



National Association of Watch and Clock Collectors, Inc.

Board of Directors Meeting

Wednesday January 14, 2015, at 9pm EST

Using GoToMeeting format

Minutes

BOARD MEMBERS PRESENT FOR THE ENTIRE MEETING

Ruth Overton	Chair
Eugene R. Volk	Vice Chair
Mary Ann Wahlner	Secretary
David A. Lee	Treasurer
Thomas J. Bartels	Director
Michael A. Dempsey	Director
David W. Dunn	Director
Chester L. Ekstrand	Director
George F. Goolsby	Director
Philip C. Gregory	Director
Timothy Orr	Director
Jerry H. Thornsberry	Director

EX-OFFICIO BOARD MEMBERS

J. Steven Humphrey	Executive Director
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NAWCC MEMBERS

Two members registered and attended all or part of the meeting on line.

CALL TO ORDER January 14, 2015

With a quorum established, Chair Ruth Overton called the meeting of the Board of Directors of the National Association of Watch and Clock Collectors to order at 9:10 pm EST.

Chair Overton made the following announcements:

- All voting will be by roll call.
- Directors wishing to speak must receive permission from the Chair.
- Vice Chairman Volk will assume control of the meeting should the Chair lose connection.

MOTION: Made by Secretary Wahlner, seconded by Vice Chair Volk: That the Board approves the agenda, as amended, to include all expected business.

Without objection the **Motion carried**.

MOTION: Made by Secretary Wahlner, seconded by Vice Chair Volk: That the Board approve the Minutes of the November 2014 Board Meeting.

Motion carried. Voting Yea: Bartels, Dempsey, Dunn, Ekstrand, Goolsby, Gregory, Lee, Orr, Overton, Thornsberry, Volk, Wahlner. Voting Nay: None: Absent: None.

MOTION: Made by Secretary Wahlner, seconded by Vice Chair Volk: That the Chapter Charter for Pocket Horology NAWCC #174 be recalled. This chapter is suffering from falling attendances and an aging membership. The assets of the chapter have been donated to NAWCC with the desire of subsidizing specific NAWCC special publications on pocket watches.

Motion carried. Voting Yea: Bartels, Dempsey, Dunn, Ekstrand, Goolsby, Gregory, Lee, Orr, Overton, Thornsberry, Volk, Wahlner. Voting Nay: None: Absent: None.

MOTION: Made by Vice Chair Volk, seconded by Secretary Wahlner: That the following statement be added to the Electronic Meeting Procedure, dated December 2013, as the third paragraph under "Procedures for Real-Time Meetings.

"Motions and topics for discussion to be included in this meeting shall be opened for discussion on the message board thread titled "**Board Private Discussions**" as early as possible, but no later than two weeks prior to the meeting to allow a discussion to take place on each topic prior to the scheduled meeting. Exception to the timing herein may be by the Board Chair."

Motion carried. Voting Yea: Bartels, Dempsey, Dunn, Ekstrand, Goolsby, Gregory, Lee, Orr, Overton, Thornsberry, Volk, Wahlner. Voting Nay: None: Absent: None.

MOTION: Made by Director Ekstrand, seconded by Secretary Wahlner: That the 2014-2016 Vision Plan adopted September 3, 2014 be amended as distributed.

Motion carried. Voting Yea: Bartels, Dempsey, Dunn, Ekstrand, Goolsby, Gregory, Lee, Orr, Overton, Thornsberry, Volk, Wahlner. Voting Nay: None: Absent: None.

MOTION: Made by Secretary Wahlner, seconded by Vice Chair Volk: That the Board authorize the opening of a bank account with Wells Fargo for the 2015 Symposium with Sandy Cranfill, Chuck Auman and Steve Humphrey as authorized signers.

Motion carried. Voting Yea: Bartels, Dempsey, Dunn, Ekstrand, Goolsby, Gregory, Lee, Orr, Overton, Thornsberry, Volk, Wahlner. Voting Nay: None: Absent: None.

The **EXECUTIVE DIRECTOR**, Steve Humphrey, made the following comments:

- The 2015 election is underway. Currently 8% of the eligible membership have voted electronically. Paper ballots have been mailed to members who have not yet voted. 2455 eligible members, or 15%, voted in the 2013 election.
- A discussion of the Marketing General campaign and its projected membership acquisitions was held. Total numbers have yet to be determined.
- A budget update has been posted on the message board. The current forecast predicts a deficit of \$33,000 by the end of FY 2015, mostly due to the cost of the MGI campaign, the current election and necessary building repairs.
- The Director's Quarterly Report will be available this afternoon.

Endowment Campaign Director, George Goolsby, reported that no new or significant additions were made to the campaign this past month.

The following **ANNOUNCEMENTS** were made by CHAIR OVERTON:

- The next webinar meeting will be held on Wednesday, February 18, 2015 T 9 PM EST.

MOTION: Made by Made by Secretary Wahlner, seconded by Vice Chair Volk: That the meeting be adjourned.

Without objection the meeting was adjourned at 10:10 EST.

Mary Ann Wahlner
NAWCC Secretary

Approved February 18, 2015

