



AGENDA FOR BOARD OF DIRECTORS MEETING JUNE 15-16, 2010

Board Room, Main Building, Columbia, PA

Tuesday, June 15.

<u>Time</u>	<u>Topic</u>	<u>Responsible</u>
<u>Meeting Convened and Reports</u>		
0800:	Call to Order, establish quorum. Visitor welcome, Introductions, Announcements	Hubby
0810:	Agenda approval, motion required	Hubby
0830:	Executive Director Report	Humphrey
0900:	Development plan update State Grant status, Endowment campaign, Other	Humphrey
0920:	Treasurer Report	McIntyre
0930:	Finance Committee Items Investment Status and Performance, Advisor Recommendations, Investment Policies	McIntyre
1000-1015:	Recess	
1015:	FY 2010 Audit Report & Approval, motion required	Auman
1030:	School of Horology Report Student Count 2010-11, Expansion Status, Student Accommodation Review	Humphrey
1100:	FY 2011 Budget Review	Humphrey/Auman
1130:	B&P Committee Special Assignments Standing Rules BOD Members as Committee Chairs, Bylaws and Standing Rules Revisions	Coulson
1215-1300:	Lunch	
1300	Standing and Functional Committees Committee communications, motion required	Hubby

<u>Time</u>	<u>Topic</u>	<u>Responsible</u>
1330:	Public Day Task Force Special Assignment Public Day Analysis, Public Day Policy, motion required	Hubby
1415:	Museum Accreditation Self-Study Status	Humphrey/Poirier
1430-1445:	Recess	
1445	Ward Francillon Time Symposiums 2010 Williamsburg, " <i>Conservation, Restoration, & Repair</i> " 2011 Cincinnati, " <i>Ohio Clocks</i> " 2012 Planning & Committee Report by Jim Cipra	Del Greco
1530:	IT and Internet Projects Review and Update SSO Issues, Community Site eClassifieds, Online Auctions Member-only material access and plans Revenue Initiatives	Humphrey
1600:	Chapter Initiatives Update Charter Status Group Exemption Status	Humphrey
1630:	2011 Elections, NEC Report	Del Greco
1700:	Recess until Wednesday June 16.	

Wednesday, June 16

<u>Time</u>	<u>Topic</u>	<u>Responsible</u>
0800:	Call to Order, Announcements	Hubby
0810:	Convention Committee Report Convention Handbook Update Status Registration Software Coordination	Jim Coulson
0830:	National Convention Matters 0830: 2013 Plans and Update 0850: 2010 York National Convention Update 0910: 2011 Kansas City Update 0930: 2012 Pasadena Update & Preliminary Budget Motion required	Jim Coulson Jim Coulson Davis Dugan Gilmore
1000-1015:	Recess	
1015:	Executive Session – Ethics matter, Motion required	Hubby

Time	Topic	Responsible
1100:	Convention Survey Report	Dervan
1130:	Committee Report Review (Approx. 10-15 Min. each)	
	1045: Awards Committee	Gilmore
	1055: Chapter Relations Committee	Sadowski
	Chapter Handbook Update	
	Chapter Survey	
	1115: Crafts Committee	Laning
	1125: Education Committee	Dempsey
	1135: Ethics Committee	Brown
	1140: Library Collections Committee	Mueller-Maerki
	1150: Membership Committee	Koolen
1200-1245:	Lunch	
1245:	Committee Report Review Cont'd (Approx. 10-15 Min. each)	
	1245: Museum Collections Committee	Bazon
	1255: Program Committee	Radage
	1305: Publications Committee	Keller
	1315: Research Committee	Taylor
1325:	Announcements	Hubby
1330:	Recess for Member Comments and Board Workshop	
1330:	Open period for member comments	
1400:	Board Workshop, Strategic Plan Objectives Review	Hubby
1515 – 1530:	Break	
1530:	Workshop resumes	Hubby
1650:	Reconvene, Announcements	Hubby
1700:	Adjournment, Motion required	

John Hubby
Chair, NAWCC Board of Directors