

**Following are the results of actions taken in the November 2008 Electronic Meeting of the
NAWCC Board of Directors:**

MOTION: Made by Treasurer Klein and seconded by Director Collard: That the Board appoint the audit firm of Trout, Ebersole & Groff, LLP, to tabulate and verify the voting in the 2009 election for NAWCC Directors and the elected member of the Nominating and Elections Committee.

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

Voting yea: Bazelon, Bryan, Collard, Coulson, Del Greco, Hubby, Landis, McIntyre, Orr. Voting nay: None. Absent: Grosby, Klein.

Gary Landis
Secretary

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

Gary Landis
Secretary
landis@centurytel.net