

Following are the results of actions taken in the August 2009 Electronic Meeting of the NAWCC Board of Directors:

MOTION: Made by Director Mueller-Maerki and seconded by Secretary Overton: Resolved, having received agreement from the respective chairs of the North Coast and Pacific Northwest Regionals, the North Coast Regional may be rescheduled for the same weekend in May 2010 as the Pacific Northwest Regional.

The motion is approved by a two-thirds (2/3) majority vote of the Board, as required for an exception to the Standing Rules.

Voting yea: Bazelon, Bryan, Collard, Coulson, Klein, McIntyre, Muller-Maerki, Orr, Overton, Thornsberry. Voting nay: Volk. Absent: None.

MOTION: Made by Secretary Overton and seconded by Vice Chair Collard: Resolved, that following investigation of the Chapter Relations Committee into the status of Ark-La-Tex Chapter 45, finding the chapter officers and members unable to continue operation and having requested dissolution, and that remaining chapter funds have been contributed to the NAWCC, the charter of Ark-La-Tex Chapter 45 be and is herewith recalled.

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

Voting yea: Bazelon, Bryan, Collard, Coulson, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: None.

MOTION: Made by Director Mueller-Maerki and seconded by Director Bryan: Resolved, that the NATIONAL ASSOCIATION OF WATCH AND CLOCK COLLECTORS, INC. - STAFF CODE OF ETHICS, as per the attached Document be approved and added to the Standing Rules and Procedures of the organization.

The STAFF CODE OF ETHICS can be viewed at <http://www.nawcc.org/index.php/board-of-directors/back-up-materials>

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

Voting yea: Bazelon, Bryan, Collard, Coulson, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry. Voting nay: Volk. Absent: None.

Please send all comments and questions regarding these motions to the NAWCC Secretary at rwoverton@att.net

Ruth Overton
NAWCC Secretary