

Report of Actions Taken

August 2007 NAWCC Board of Directors Electronic Meeting

Following are the results of actions taken in the August 2007 Electronic Meeting of the NAWCC Board of Directors:

MOTION: Made by Director Del Greco, seconded by Director McIntyre: In order to encourage Members to familiarize nonmembers with the advantages of membership and to recruit additional members based purely on the educational content of the Association, I make the following motion:

Resolved, Section 5 is added to Article IX (Education) of the Standing Rules:

Section 5. Public Educational Opportunities Sponsored by Members for Nonmembers

(a) Purpose and Objective

Members may sponsor Guests from the public sector to familiarize them with the educational opportunities afforded as Members of the Association. "Guests" are nonmembers defined as friends, extended family, colleagues, and acquaintances. Guests do not include immediate family members (spouses, "significant others," and young children of Members), nor do Guests include former Members. In all cases, the sponsoring Member is responsible for the conduct of the Guests and every attempt will be made to eliminate from eligibility as a Guest former Members who have dropped their memberships or lost membership privileges.

(b) FSW

A Member may sponsor a Guest to participate in a FSW class at one-half the cost of the regular, nonmember fee. The Guest may not have taken a FSW class previously, and may only take one at the reduced rate. The Member sponsoring the Guest must either take the same class or have taken a FSW class in the past.

In order to control costs, any FSW class shall have a minimum of six full-tuition students. This will typically allow up to three Guests per class.

(c) Symposiums

A Member may sponsor a Guest to attend a Symposium at one-half the normal registration fee (not including the banquet). The Member doing the sponsoring must attend the same Symposium. The Guest must attend all sessions to be eligible for any giveaway of significant value. The guest may also attend the banquet, but at the regular cost.

(d) Museum

A Member may sponsor a Guest's (and the Guest's immediate family) admission to the Museum at half-price. The Member need not be present.

(e) Responsibilities

The executive director is responsible for creating any forms and passes needed to effectuate (b) and (d). The symposium chair is responsible for adjusting procedures and registration forms for (c).

A quorum being present, the motion is defeated, failing to receive a majority of the Board. Voting yea: Del Greco. Voting nay: Bazelon, Bryan, Collard, Coulson, Grosby, Hubby, Klein, Landis, McIntyre, Orr. Absent: none.

MOTION: Made by Director Del Greco, seconded by Director McIntyre: That the following NAWCC members be appointed or reappointed as chairs of the listed national committees:

Awards: James Gilmore (reappointment)
B&P: John Hubby (reappointment)
Crafts: Jerry Thornsberry (reappointment)
Publications: William Keller (reappointment)
Education: Mike Dempsey (reappointment)
Ethics: Tom Brown (reappointment)
Library Collections: Craig Grosby (new appointment)
Museum Collections: Bruce Bazelon (reappointment)
Program: David Gorrell (new appointment)
WFT Symposium: Tom McIntyre (new appointment)

Furthermore, that approval shall be given by voting on the group as a single, secret ballot.

A quorum being present, the motion is approved, having received a majority vote of the Board of Directors.

MOTION: Made by Vice Chair Hubby, seconded by Director Orr: Resolved, that the Greater Los Angeles Regional be authorized to conduct a second day public entry event at their convention scheduled for February 8th and 9th, 2008. A proposal is attached herewith, in which the normal rules for admittance under Article XV Section 6(c) of the Standing Rules will apply on the first day (Feb. 8) but be suspended to permit entry of non-members for the activities scheduled for the second day (Feb. 9); further, that in addition to the requirements stated in the proposal the Greater Los Angeles Regional Chair is required to submit a special convention report (also attached) within 60 days following the event to the Convention Committee and the Board in lieu of the report normally provided to the Convention Committee.

Consideration of a motion for suspension of the rules for normal discussion and voting, to permit Fast Track handling of this motion, was approved by greater than a two-thirds (2/3) vote of the Full Board.

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, Del Greco, Grosby, Hubby, Klein, Landis, McIntyre, Orr. Voting nay: None. Absent: none.

MOTION: Made by Director Orr, seconded by Director Coulson: After receiving permission for a late posting, I move that the charter of Chapter 114 in Brooklyn be recalled. After extensive research, the Membership and Publicity Committee has recommended this action. The results of the investigation are attached.

The results of the investigation may be found at
<http://www.nawcc.org/headquarters/bod/boddrafts.htm>

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, Del Greco, Grosby, Hubby, Klein, Landis, McIntyre, Orr. Voting nay: none. Absent: none.

MOTION: Made by Director Orr, seconded by Vice Chair Hubby: After receiving permission for late posting, I move that the charter of the special interest Chapter 143, Society of Military Horologists be recalled. After extensive research, the Membership and Publicity Committee has recommended this action. The results of the investigation are attached.

The results of the investigation may be found at
<http://www.nawcc.org/headquarters/bod/boddrafts.htm>

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, Del Greco, Grosby, Hubby, Klein, Landis, McIntyre, Orr. Voting nay: none. Absent: none.

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

Gary Landis
NAWCC Secretary
landis@centurytel.net