

**Results of Actions Taken  
October 2007 Electronic Meeting Board of Directors**

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

**MOTION:** Made by Vice Chair Hubby, seconded by Director Coulson: Resolved, that the Sunshine Regional be authorized to conduct a public entry event at their regional scheduled for March 29th and 30th, 2008.

A proposal is attached herewith, in which the normal rules for admittance under Article XV Section 6(c) of the Standing Rules will apply on the first day (March 29th) until 1:00 pm, but be suspended to permit entry of non-members for the activities scheduled after that time and on the second day (March 30); further, that in addition to the requirements stated in the proposal the Sunshine Regional Chair is required to submit a special convention report (also attached) within 60 days following the event to the Convention Committee and the Board in lieu of the report normally provided to the Convention Committee.

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

**MOTION:** Made by Director Del Greco, seconded by Director Landis: Having received your permission for a late posting, I make the following motion: Resolved: the board accepts the attached M&P Committee guidance document and will use it as the basis for interviewing and selecting future M&P Committee chairs.

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

**MOTION:** Made by Director Del Greco, seconded by Director Landis: Having received your permission for a late posting, I make the following motion: Resolved: the board accepts the attached Convention Committee guidance document and will 1) issue it to the current Convention Committee chair for incorporation into his committee activities and 2) use it as the basis for interviewing and selecting future Convention Committee chairs.

A quorum being present, the motion is defeated, failing to receive a majority of the Board. Voting yea: Bazelon, Del Greco, Klein, Landis, McIntyre, Gregory. Voting nay: Bryan, Collard, Coulson, Grosby, Hubby, Orr. Absent: none.

**MOTION:** Made by Vice Chair Hubby, seconded by Director Collard: Having received permission for a late posting, I make the following motion: Resolved, that the Pacific Northwest Regional be authorized to conduct a public entry event at their regional scheduled for May 17th and 18th, 2008. A proposal is attached herewith, in which the

normal rules for admittance under Article XV Section 6(c) of the Standing Rules will apply on the first day (May 17th), but be suspended to permit entry of non-members for the activities scheduled for the second day (May 18th); further, that in addition to the requirements stated in the proposal the Pacific Northwest Regional Chair is required to submit a special convention report (also attached) within 60 days following the event to the Convention Committee and the Board in lieu of the report normally provided to the Convention 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, Grosby, Hubby, Klein, Landis, McIntyre, Orr.. Voting nay: none. Absent: 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  
[landis@centurytel.net](mailto:landis@centurytel.net)

Gary Landis,

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