

July 2005 electronic meeting of Board of Directors

Dear Members,

Results of the motions considered in the July 2005 Electronic Meeting of the Board of Directors are as follows:

MOTION: Made by Director Hubby, Seconded by Director McIntyre: That Judy Draucker be appointed to the open Nominating and Elections Committee position for a 4 year term ending 2009.

The motion is approved having achieved a majority vote of Board Members present and voting. Voting was done by secret ballot as approved by majority vote of the Board in a separate procedural motion.

MOTION: Made by Director Grosby, Seconded by Director Hubby: That the following Committee Chair appointments be approved: Awards-Jim Gilmore; Bylaws and Procedures-John Hubby; Education-Michael Dempsey; Ethics-Tom Brown; Library Collections-Phil Gregory; Membership and Publicity-Charles Buttz; Museum Collections-Bruce Bazelon; Program-Dennis Radage; Publications-William Keller; Research-Snowden Taylor; Ward Francillon Time Symposium-Judy Draucker.

The motion is approved having achieved a majority vote of Board Members present and voting. Voting was done on an individual basis by secret ballot as approved by majority vote of the Board in separate procedural motions.

MOTION: Made by Secretary Draucker, Seconded by Director Hubby: That the minutes of the June 2005 Board of Directors Meeting as appended be approved. (Note: The minutes are available on the NAWCC website under the Members Documents section.)

The motion is approved having achieved a majority vote of Board Members present and voting.

Voting yea: Bazelon, Bryan, Collard, Draucker, Gregory, Grosby, Hubby, Klein, Landis, McIntyre, Orr.

Voting nay: none.

MOTION: Made by Director Hubby, Seconded by Secretary Draucker: That proposed revisions as appended to the Procedures for Electronic Meetings of the Board be and are herewith approved. (Note: The revised procedure is available on the NAWCC website under the Members Documents section.)

The motion is approved having achieved a majority vote of Board Members present and voting.

Voting yea: Bazelon, Bryan, Collard, Draucker, Gregory, Grosby, Hubby, Klein, Landis, McIntyre, Orr.

Voting nay: none.

MOTION: Made by Director Hubby, Seconded by Secretary Draucker: Resolved, that the following addition be made to the Standing Rules, as required by the Bylaws Article VI Section 2, Categories of Membership:

Article XV Section 1, Classes of Members

(e) Museum Membership (Timekeepers) (Approved January 30, 2005, added July 30, 2005)

Museum Membership, to be known as "Timekeepers", is an open category available to the general public and NAWCC Members of all other categories on payment of an annual fee. The levels of membership participation and benefits within this class and the applicable fees thereto shall be defined by a structure

developed by the Executive Director and approved by the Board. Such membership will be granted on submission of an application, and by payment of the appropriate fee. A Timekeepers Member who is not a NAWCC Member will be entitled ONLY to the defined schedule of benefits directly related to participation in activities of the National Watch and Clock Museum. Timekeepers Members shall NOT receive the Bulletin and MART, nor be eligible to become a member of a NAWCC Chapter, nor attend or participate in any Chapter or Regional or National Mart or Auction except as a guest, nor be eligible for free research from the Library and Research Center, nor any other of the normal and usual benefits available to the classes of NAWCC Members defined in paragraphs (a) through (d) of this Section 1.

The motion is approved having achieved a majority vote of the Full Board as required in the Standing Rules.

Voting yea: Bazelon, Bryan, Collard, Draucker, Gregory, Grosby, Hubby, Klein, Landis, McIntyre, Orr.

Voting nay: none.

MOTION: Made by Director Orr, Seconded by Director Hubby: That the Charter of Chapter 90, Westchester Chapter (NY) be recalled.

The motion is approved having achieved a majority vote of Board Members present and voting.

Voting yea: Bazelon, Bryan, Collard, Draucker, Gregory, Grosby, Hubby, Klein, Landis, McIntyre, Orr.

Voting nay: none.

MOTION: Made by Director McIntyre, Seconded by Director Collard: That regional meeting organizers may, at their sole discretion, allow members attending the regional the right to sponsor friends and family members, who would not otherwise be eligible to attend the regional meeting, by payment of a fee to the NAWCC of an amount to be determined. The normal regional fee structure would still apply to such attendees. Such attendees will not be allowed to purchase table space at the regional. The special attendees will be admitted for the duration of the event, but will not accrue any other benefits of NAWCC membership. If, during the period of the event, the special attendee desires to join the NAWCC, their surcharge fee will be applied to the membership fee. The Board of Directors will set the amount of the special attendee fee annually.

The motion is defeated having failed to achieve a majority vote of the Full Board as required in the Standing Rules.

Voting yea: Collard, Hubby, McIntyre.

Voting nay: Bazelon, Bryan, Del Greco, Draucker, Gregory, Grosby, Klein, Landis, Orr.

MOTION: Made by Director McIntyre, Seconded by Director Hubby: That the Friends and Family Surcharge be set at the amount of \$15. This fee to apply until the meeting following the next Annual Meeting of the NAWCC. This action to be void if the Friends and Family rule change is not passed during this electronic meeting.

The motion is defeated having failed to achieve a majority vote of Board members present and voting.

Voting yea: Hubby, McIntyre.

Voting nay: Bazelon, Bryan, Collard, Draucker, Gregory, Grosby, Klein, Landis, Orr.

MOTION: Made by Director Hubby, Seconded by Director McIntyre: That Chapters may, at their discretion, allow Members attending the Chapter Meetings the right to invite Friends and Family members as guests, who would not otherwise be eligible to attend the Chapter meeting Mart and Auction if held, by payment of the usual and normal fee to the Chapter. The conditions for attendance of such guests shall be specified in the Standing Rules, according to the attached revision of Article XV Section 6 and 7. Further, that conditions for attendance of NAWCC Members who are not Chapter Members, and attendance of the general public, are defined in the proposed revised Standing Rules.

The motion is approved having achieved a majority vote of the Full Board as required in the Standing Rules.

Voting yea: Bazelon, Bryan, Collard, Draucker, Gregory, Grosby, Hubby, Klein, Landis, McIntyre, Orr.

Voting nay: none.

Comments received from the Membership will be forwarded to the Board of Directors for review. Comments should be forwarded to the Secretary at jdraucker@richmondva.org <<mailto:jdraucker@richmondva.org>>.

Judy Draucker
NAWCC Secretary