

## July 2011 Electronic Board Meeting Minutes

The following motion has been made by Secretary Wahlner, seconded by Vice President Thornsberry:

That the Board approve a Bylaws and Procedures Committee procedural document titled "Motions and Directives of the NAWCC Board of Directors Definitions and Protocols". Further, that future management of the Motions and Directives will include two documents being "Current and Active Motion and Directives" and "Archived Motions and Directives", to enable easy reference to those motions and directives that are current and in effect as well as reference to those that have been archived for historical purposes.

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

Voting Yea: Bartels, Dempsey, Dunn, Gregory, Lee, McIntyre, Mueller-Maerki, Orr, Thornsberry, Volk, Wahlner.

Voting Nay: None

Absent: None

The following motion has been made by Secretary Wahlner, seconded by Vice Chair Thornsberry:

That the minutes of the June 7-8, 2011 meeting of the NAWCC Board of Directors be and are herewith approved.

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

Voting Yea: Bartels, Dempsey, Dunn, Gregory, Lee, McIntyre, Mueller-Maerki, Orr, Thornsberry, Volk, Wahlner.

Voting Nay: None

Absent: None

The approved minutes of the June 7-8, 2011 meeting can be found at:  
<http://www.nawcc.org/index.php/board-of-directors/bod-minutes/current-minutes-a-agendas>

The following motion has been made by Secretary Wahlner, seconded by Vice Chair Thornsberry:

That Judy Draucker (VA) be and is herewith appointed as Chair, NAWCC Convention Committee, for term 2011-2013.

A quorum being present, the motion is approved by required majority via secret ballot.

Mary Ann Wahlner

NAWCC Secretary