

Dear Members;

Results of the motions considered for the November 2004 NAWCC Interim Board of Directors eMeeting are as follows:

Both motions were considered under Board approved suspension of rules both having time dependent priority.

MOTION: Frank Del Greco; Seconded by John Hubby: That an adhoc strategic planning committee be created and that the following Board members be approved as members: Thomas McIntyre (chair), Steve Burgamy, Fred Tischler, and Executive Director Stuckert.

Voting on this motion is now closed. Motion was approved.

Voting yea: Laura Barmore, Terry Brotherton, Bill Bryan, Steve Burgamy, Robert Cheney, Bill Curtin, Frank Del Greco, Rochelle Gaenger, Bruce Gilmore, John Hubby, Joe Kuechle, Tom McIntyre, Hugh Overton, Phil Priestley, Mary Ann Wahlner, LeRoy Wilkerson.

Voting nay: None

Abstain: Bill Keller, Fred Tischler.

Absent: Jim Coulson, Gerhard Hutter

MOTION: John Hubby; Seconded by Frank Del Greco: That the Board approve the formation of a Special Committee as provided under Bylaws and Standing Rules, by appointment of the committee members named below for the purpose of carrying out the required functions stated in the MAP IV program; said committee to be constituted for the duration of the period required for completion of the MAP IV program:

The grant application for the MAP IV portion of the Museum accreditation process is due on or before December 1, 2004. This is the portion of the accreditation process that deals with governance of the institution.

The application requires the naming of a committee (referred to as an assessment team in the application). A requirement is that the organization's highest officer and the head of management be included on this committee.

There will be specific tasks for the committee members to perform.

Since the grants are awarded in May, the time frame for these tasks will primarily occur after the new Board is seated; therefore, the committee make-up is subject to change at that time.

The following appointments to the committee are proposed:

Judy Draucker, NAWCC Chair  
Connie Stuckert, NAWCC Executive Director  
John Hubby, NAWCC 1<sup>st</sup> Vice Chair  
Terry Brotherton, NAWCC 2<sup>nd</sup> Vice Chair  
Frank Del Greco, NAWCC Director

Mary Ann Wahlner, NAWCC Director  
LeRoy Wilkerson, NAWCC Director

Voting on this motion is now closed. Motion was approved.

Voting yea: Laura Barmore, Terry Brotherton, Bill Bryan, Steve Burgamy, Robert Cheney, Jim Coulson, Frank Del Greco, Rochelle Gaenger, Bruce Gilmore, John Hubby, Gerhard Hutter, Bill Keller, Joe Kuechle, Tom McIntyre, Hugh Overton, Phil Priestley, Fred Tischler, Mary Ann Wahlner, LeRoy Wilkerson.

Voting nay: Bill Curtin

Hugh Overton  
NAWCC Secretary  
[hoverton@4state.com](mailto:hoverton@4state.com)

All responses received will be forwarded to the Board for their review.