

Results Of Actions Taken
November 2007 Electronic Meeting of the NAWCC Board of Directors:

Following are the results of actions taken in the November 2007 Electronic Meeting of the NAWCC Board of Directors:

MOTION: Made by Director Landis, seconded by Director Del Greco: By permission of the Chair for a late posting, I wish to make the following motion: Resolved, that NAWCC member #0038415, Dr. Owen Bruce Frye, deceased, having willed his NAWCC membership number to his godson, Frank S. Kusumoto, member #0159175, the Board of Directors herewith authorize Dr. Frye's membership number to be assumed by Mr. Kusumoto.

The motion is approved, having received greater than a two-thirds (2/3) majority vote of the Board of Directors. Voting yea: Bazelon, Collard, Del Greco, Grosby, Hubby, Klein, Landis, McIntyre, Orr. Voting nay: Bryan, Coulson. Absent: none.

MOTION: Made by Vice Chair Hubby, seconded by Director Collard: With your permission for a late posting, I make the following motion: Resolved, that the date, time, and venue for the next Regular Annual Meeting of the NAWCC membership be and is herewith approved, said meeting to be scheduled for 7:30 a.m. on Friday, June 13, 2008, at the Springfield Exposition Center, Springfield, MO. Further, that notice of the meeting be duly published in the April 2008 issues of the Bulletin and MART, and no less than 30 days prior to the meeting on all NAWCC electronic communications and venues.

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

Documents and proposals for the motions above may be found at:
<http://www.nawcc.org/headquarters/bod/boddrafts.htm>

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

Gary Landis
NAWCC Secretary
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