

Huegel, Roger

From: Judy Draucker [jdraucker@richmondva.org]
Sent: Thursday, June 01, 2006 11:39 PM
To: .NAWCC News
Cc: De Lucca, Diana; Huegel, Roger
Subject: Results of May 2006 Electronic Meeting of the Board of Directors

Dear Members,

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

MOTION: Made by Secretary Draucker, seconded by Director Hubby: That the final budget (as revised May 20, 2006, and distributed May 22, 2006) for the 2007 NAWCC National Convention to be held in Chattanooga, Tennessee be approved.

Voting on this motion is now closed. A quorum being present, the motion is approved having achieved a majority vote of the Board.

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

MOTION: Made by Director Hubby, seconded by Vice Chair Gregory: That the Board approve amendments to the Board of Directors Electronic Meeting Procedures, to clarify voting for record purposes, period of closing of the monthly meetings, and proper use of parliamentary procedures during discussion of main motions, as distributed April 29, 2006.

Voting on this motion is now closed. A quorum being present, the motion is approved having achieved greater than a two-thirds (2/3) majority vote of the Board as required in the Standing Rules.

Voting yea: Bryan, Collard, Draucker, Gregory, Grosby, Hubby, Klein, Landis, McIntyre, Orr.
Voting nay: None.
Absent: Bazelon.

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
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