

National Association of Watch and Clock Collectors, Inc.
Board of Director's Meeting
April 19, 2017 7:00 pm Eastern Daylight Time
Webinar Meeting

Minutes for April 19, 2017

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:

LeRoy Baker	John Cote	Pete Cronos
Pat Holloway	Chris Miller	MaryAnn Wahlner

A quorum was established. Chair, Gregory called the meeting to order at 7:05 pm Eastern Daylight 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: Newman

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

Nay: None

Abstain: None

Absent: None
Motion: Passed

MOTION: Move that the Board approve the minutes of the March 2017 meeting.
Motion by: Holloway Second by: Bartels
Yeah: Bartels, Ekstrand, Goolsby, Gregory, Holloway, Lee, Newman, Orr, Overton,
Thornsberry, Volk, Wolfe
Nay: None
Abstain: None
Absent: None
Motion: Passed

Item: The next BOD meeting will be held May 17, 2017 at 7:00 pm Eastern Daylight Saving Time

Item: Announced that Leroy Baker (WI) and Robert Gary (CA) were appointed to the Board of Directors, Term 2017-2021.

Item: Discussed early financing needs for the 2019 Symposium to be held in Germany.

Item: Discussed the concerns expressed by International Chapters in cost of membership.

Item: Ruth Overton brought the Board up to date on the process to find and secure a new Executive Director.

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.
Motion by: Holloway Second by: Bartels
Yeah: Bartels, Ekstrand, Goolsby, Gregory, Holloway, Lee, Newman, Orr, Overton,
Thornsberry, Volk, Wolfe
Nay: None
Abstain: None
Absent: None
Motion: Passed

After the Executive Session ended no action was taken.

MOTION: Move that the meeting be adjourned.
Motion by: Holloway Seconded by: Wolfe
Yeah: Bartels, Ekstrand, Goolsby, Gregory, Holloway, Lee, Newman, Orr, Overton,
Thornsberry, Volk, Wolfe

Nay: None
Abstain: None
Motion: Passed

Meeting adjourned at 8:15 pm Eastern Daylight time.

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

NAWCC Secretary
Jay Holloway