

National Association of Watch and Clock Collectors, Inc.
Board of Director's Meeting
May 17, 2017 7:00 pm Eastern Daylight Time
Webinar Meeting

Draft Minutes for May 17, 2017

Attendance:

Phil Gregory – Chair
Tom Bartels – Vice Chair
Jay Holloway – Secretary
Richard Newman – Treasurer
Chet Ekstrand - Director
George Goolsby - Director
David Lee - Director
Tim Orr - Director
Ruth Overton - Director
Jerry Thornsberry - Director
Gene Volk - Director
Carroll Wolfe - Director

Members Absent:

None

Ex-Officio Board Members

J. Steven Humphrey – Executive Director

NAWCC Members:

LeRoy Baker	Robert Gary	Philip Morris
Pat Holloway	Chris Miller	MaryAnn Wahlner
Terry Hall		

A quorum was established. Chair, Gregory called the meeting to order at 7:05 pm Eastern Daylight time

Announcements:

Chair, Gregory welcomed all members listening in on the webinar.
All voting will be by roll call
Directors wishing to speak will receive permission from the Chair

MOTION: Secretary Holloway - That the Board approves the agenda as presented to include all expected business.

Motion by: Holloway Second by: Bartels

Yeah: Bartels, Ekstrand, Goolsby, Gregory, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe

Nay: None

Abstain: None
Absent: None
Motion: Passed

MOTION: Move that the Board approve the minutes of the April 2017 meeting.

Motion by: Holloway Second by: Wolfe

Yeah: Bartels, Ekstrand, Goolsby, Gregory, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe

Nay: None

Abstain: None

Absent: None

Motion: Passed

Item: The next BOD meeting will be held June 27-28, 2017 at 8:00 am Central Daylight Saving Time at Arlington, TX

Motion: Move to change in the Standing Rules and Operations Manual. "Meals, including tips, are reimbursable to NAWCC employees, instructors and non-Board volunteers and shall not exceed \$40 in total for any calendar day".

Motion by: Newman Second by: Holloway

Yeah: Bartels, Ekstrand, Goolsby, Gregory, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe

Nay: None

Abstain: None

Absent: None

Motion: Passed

Motion: Move to approve George Goolsby as a board appointee to the Nominating and Election Committee for term 2017-2021.

Motion by: Holloway Second by: Bartels

Yeah: Bartels, Ekstrand, Goolsby, Gregory, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe

Nay: None

Abstain: None

Absent: None

Motion: Passed

Motion: Move that we open a checking account for the 2018 National Convention in York, PA. with Charles Auman and Lee Davis as authorized signers.

Motion by: Holloway Second by: Thornsberry

Yeah: Bartels, Ekstrand, Goolsby, Gregory, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe

Nay: None

Abstain: None

Absent: None

Motion: Passed

Item: Report on updating the Standing Rules and creating the Operations Manual

Item: Discussed the concerns expressed by International Chapters in cost of membership.

The Chair opened the floor up to the members who were in attendance to speak. No one in attendance requested to speak.

MOTION: Move that the Board go into Executive Session.

Motion by: Holloway Second by: Newman

Yeah: Bartels, Ekstrand, Goolsby, Gregory, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe

Nay: None

Abstain: None

Absent: None

Motion: Passed

After the Executive Session ended no action taken on one item and the Board agreed to move forward with the process of securing the new Executive Director.

MOTION: Move that the meeting be adjourned.

Motion by: Lee Seconded by: Holloway

Yeah: Bartels, Ekstrand, Goolsby, Gregory, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe

Nay: None

Abstain: None

Motion: Passed

Meeting adjourned at 7:55 pm Eastern Daylight time.

Please send all comments and questions on items being considered to NAWCC Secretary at jay@hollowaytrading.com

NAWCC Secretary

Jay Holloway