

**Following are the results of actions taken in the January 2010  
Electronic Meeting of the NAWCC Board of Directors:**

**MOTION:** Made by Secretary Overton and seconded by Vice Chair Collard: Resolved, that the minutes of the December 4-5, 2009 Meeting of the NAWCC Board of Directors be and are herewith approved.

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 Secretary Overton and seconded by Vice Chair Collard: Resolved, that the minutes of the December 3, 2009 Special Meeting of the NAWCC Board of Directors be and are herewith approved.

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.

Board Meeting Minutes can be found at <http://www.nawcc.org/index.php/board-of-directors/bod-minutes>

**MOTION:** Made by Vice Chair Collard and seconded by Director Mueller-Maerki: Resolved, that James Coulson (TN) be and is herewith appointed Chair of the NAWCC Convention Committee, replacing Philip Gregory (TX).

Further, that the NAWCC Board of Directors herewith commend Philip Gregory for his dedication and service to NAWCC in the capacity of Convention Committee Chair.

Motion was approved, having received a majority vote of the Board by secret ballot.

**MOTION:** Made by Vice Chair Collard and seconded by Director Mueller-Maerki: Resolved, that the NAWCC Convention Committee Guidance Document as approved December 6, 2008, be amended as shown in the attached document. Changes from original text are in bold text. Document can be found at <http://www.nawcc.org/index.php/board-of-directors/back-up-materials/2010-bod-backup-material>

A quorum being present, the motion is approved, having received the required two-thirds majority vote of the full Board of Directors.

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

All materials will be available by Monday, February 1 on the NAWCC website at the indicated links.

Please send all comments and questions regarding these motions to the NAWCC Secretary at [rwoverton@att.net](mailto:rwoverton@att.net) All responses received will be forwarded to the Board for their review.

Ruth Overton  
NAWCC Secretary