

**Following is result of action taken in the July 2010 Electronic Meeting
of the NAWCC Board of Directors.**

MOTION: Made by Secretary Overton; seconded by Director Coulson: Resolved, that the minutes of the June 15-16, 2010 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.

The June 15-16, 2010 Minutes of the NAWCC Board of Directors can be found on this link:
<http://www.nawcc.org/index.php/board-of-directors/bod-minutes/current-minutes-a-agendas>

Please send all comments and questions regarding this action to the NAWCC Secretary at rwoverton@att.net All responses received will be forwarded to the Board for their review.

Ruth Overton
NAWCC Secretary