

**The following are results of actions taken in the May 2011
Electronic Meeting of the NAWCC Board of Directors.**

MOTION: Made by Director Thornsberry; seconded by Secretary Overton:

Resolved, that the revised Member Code of Ethical Conduct be approved as presented.

The motion is approved, having received a two-thirds (2/3) majority of the full Board of Directors voting in favor, being incorporated by reference in the Standing Rules Article IX Section 1.

Voting yea: Bryan, Collard, Coulson, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: Bazelon.

MOTION: Made by Director Thornsberry; seconded by Secretary Overton:

Resolved, that the Board Code of Ethical Conduct be approved with revisions as presented.

The motion is approved, having received a two-thirds (2/3) majority of the full Board of Directors voting in favor, being incorporated by reference in the Standing Rules Article IX Section 1.

Voting yea: Bryan, Collard, Coulson, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: Bazelon.

MOTION: Made by Director Thornsberry; seconded by Secretary Overton:

Resolved, that the attached Staff Code of Ethical Conduct be approved.

The motion is approved, having received a two-thirds (2/3) majority of the full Board of Directors voting in favor, being incorporated by reference in the Standing Rules Article IX Section 1.

Voting yea: Bryan, Collard, Coulson, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: Bazelon.

MOTION: Made by Director Thornsberry; seconded by Secretary Overton:

Resolved, that the attached PROCEDURE FOR HANDLING COMPLAINTS RELATED TO MEMBER CODE OF ETHICAL CONDUCT be approved.

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

Voting yea: Bryan, Collard, Coulson, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: Bazelon.

MOTION: Made by Treasurer McIntyre; seconded by Vice Chair Collard:

Resolved, that the Short Term Investment Policy as posted by the Executive Director be approved.

The motion is approved, having received a two-thirds (2/3) majority of the full Board of Directors voting in favor, being a change of standing investment policy as defined in Standing Rules Article X Section 5.

Voting yea: Bryan, Collard, Coulson, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry. Voting nay: Volk. Absent: Bazelon.

Backup material on the five motions listed above may be found at:

<http://www.nawcc.org/index.php/board-of-directors/back-up-materials/2011-bod-backup-material>

MOTION: Made by Secretary Overton; seconded by Director Klein:

Resolved, that the final budget for the 2012 National Convention to be held in Pasadena, CA June 13-16, 2012, be and is herewith approved.

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

Voting yea: Bryan, Collard, Coulson, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: Bazelon.

MOTION: Made by Secretary Overton; seconded by Director Klein:

Resolved, that the preliminary budget for the 2013 National Convention to be held in Dayton, OH July 3-6, 2013, be and is herewith approved.

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

Voting yea: Bryan, Collard, Coulson, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: Bazelon.

Please send all comments and question to the NAWCC Secretary at rwoverton@att.net
All responses will be forwarded to the Board for their review.

Ruth Overton
NAWCC Secretary