

**Following are the results of actions taken in the July 2008 Electronic Meeting of the  
NAWCC Board of Directors:**

**MOTION:** Made by Director Del Greco and seconded by Secretary Landis: Since the Member Code of Ethical Conduct states:

"The Board shall ensure that the Code and all associated policies and procedures are reviewed at least annually for the purpose of maintaining its relevance to the Association and its members"; I move that a special committee be created to review the following codes and report back to the board with modified or enhanced versions, if appropriate, at the December 2008 board meeting:

Member Code of Ethical Conduct

Board of Directors Code of Ethical Conduct Employee Code of Ethical Conduct

Furthermore, I move that the committee consist of members that were not members of the original team(s) (including those outside the team that may have contributed significantly) so that the codes are reviewed from a fresh perspective. Finally, I move that Director Coulson chair the special committee.

A quorum being present, the motion is approved, having received a majority vote of the Board of Directors. Voting yea: Bazelon, Bryan, Collard, Del Greco, Grosby, Hubby, Klein, Landis, McIntyre, Orr. Voting nay: none. Recused: Coulson. Abstained: none. Absent: none.

**MOTION:** Made by Secretary Landis and seconded by Vice Chair Hubby: I move that the Board approve the minutes of the June 10 & 11, 2008 meeting as prepared by Secretary pro tem Coulson.

The minutes can be found at <http://www.nawcc.org/headquarters/bod/minutes.htm>

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, Grosby, Hubby, Klein, Landis, McIntyre, Orr. Voting nay: none. Abstained: none. Absent: none.

**MOTION:** Made by Vice Chair Hubby and seconded by Director McIntyre: Resolved, that the Board approve establishment of the NAWCC Endowment Fund, for the purpose of receiving endowment donations given to the NAWCC to benefit activities such as the School of Horology, Publications, other activities, or the NAWCC generally, but not including the Museum or Library and Research Center for which specific endowment funds already exist. Further, the Standing Rules to be amended for the purpose of establishing the NAWCC Endowment fund as shown in the attached document.

The Standing Rules addition can be found at <http://www.nawcc.org/headquarters/bod/boddrafts.htm>

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, Grosby, Hubby, Klein, Landis, McIntyre, Orr. Voting nay: none. Abstained: none. Absent: none.

**MOTION:** Made by Vice Chair Hubby and seconded by Director Collard: I move the Standing Rules be amended as required to support motion number 2008-06-029 approved on June 11, 2008, to wit: Resolved, the current Membership and Publicity committee is dissolved, and is replaced by two separate operational committees reporting to the executive director: The Membership Growth, Benefits, and Services Committee, and the Chapter Relations Committee.

The Standing Rules amendment can be found at  
<http://www.nawcc.org/headquarters/bod/boddrafts.htm>

A quorum being present, the motion is approved, having received a two-thirds (2/3) majority vote of the full Board of Directors. Voting yea: Bazelon, Bryan, Collard, Coulson, Del Greco, Grosby, Hubby, Klein, Landis, McIntyre, Orr. Voting nay: none. Abstained: none. Absent: none.

**MOTION:** Made by Vice Chair Hubby and seconded by Director Del Greco: Having received confirmation that all persons named on a petition duly received are current NAWCC members, said petition requesting to form a new Internet-based chapter, I make the following motion:

Resolved, that the petition for formation of an Internet-based chapter, to be named the NAWCC Global Horology Chapter #192, is herewith approved as provided in the NAWCC Bylaws, Article VIII Section I under recommendation of the Chair.

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, Grosby, Hubby, Klein, Landis, McIntyre, Orr. Voting nay: none. Abstained: none. Absent: none.

Comments from the membership are welcome and should be forwarded to the Secretary at [landis@centurytel.net](mailto:landis@centurytel.net).

Gary Landis  
NAWCC Secretary

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