

National Association of Watch and Clock Collectors, Inc.
Board of Director's Meeting
October 19, 2016 8:00 pm Eastern Time
Webinar Meeting

DRAFT: Minutes for October 19, 2016

Attendance:

Phil Gregory – Chair
Tom Bartels – Vice Chair
Jay Holloway – Secretary
Richard Newman – Treasurer
Chet Ekstrand - Director
George Goolsby - Director
David Lee - Director
Tim Orr - Director
Ruth Overton - Director
Jerry Thornsberry - Director
Gene Volk - Director
Carroll Wolfe - Director

Members Absent:

None

Ex-Officio Board Members

J. Steven Humphrey – Executive Director

NAWCC Members:

Pat Holloway Mary Ann Wahlner Robert Gary

A quorum was established.

Chair, Gregory called the meeting to order at 8:00 pm Eastern time

Announcements:

Chair, Gregory welcomed all members listening in on the webinar.

All voting will be by roll call

Directors wishing to speak will receive permission from the Chair

MOTION: Secretary Holloway - That the Board approves the agenda as presented to include all expected business.

Motion by: Holloway Second by: Ekstrand

Yeah: Bartels, Ekstrand, Goolsby, Gregory, Holloway, Newman, Orr, Overton, Thornsberry, Volk, Wolfe

Nay: None

Abstain: None

Absent: Lee

Motion: Passed

MOTION: Move that the Board approve the minutes of the September 2016 meeting.

Motion by: Holloway Second by: Bartels

Yeah: Bartels, Ekstrand, Gregory, Holloway, Newman, Orr, Overton, Thornsberry, Volk, Wolfe

Nay: None

Abstain: Goolsby

Absent: Lee

Motion: Passed

Item: The next BOD meeting will be held at December 2 and 3, 2016 at 8:00 am Eastern in Columbia, PA.

MOTION: Move that the Executive Director be authorized to open a NAWCC special purpose bank account with up to \$5,000 US from the Symposium account and designate authorized persons with the Nüremberg bank, "Nüremberger Sparkasse". The account will be in Euros and utilized for planning and running the 2019 Ward Francillon Time Symposium to be held in Nuremberg, Germany.

MOTION: Move that all mention of the "Watch and Traveling Workshop(s) in The Standing Rules ARTICLE II, Section 1, ARTICLE V, Section 3, and ARTICLE VII, Section 1 be replaced with **Watch and Clock Traveling Workshop(s)**.

Motion by: Holloway Second by: Wolfe

Yeah: Bartels, Ekstrand, Goolsby, Gregory, Holloway, Newman, Orr, Overton, Thornsberry, Volk, Wolfe

Nay: None

Abstain: None

Absent: Lee

Motion: Passed

MOTION: Move that a long-range plan to Survive and Thrive be developed by a committee composed of Chair: Chet Ekstrand and Members: Rich Newman and Chuck Auman. The material provided on the message board on this topic be utilized as applicable. A rough outline of the approach be provided at the December 2016 Board of Directors meeting with a rough draft of the plan provided at the Board meeting in June of 2017.

Motion by: Volk Second by: Bartels

Yeah: Bartels, Ekstrand, Goolsby, Gregory, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe

Nay: None

Abstain: None

Absent: None

Motion: Passed

The Chair opened the floor up to the members who were in attendance to speak. No one in attendance requested to speak.

MOTION: Move that the Board go into Executive Session for personnel reasons.

No action was taken in the Executive Session.

MOTION: Move that the meeting be adjourned.

Yeah: Bartels, Ekstrand, Goolsby, Gregory, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe

Nay: None

Abstain: None

Absent: None

Motion: Passed

Meeting adjourned at 9:38 pm Eastern time.

Please send all comments and questions on items being considered to NAWCC Secretary at jay@hollowaytrading.com

NAWCC Secretary

Jay Holloway