

Dear Members;

Results of the motions considered for the April 2004 NAWCC eMeeting are as follows:

MOTION: John Hubby; Seconded by Mary Ann Wahlner: That Council approve suspension of the rules for normal discussion and voting, to permit prompt consideration of the motion for special joint eMeetings of Council and Trustees.

Voting on this motion is now closed. Motion was approved by two-thirds affirmative vote.

Voting yea: Bill Bryan, Frank Del Greco, Rochelle Gaenger, John Hubby, Bill Keller, Tom McIntyre, Hugh Overton, Phil Priestley, Mary Ann Wahlner, LeRoy Wilkerson.

Voting nay: None

Votes not recorded at time of closing: Steve Burgamy, Doug Cowan, Bill Curtin, Joe Kuechle.

MOTION: John Hubby; Seconded by Mary Ann Wahlner: That Council approve on going special joint eMeetings with the Museum Trustees, effective immediately on approval of this motion, until such time as the merger is completed and the Interim Board takes office.

Voting on this motion is now closed. Motion was approved.

Voting yea: Bill Bryan, Steve Burgamy, Doug Cowan, Bill Curtin, Frank Del Greco, Rochelle Gaenger, John Hubby, Bill Keller, Joe Kuechle, Tom McIntyre, Hugh Overton, Phil Priestley, Mary Ann Wahlner.

Voting nay: None

Absent: LeRoy Wilkerson

MOTION: John Hubby; Seconded by Mary Ann Wahlner: That Council approve revisions to the eMeeting procedures to take effect at the Effective Date of the merger, and such procedures now reflecting the Interim Board structure that will be in place on the date of the merger.

Voting on this motion is now closed. Motion was approved.

Voting yea: Bill Bryan, Steve Burgamy, Doug Cowan, Bill Curtin, Frank Del Greco, Rochelle Gaenger, John Hubby, Bill Keller, Joe Kuechle, Tom McIntyre, Hugh Overton, Mary Ann Wahlner, LeRoy Wilkerson.

Voting nay: None

Absent: Phil Priestley

Hugh Overton

NAWCC Secretary