly Electronic Meetings of Council.
- 2) Procedure for voting on motions for which a waiver of 30-day notice of meeting is requested.
- 3) Procedure for suspension of rules for Regular Monthly Electronic Meetings of Council.

Voting on this motion is now closed. Motion passed.

Yea votes: Steve Burgamy, Doug Cowan, Frank Del Greco, Rochelle Gaenger, John Hubby, Bill Keller, Joe Kuechle, Tom McIntyre, Hugh Overton, Mary Ann Wahlner, Leroy Wilkerson.

Nay votes: Steve Berger, Bill Curtin.

Votes not recorded at time of closing: Bill Bryan, Phil Priestley.

Hugh Overton
NAWCC Secretary