



National Association of Watch and Clock Collectors, Inc.

Board of Directors Meeting

Wednesday, April 15, 2015, at 9pm EDT

Using GoToMeeting format

Draft Minutes

BOARD MEMBERS PRESENT FOR THE ENTIRE MEETING

Ruth Overton	Chair
Eugene R. Volk	Vice Chair
Mary Ann Wahlner	Secretary
David A. Lee	Treasurer
Thomas J. Bartels	Director
Michael A. Dempsey	Director
David W. Dunn	Director
Chester L. Ekstrand	Director
George F. Goolsby	Director
Philip C. Gregory	Director
Timothy Orr	Director
Jerry H. Thornsberry	Director

EX-OFFICIO BOARD MEMBERS

J. Steven Humphrey	Executive Director
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CALL TO ORDER April 15, 2015

With a quorum established, Chair Ruth Overton called the meeting of the Board of Directors of the National Association of Watch and Clock Collectors to order at 9:03 pm EDT.

MOTION: Made by Secretary Wahlner, seconded by Director Dunn: That the Board enter Executive Session for the purpose of Director Appointments.

Without objection the **Motion carried.**

The Executive Session immediately convened at 9:09 pm EDT.

MOTION: Made by Secretary Wahlner, seconded by Director Thornsberry: That James Holloway, Texas, 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 2015-2019 term.

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

MOTION: Made by Secretary Wahlner, seconded by Treasurer Lee: That Richard Newman, Illinois, 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 2015-2019 term.

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

MOTION: Made by Secretary Wahlner, seconded by Director Thornsberry: That Carroll W. Wolfe, Arkansas, 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 2015-2019 term.

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

The Executive Session was concluded at 9:47 pm.

The meeting returned to open session. Chair Overton reported that no additional motions were made or actions taken in the Executive Session.

CHAIR OVERTON made the following **ANNOUNCEMENT:**

The next webinar meeting will be held on Tuesday, May 12, 2015 at 9 pm EDT.

MOTION: Made by Secretary Wahlner, seconded by Director Bartels: That the meeting be adjourned.

Without objection the meeting was adjourned at 9:56 pm EDT.

Mary Ann Wahlner
NAWCC Secretary

NOTE: The official minutes of the April 2015 meeting will be presented by the Secretary to the Board for approval at our May 2015 meeting. Approved minutes will be released to the membership via electronic means and will be published in the next available MART.