

National Association of Watch and Clock Collectors, Inc.
Board of Director's Meeting
June 1, 2016 9:00 pm Eastern Time
Webinar Meeting

Minutes for May (held June 1st) 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:

John Acker	Marion Krajewski
Mike Dempsey	Terry Hall
Patricia Holloway	Renee Coulson
Mary Ann Wahlner	

A quorum was established.

Chair, Phil Gregory called the meeting to order at 9:00 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

The next BOD meeting will be held on Wednesday, June 29, 2016.

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

Motion by: Holloway, Second by: Overton

Yes: Bartels, Ekstrand, Goolsby, Gregory, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe
Nay: none Absent: none
Motion Passed

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

Motion by: Holloway, Second by: Overton

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

Nay: none Absent: none

Motion Passed

Motion: Move to end the discussion (about establishing a standard entry fee for the National Convention) and vote on the Motion set forth by Volk.

Motion by: Bartels, Second by: Lee

Yes: Bartels, Ekstrand, Gregory, Lee, Newman, Orr, Overton, Volk, Wolfe

Nay: Goolsby Absent: none Abstain: Holloway, Thornsberry

Motion Passed

Motion: Move to add the following line to the Standing Rules Section XV. This budget shall not be restricted by any requirements or limitations of the Board of Directors.

Motion by: Volk, Second by: Lee

Yes: Overton, Volk

Nay: Bartels, Ekstrand, Goolsby, Gregory, Holloway, Lee, Newman, Orr, Thornsberry, Wolfe Absent: none

Motion Failed

MOTION: Move that “the views expressed here are those of the Board Chair and do not necessarily reflect the opinion of the Board.” be added to the Chairs Message in Bulletin.

Motion by: Volk, Second by: Lee

Yes: Lee, Volk

Nay: Bartels, Ekstrand, Goolsby, Gregory, Holloway, Newman, Orr, Overton, Thornsberry, Wolfe Abstain: none

Motion Failed

The Chair opened the floor up to the members who were in attendance to speak. Renee Coulson stated her concerns about the cost for the National Conventions and expressed her appreciation to Director Volk for his time and effort as Convention Committee Chair.

MOTION: Move that the Board enter into Executive Session – Financial discussion

Motion by: Volk, Second by: Bartels

Yes: Bartels, Ekstrand, Goolsby, Gregory, Holloway, Lee, Newman, Orr, Overton,
Thornsberry, Volk, Wolfe
Nay: none Absent: none
Motion Passed

No action was taken in the Executive Session

MOTION: Move that the meeting be adjourned at 11:12 pm Eastern Time
Presented by Holloway, Second by Wolfe
Yes: Gregory, Holloway, Orr, Overton, Wolfe
Nay: Bartels, Goolsby, Lee, Volk Abstain: Ekstrand, Newman, Thornsberry
Motion passed

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

NAWCC Secretary
Jay Holloway