

Aug 2005 electronic meeting of Board Of Directors

Dear Members,

Results of the motions considered in the August 2005 Electronic Meeting of the Board of Directors are as follows:

MOTION: Made by Vice Chair Gregory, Seconded by Director Hubby: Resolved, that upon being approved by ballot, Gene Volk is appointed Convention Committee Chair, effective September 1, 2005.

MOTION: Made by Vice Chair Gregory, Seconded by Director Hubby: Resolved, that upon being approved by ballot, Jerry Thornsberry is appointed Craft Committee Chair, effective September 1, 2005.

MOTION: Made by Vice Chair Gregory, Seconded by Director Hubby: Resolved, that upon being approved by ballot, Jeff Hamilton is appointed Web and Technology Committee Chair, effective September 1, 2005.

The previous three motions were approved having achieved a majority vote of Board Members present and voting. Voting was done on an individual basis by secret ballot as approved by majority vote of the Board in a separate procedural motion.

MOTION: Made by Director Hubby, Seconded by Secretary Draucker: That the Board approve amendment of Article I Section 2 (b) of the Standing Rules to remove reference to the Board Transition Plan, such plan having been completed with the assumption of office of the new Board on June 7, 2005. The proposed text is as follows:

(b) Deletions and Amendments (Amended August 30, 2005)

Only the Board may delete, change, or amend any of the Standing Rules. A two-thirds (2/3) majority of the full Board voting in favor at a Regular, Special, or Electronic meeting is required to delete, change, or amend any Standing Rule.

The motion is approved having achieved a two-thirds (2/3) majority vote of the full Board as required by the Standing Rules.

Voting yea: Bazelon, Bryan, Collard, Draucker, Gregory, Grosby, Hubby, Klein, Landis, McIntyre, Orr.

Voting nay: none.

MOTION: Made by Director Hubby, Seconded by Secretary Draucker: That Article III Section 1 (b) of the Standing Rules be amended to require secret ballots for voting on all nominations, appointments, and awards where individual are being considered. The proposed amendment is as follows:

(b) Recording of Votes (Amended August 30, 2005)

- 1) Votes of the Board on all motions presented in Regular, Special, or Electronic Meetings other than those specified in Item (b) 2) will be recorded by yeas and nays, and reported by name in the minutes of those meetings.
- 2) Votes of the Board on all motions for appointment of Directors, Committee Chairs, and approval of Awards of individual or entities shall be by secret ballot, with the results to be recorded as approved by the Board by the required majority.

The motion is approved having received a two-thirds (2/3) majority vote of the Full Board as required by the Standing Rules

Voting yea: Bazelon, Bryan, Collard, Draucker, Gregory, Grosby, Hubby, Klein, Landis, McIntyre, Orr.

Voting nay: none.

Comments received from the Membership will be forwarded to the Board of Directors for review.
Comments should be forwarded to the Secretary at jdraucker@richmondva.org.

Judy Draucker
NAWCC Secretary
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