

Minutes-Special Board Meeting April 15, 2013

Dear Members,

As provided in Bylaws Article IV Section 7(c) the Board convened a Special Electronic Meeting on April 15, 2013 for the purpose of confirming the appointment of Director Candidates to fill vacancies on the Board of Directors for the 2013-2017 Term. The following are the results of this Special Board Meeting.

MOTION: Made by Secretary Wahlner; seconded by Director Dempsey: Resolved, that George Goolsby, being recommended for appointment to the Board by the NEC Committee, as provided in the Bylaws Article IV Section 7(c), be and is herewith approved to serve the 2013-2017 term.

The motion is approved, having received a unanimous vote in favor from the full Board voting by secret ballot

MOTION: Made by Secretary Wahlner; seconded by Director Dempsey: Resolved, that Jerry Thornsberry, being recommended for appointment to the Board by the NEC Committee, as provided in the Bylaws Article IV Section 7(c), be and is herewith approved to serve the 2013-2017 term.

The motion is approved, having received a unanimous vote in favor from the full Board voting by secret ballot.

Mary Ann Wahlner
Secretary, NAWCC