

The following are results of actions taken in the August 2011 Electronic Meeting of the NAWCC Board of Directors

The following motion has been made by Secretary Wahlner. Seconded by Director Gregory

RESOLVED, that J. Steven Humphrey be and is herewith authorized to sign the claimant's statement and receive the benefit payment on behalf of the National Association of Watch and Clock Collectors, Inc. From the estate of Russell Smith, an annuity with Nationwide Insurance.

A quorum being present, the motion is approved by the required majority.

Voting Yea: Bartels, Dempsey, Gregory, Lee, McIntyre, Mueller-Maerki, Orr, Overton, Volk, Wahlner. Voting Nay: None: Absent: Dunn, Thornsberry.

The following motion has been made by Secretary Wahlner, Seconded by Director Gregory.

RESOLVED, that J. Steven Humphrey be and is herewith authorized to sign the claimant's statement and receive the benefit payment on behalf of the National Association of Watch and Clock Collectors, Inc. from the estate of Russell Smith, an annuity with Jackson National Life Insurance Company.

A quorum being present, the motion is approved by the required majority.

Voting Yea: Bartels, Dempsey, Gregory, Lee, McIntyre, Mueller-Maerki, Orr, Overton, Volk, Wahlner. Voting Nay: None: Absent: Dunn, Thornsberry.

The following amended motion has been made by Director Bartels. Seconded by Director Gregory.

That the Board approve and endorse the addition of a page to the NAWCC website informing people it is the mission and philosophy of the NAWCC to preserve timepieces. This page would also offer viable alternatives to scrapping or destroying clocks and watches.

A quorum being present, the motion is approved by the required majority.

Voting Yea: Bartels, Dempsey, Gregory, Lee, McIntyre, Mueller-Maerki, Orr, Overton, Volk, Wahlner. Voting Nay: None. Absent: Dunn, Thornsberry,

The following motion has been made by Secretary Wahlner. Seconded by Director Gregory:

That Terry Casey (MI) be and is herewith appointed as Chair, NAWCC Publications Committee.

A quorum being present, the motion is approved by the required majority via secret ballot.

Please send all comments and questions to the NAWCC Secretary at wahlnut@cox.net
All responses will be forwarded to the Board for their review.

Mary Ann Wahlner

NAWCC Secretary