

## **Report of December, 2007 NAWCC Board of Directors Meeting Motions**

No Electronic Meeting of the Board of Directors took place in December, 2007 as a physical meeting of the Board took place on December 7-8, 2007, in Columbia, Pennsylvania. Minutes of this meeting will be posted later.

In the interim, the following motions were made and approved:

MOTION: Resolved: As a result of a request to the board from the Ethics Committee to study complaints by Chapter 185 members against its officers, the board directs the Ethics Committee to request for review certain financial and other documents with respect to the chapter from Chapter 185 officers.

The board further directs the officers of Chapter 185 to immediately reinstate all members of Chapter 185 to full access to the Chapter 185 message board pending resolution of this disciplinary action.

Furthermore, that failure to comply in a timely manner with production of documents or member reinstatements could result in disciplinary action against Chapter 185 officers including, but not limited to, suspension or expulsion from the NAWCC.

Approved unanimously.

MOTION: I move that a special committee to be known as the Organization Task Force, be formed to study the organizational and committee structure of the NAWCC; further, that David Collard be appointed as chair. This committee shall provide recommendations to the Board at or prior to the next physical meeting scheduled for June, 2008.

Approved unanimously.

MOTION: I move that an additional \$20,000 be approved in the 2008 budget for software to provide bulk email for member and on-line event registration.

Approved unanimously.

MOTION: Resolved; the board approves the FY 2009 preliminary budget as recommended by the Finance Committee.

Approved unanimously.

MOTION: Having received joint written concurrence from the two regional chairs, I move we approve July 18-19, 2008 as the Rocky Mountain regional dates, the same date as the Kentucky Bluegrass Regional.

Approved unanimously.

MOTION: As directed in Article III Section 2(d)2 of the Bylaws, the Finance Committee recommends that Trout, Ebersole and Graff LLP be and is herewith appointed auditor of NAWCC financial accounts for FY 2008.

Approved unanimously.

MOTION: Resolved: The board has created an ad hoc committee that will have full authority to receive, evaluate, and approve requests for regional public days. The committee will decide and impose upon the regionals, at its discretion, the requirements for public days.

Furthermore, the committee will ensure that regionals provide the results in a timely manner. The committee is responsible for tabulation of the data from all public days and draft a final public day policy. Finally, Vice Chair Hubby shall chair the committee.

Approved unanimously.

MOTION: Move that an additional \$11,155 be approved in the 2008 budget for capital expenditures for major maintenance expenses related to the School of Horology building.

Approved unanimously.

Gary Landis  
Secretary  
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