Date : Sun, 1 Feb 2004 14:57:52 -0600

Dear Members;

The results of the Council vote on the motion considered on the January Electronic Council Meeting follows:

MOTION: John Hubby; Seconded by Frank Del Greco: That Council approve revised procedures for conducting electronic meetings, including:

2) Procedure for voting on motions for which a waiver of 30-day notice of meeting is requested.

Voting on this motion is now closed. Motion passed.


Nay votes: Steve Berger, Bill Curtin.

Votes not recorded at time of closing: Bill Bryan, Phil Priestley.

Hugh Overton
NAWCC Secretary