

National Association of Watch and Clock Collectors, Inc.
Board of Director's Meeting
June 29, 2016 9:00 pm Eastern Time
Webinar Meeting

Minutes for June 29, 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:

Terry Hall	Patricia Holloway
Robert Gary	Mary Ann Wahlner

A quorum was established.

Chair, Phil Gregory called the meeting to order at 9:08 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

The next BOD meeting will be held at the Louisville National Convention, July 18 and 19, 2016 beginning at 8:00 am.

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

Motion by: ,Holloway Second by: Overton

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

Nay: None

Abstain: None

Absent: None

Motion: Passed

MOTION: Secretary Holloway -That the Board approves the minutes of the May 2016 meeting.

Motion by: ,Holloway Second by: Orr

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 to discuss member recognition and endowment performance.

Motion by: Holloway, Second by: Wolfe

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 meeting be adjourned at 9:49 pm Eastern Time

Motion by: ,Bartels Second: Lee

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

Nay: None

Abstain: None

Absent: None

Motion: Passed

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

NAWCC Secretary

Jay Holloway