

Following are the results of actions taken in the May 2008 electronic meeting of the NAWCC Board of Directors:

MOTION: Made by Vice Chair Hubby, seconded by Director Coulson: I move that the budget for the 2009 National Convention, to be held in Grand Rapids, MI, be approved.

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

MOTION: Made by Director Orr, seconded by Vice Chair Hubby: I move that Marty Wilkey, President of Chapter 19 in Lakeland, Florida and Chairman of the 2008 Florida Midwinter Regional, be appointed Chair of the Membership and Publicity Committee.

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

MOTION: Made by Vice Chair Hubby, seconded by Director Coulson: I move that the board approve scheduling of the 2009 meetings of the North Coast Regional (OH) and the Pacific Coast Regional (OR) on the third weekend in May, 2009, per request of the chair of the North Coast Regional and with concurrence of the chair of the Pacific Northwest Regional as shown in the attached correspondence.

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

Comments from the membership are welcome and should be forwarded to the Secretary at landis@centurytel.net.

Gary Landis
Secretary
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