

**Following are the results of actions taken in the April 2008 electronic meeting of the
NAWCC Board of Directors:**

MOTION: The following motion was made by Director McIntyre and seconded by Vice Chair Hubby: I move that the Board approve the formation of the Internet Advisory Committee, reporting to the Executive Director, to identify resources and recommend projects for building our Internet presence to provide direction and connection to the public and our membership in support of our Strategic Goal of being the world wide leader in the field of horology. Further, that the Standing Rules be amended to incorporate the new committee as shown following, and that the Board appoint Dennis Radage of Vancouver, BC as chair of the Internet Advisory Committee.

Article VII. Committees

Section 3. Operational Committees

g) Internet Advisory Committee (Amended April 30, 2008, by 2008-04-005)

The Internet Advisory Committee is responsible to work with the Executive Director to develop the strategies needed to accomplish the goals stated in the Strategic Plan for utilizing the Internet to become the recognized world-wide leader in the field of horology. To accomplish this the committee shall also be responsible to:

(i) Evaluate resources currently available around the world, including in-house innovations, that will improve the NAWCC Internet experience through new offerings, features, navigation structure, user communications, interface perceptions, and other needed improvements.

(ii) Make proposals to make changes and improvements to the NAWCC Internet venues to improve use, benefits, and value for members and the public, and to generate revenue where feasible.

ARTICLE XIII. INTERNET ACTIVITIES

Section 1. Internet Development (Amended April 30, 2008, by 2008-04-005)

The Internet Advisory Committee, working with the Executive Director, is responsible to identify resources and products for continuous improvement of the NAWCC Internet presence, and recommend such changes as can be accomplished through the use of volunteer member involvement as well as through professional services.

A quorum being present, the motion is approved, having received a two-thirds (2/3) majority vote of the full Board of Directors. Voting yea: Bazelon, Bryan, Collard, Coulson, Gregory, Grosby, Hubby, Klein, Landis, McIntyre, Orr. Voting nay: none
Absent: none.

MOTION: The following motion was made by Director Orr and seconded by Vice Chair Hubby: Resolved, that the charter of the Chapter 49, the Tri-State H C. Stanholtz Memorial chapter (WV) be and is herewith recalled, as recommended by the Membership & Publicity Committee following due diligence that determined it is no longer viable. Remaining members from the chapter and new members in the area previously served by

Chapter 49 will be referred to other chapters closest to their location. Further, it is noted that funds in the chapter checking account have been remitted to NAWCC Headquarters and that the Executive Director shall pursue the return to NAWCC of a \$1500 CD that belonged to the chapter.

A quorum being present, the motion is approved, having received a majority vote of the Board of Directors. Voting yea: Bazelon, Bryan, Collard, Coulson, Del Greco, Gregory, Grosby, Hubby, Klein, Landis, McIntyre, Orr. Voting nay: none. Absent: none.

MOTION: The following motion was made by Vice Chair Hubby and seconded by Director Klein: Resolved, that the NAWCC Operating and Capital Budget for FY 2009, as revised, be approved.

A quorum being present, the motion is approved, having received a majority vote of the Board of Directors. Voting yea: Bazelon, Bryan, Collard, Coulson, Del Greco, Gregory, Hubby, Klein, Landis, McIntyre, Orr. Voting nay: Grosby. Absent: none.

MOTION: The following motion was made by Director Del Greco and seconded by Vice Chair Hubby: Whereas: The NAWCC Member Code of Ethical Conduct, Article A.1. states, "Members shall conduct themselves in a way that brings no reproach or discredit to the NAWCC, any NAWCC Chapter, any other NAWCC member, any member of the public, or to themselves and in so doing shall abide by federal, state and local laws in the pursuit of their horological interests,"

Be it resolved, therefore: As the current officers, message board administrator(s), moderator(s), and committee members of the Internet Horology Club 185 (hereinafter, "Management Team") are managing assets taken from NAWCC Chapter 185 without permission of or authorization by Chapter 185 members or NAWCC, Inc., any such members of said Management Team who are also NAWCC members are hereby given notice to abandon (resign) their positions on said Management Team by May 31, 2008 or the NAWCC board of directors shall consider expelling such members from NAWCC at its June board meeting on June 10, 2008. Furthermore, members of said Management Team who abandon (resign) their positions must send a signed letter to J. Steven Humphrey, NAWCC executive director, by May 31, 2008 so stating abandonment (resignation) of position(s). Those members of said Management Team may appeal their case in person at that June 2008 meeting.

In addition, former members of NAWCC who are part of the Management Team must abandon (resign) their positions and send a signed letter to the executive director by May 31, 2008 stating so or the board may consider at its June 2008 meeting banning those former members from future reinstatement as NAWCC members. Finally, any nonmember of NAWCC who continues as part of the management team past May 31, 2008 shall be banned from ever joining NAWCC.

The board of directors wants the horological community to know that it will neither welcome nor tolerate any individual who is a part of any misappropriation of assets

owned by NAWCC chapters. Simply stated, no current or former member of NAWCC may ever hold a position on the Internet Horology Club 185 Management Team after May 31, 2008 and expect ever to hold a NAWCC membership again. No nonmember of NAWCC may ever hold a position on the Internet Horology Club 185 Management Team after May 31, 2008 and expect ever to hold a NAWCC membership in the future.

A quorum being present, the motion is approved, having received a majority vote of the Board of Directors. Voting yea: Bazelon, Collard, Coulson, Gregory, Grosby, Hubby, Klein, Landis, McIntyre. Voting nay: Bryan, Orr.. Absent: Del Greco.

Comments from the membership are welcome and should be forwarded to the secretary at landis@centurytel.net

Gary Landis
NAWCC Secretary

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