

**Following are items considered in the
November 2013 Electronic Meeting of the NAWCC Board of Directors:**

MOTION: made by Director Dunn and seconded by Treasurer Lee: That the Board approve the attached Staff- recommended de-accession lists as approved by the Museum Collections Committee.

Motion carried, having received the majority of those voting to be in favor.

Voting Yea: Bartels, Dempsey, Dunn, Ekstrand, Goolsby, Gregory, Lee, Orr,
Thornsberry, Volk, Wahlner,

Voting Nay: None, Absent: None.

MOTION: made by Secretary Wahlner and seconded by Vice Chair Volk: That following investigation of the Chapter Relations Committee into the status of the East Central Indiana Chapter 184, finding there has been no activity for over two years, has no current officers, and has no known assets, that the charter of the East Central Indiana Chapter 184 is herewith recalled.

Motion carried, having received the required majority of two-thirds (8) of the full Board voting in favor.

Voting Yea: Bartels, Dempsey, Dunn, Ekstrand, Goolsby, Gregory, Lee, Orr,
Thornsberry, Volk, Wahlner,

Voting Nay: None, Absent: None.

MOTION: made by Treasurer Lee and seconded by Director Bartels: That the Board of Directors confirm the unanimous decision of the Finance Committee to appoint the Gretz Brothers of Merrill Lynch to take over our investment and endowment accounts following the resignation of our prior Investment Manager.

Motion carried, having received the majority of those voting to be in favor.

Voting Yea: Bartels, Dempsey, Dunn, Ekstrand, Goolsby, Lee, Orr, Thornsberry, Volk,
Wahlner,

Voting Nay: Gregory Absent: None.

Mary Ann Wahlner
NAWCC Secretary