Minutes for January 25, 2017

Attendance:
Tom Bartels – Vice Chair
Jay Holloway – Secretary
Richard Newman – Treasurer
Chet Ekstrand - Director
David Lee - Director
Tim Orr - Director
Ruth Overton - Director
Jerry Thornsberry - Director
Gene Volk - Director
Carroll Wolfe - Director

Members Absent:
Phil Gregory – Chair
George Goolsby - Director

Ex-Officio Board Members
J. Steven Humphrey – Executive Director

NAWCC Members:
LeRoy Baker
Mike Dempsey
Robert Gary
Adam Harris
Pat Holloway
Terry Hall

A quorum was established. Vice Chair, Bartels (called Chair moving forward) called the meeting to order at 7:00 pm Eastern time

Announcements:
Chair, Bartels welcomed all members listening in on the webinar. All voting will be by roll call Directors wishing to speak will receive permission from the Chair

MOTION: Secretary Holloway - That the Board approves the agenda as presented to include all expected business.
Motion by: Holloway Second by: Lee
Yeah: Bartels, Ekstrand, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk
Nay: None
Abstain: None
Absent: Goolsby, Gregory, Wolfe
Motion: Passed
**MOTION:** Move that the Board approve the minutes of the December 2016 meeting.
Motion by: Holloway  Second by: Lee
Yeah: Bartels, Ekstrand, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk
Nay:  None
Abstain: None
Absent: Goolsby, Gregory, Wolfe
Motion: Passed

**Item:** The next BOD meeting will be held February 22, 2017 at 7:00 pm Eastern Time

**MOTION:** Move that we increase the BOD/Executive liability coverage from $1 million to $2 million.
History: The current policy for $1 million is $3,293. To increase the coverage to $2 million will cost $822.
Motion by: Newman  Second by: Lee
Yeah: Holloway, Lee, Newman, Overton, Thornsberry
Nay:  Bartels, Ekstrand, Orr, Volk
Abstain: None
Absent: Goolsby, Gregory, Wolfe
Motion: Passed

**MOTION:** Move that the BOD approve the Museum Collections Committee candidates as required by the Standing Rules Section 2-e.
Motion by: Holloway  Second by:
The name for the candidate was not given and it was decided to move the motion to the February meeting.

**MOTION:** Move that the Charter for Chapter 191 be rescinded.
Motion by: Holloway  Second by: Thornsberry
Yeah: Bartels, Ekstrand, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk
Nay:  None
Abstain: None
Absent: Goolsby, Gregory, Wolfe
Motion: Passed

**MOTION:** I hereby move that the Final York National Convention Budget be modified as follows:
Income Categories
Food Functions
Pre Convention Reception  300 at $20 = $6000 to
Pre Convention Reception  300 at $5  = $1500
for a reduction of  -$4,500
Thus reducing the Net Income from $64,110 by -$4,500 to $59,610
Motion by: Volk  Second by: Lee
Yeah: Lee, Volk
Nay: Bartels, Ekstrand, Holloway, Newman, Orr, Overton, Thornsberry, Wolfe
Abstain: None
Absent: Goolsby, Gregory
Motion: Failed

**MOTION:** I hereby move that the Final York National Convention Budget be modified as follows:
Income Categories
Meeting & Mart
Pre-Registration (Member) 1100 at $65 = $71,500 to
Pre-Registration (Member) 1100 at $60 = $66,000
for a reduction of -$5,500
Thus reducing the Net Income from $64,110 by -$5,500 to $58,610
Motion by: Volk Second by: None
Motion: Failed

**MOTION:** I hereby move that Preliminary Springfield National Convention Budget be modified as follows:
Pre-Registration (Member) 1100 at $75 = $82,500 to
Pre-Registration (Member) 1100 at $60 = $66,000 and
On-Site Registration (Member) 250 at $85 = $21,250
On-Site Registration (member) 250 at $70 = $17,500
for a reduction of -$20,250
Thus reducing the Net Income from $87,420 by -$20,250 to $67,170
Motion by: Volk Second by: Lee
Discussion brought a second motion to table the earlier motion.

**MOTION:** Move to table the above motion by Volk on the modification of the Preliminary Springfield National Convention.
Motion by: Orr Second by: Thornsberry
Yeah: Bartels, Ekstrand, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Wolfe
Nay: Volk
Abstain: None
Absent: Goolsby, Gregory
Motion: Passed

The Chair opened the floor up to the members who were in attendance to speak. No one in attendance requested to speak.

**MOTION:** Move that the meeting be adjourned.
Motion by: Wolfe Seconded by: Newman
Yeah: Bartels, Ekstrand, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe
Nay: None
Abstain: None
Absent:  Goolsby, Gregory
Motion:  Passed

Meeting adjourned at 7:42 pm Eastern time.

Please send all comments and questions on items being considered to NAWCC Secretary at jay@hollowaytrading.com

NAWCC Secretary
Jay Holloway