

**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](mailto:jay@hollowaytrading.com)

NAWCC Secretary  
Jay Holloway