

Dear Members,

Following are the results of the motions considered in the March 2006 Electronic Meeting of the Board of Directors:

MOTION: Made by Treasurer Klein, Seconded by Director Landis: That the Board accept the proposed 2007 Budget with the 2007 budget commentary as distributed on February 27, 2006.

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

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

Voting nay: none.

MOTION: Made by Vice Chair Gregory, Seconded by Director Collard: That the NAWCC Regular Annual Meeting be held in Cleveland, Ohio, on Friday, June 23, 2006 at 7:30 a.m. local time.

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

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

Voting nay: none.

MOTION: Made by Secretary Draucker, Seconded by Director McIntyre: That the 2007 Ward Francillon Time Symposium, be held on October 24-26 in York, Pennsylvania, with the host being the NAWCC Philadelphia Chapter No. 1 and with the proposed theme "Impact of Mass Production Techniques on the American Clock Industry".

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

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

Voting nay: none.

Comments received from the Membership will be forwarded to the Board for review. Comments should be sent to jdraucker@richmondva.org.

Judy Draucker
NAWCC Secretary
jdraucker@richmondva.org