

# June 2004 meeting of NAWCC Council

Dear Members;

The Minutes of the Joint Meeting of NAWCC Council/NWCM Trustees, June 29-30, 2004, Oklahoma City, Oklahoma are as follows:

JOINT MEETING OF  
NAWCC COUNCIL/NWCM TRUSTEES  
OKLAHOMA CITY, OKLAHOMA

MINUTES  
Tuesday, June 29, 2004  
Wednesday, June 30, 2004

## NOTICE OF MEETING

Upon due notice, had and received, the Council of the National Association of Watch and Clock Collectors, Inc. and the Trustees of the National Watch and Clock Museum, Inc. met June 29-30, 2004 in Oklahoma City, Oklahoma.

COUNCIL MEMBERS PRESENT - Tuesday, June 29, 2004

Wednesday, June 30, 2004

Judy Draucker President  
John Hubby 1st Vice President  
Tom McIntyre 2nd Vice  
President  
Hugh Overton Secretary  
Bill Curtin  
Treasurer

Bill Bryan  
Director  
Steve Burgamy Director  
Frank Del Greco Director  
Rochelle Gaenger Director  
Bill Keller  
Director  
Joe Kuechle Director  
Phil Priestley Director  
Mary Ann Wahlner Director  
LeRoy Wilkerson Director

Myron Mintz Counsel,  
NAWCC  
Connie Stuckert Executive  
Director

NWCM TRUSTEES PRESENT

Terry Brotherton Chairman,  
Museum Trustees

Jim Coulson Trustee  
Bruce Gilmore Trustee  
Gerhard Hutter Trustee  
Fred Tischler  
Trustee

NWCM TRUSTEES ABSENT

Laura Barmore Trustee  
Robert Cheney Trustee

OTHERS PRESENT FOR ALL OR PART OF THE MEETING

Tuesday, June 29, 2004

Roger Gendron Library  
Committee  
Fortunat F. Mueller-Maerki Chairman, Library  
Committee  
Pam Tischler Education  
Committee  
Mike Dempsey Chairman,  
Education Committee  
Bob Linkenhoker Member  
Doug Cowan Past  
President  
Jean Cowan Member  
Ruth Overton Member  
Fran Keller Member  
Paul Metsker  
Craft Committee  
Ursula Metsker Bylaws and  
Procedures Committee

Wednesday, June 30, 2004

Nick Bonura Chairman,  
Convention Committee  
Roger Gendron Library  
Committee  
Fortunat F. Mueller-Maerki Chairman, Library  
Committee  
Bob Linkenhoker Member  
Pam Tischler Education  
Committee  
Alvina Marsolek Member  
Mike Dempsey Chairman,  
Education Committee

CALL TO ORDER - TUESDAY, JUNE 29, 2004

With a quorum established, President Judy Draucker called the joint meeting of the National Association of Watch and Clock Collectors, Inc. (NAWCC) Council and the National Watch and Clock Museum, Inc. (NWCM) Trustees to order at 8:30 am. The meeting was held at the Cox Convention Center, Oklahoma City, Oklahoma.

For the record, President Draucker announced the absence of Trustees Laura Barmore and Robert Cheney.

COUNCIL MOTION: John Hubby; Seconded by Tom McIntyre: To suspend the rules at this meeting with respect

to untimely agenda items in order to allow for discussion and action.

COUNCIL MOTION: Frank Del Greco; Seconded by Mary Ann Wahlner: To lay the previous motion on the table. Motion passed. Voting yea: Burgamy, Curtin, Del Greco, Gaenger, Keller, Kuechle, Priestley, Wahlner, Wilkerson. Voting nay: Bryan, Hubby, McIntyre, Overton.

#### FINANCIAL REPORT: CURTIN

Treasurer Bill Curtin gave an update on the financial status of the Association.

#### EXECUTIVE DIRECTOR'S REPORT: STUCKERT

Executive Director Connie Stuckert gave an update on Headquarters activities.

#### ADHOC WEB AND TECHNOLOGY REPORT: McINTYRE

Chairman Tom McIntyre briefly reported on the Adhoc Web and Technology Committee.

An Executive Session was requested to discuss the 2003 National Convention report. Hearing no objection, President Draucker declared an Executive Session.

President Draucker reported that no action was taken in Executive Session.

#### 2003 NAWCC NATIONAL CONVENTION/CHARLOTTE: HUBBY

John Hubby presented the final financial report on the 2003 NAWCC National Convention held July 2-6, 2003 in Charlotte, North Carolina.

#### 2003 NAWCC WARD FRANCILLON TIME SYMPOSIUM/ST. LOUIS:

##### HUBBY

John Hubby presented the final attendance and financial report on the 2003 NAWCC Ward Francillon Time Symposium that was held in St. Louis, Missouri on October 23-25, 2003.

An Executive Session was requested to discuss the Field Suitcase Workshop Program. Hearing no objection, President Draucker declared an Executive Session.

President Draucker reported that no action was taken in Executive Session.

President Draucker announced that additional committee reports would be distributed upon receipt and that all Officers' and committee reports would be published in the State of the Association in the October issue of the Bulletin.

COUNCIL MOTION: Frank Del Greco; Seconded by Mary Ann Wahlner: That Council suspend the rules to allow a vote on a motion not on the agenda.

Motion passed. Voting yea: Bryan, Burgamy, Curtin, Del Greco, Gaenger, Hubby, Keller, Kuechle, McIntyre, Overton, Priestley, Wahlner, Wilkerson. Voting nay: None.

COUNCIL MOTION: Frank Del Greco; Seconded by Mary Ann Wahlner: That the Museum Education Program be extended for a period of three (3)

years, with an analysis being done after three (3) years to determine the program's value and future. Motion passed.

Voting yea: Bryan,

Burgamy, Del Greco, Gaenger, Hubby, Keller, McIntyre, Overton, Priestley, Wahlner. Voting nay: Curtin, Kuechle, Wilkerson.

TRUSTEES MOTION: Jim Coulson; Seconded by Bruce Gilmore: That the Museum Education Program be extended for a period of three (3) years, with an analysis being done after three (3) years to determine the program's value and future. Motion passed. Voting yea: Coulson, Gilmore, Hutter, Tischler. Voting nay: None. Absent: Barmore, Cheney.

COUNCIL MOTION: Bill Keller; Seconded by Phil Priestley: That Council approve the addition of the following language to the Standing Rules of the NAWCC, Inc., a Pennsylvania Non-Profit Corporation, to be ratified by the Interim Board at a subsequent meeting.

#### Section 6. Endowment and Board Restricted Funds

g. Publication Fund The Board herewith establishes the Publication Fund for the purpose of underwriting the production cost of Bulletin Supplements and such other Special Publications recommended by the Publications Committee.

The objective of this fund shall be to provide financial support for the production of special publications, in support of the educational purposes of the NAWCC. The Publications Committee together with the Editor shall be responsible to develop plans, budgets, and specific recommendations for publications for which the funds will be expended, said recommendations to be incorporated in the annual Publications operating budget.

The Publication Fund shall consist of two components, Donations and Other Income: the latter consisting of interest earned, proceeds from sales of supported publications, and other related income. The Publications Committee, working with the Executive Director and Staff, shall be authorized to solicit donations for the Publication Fund.

Moneys in the Publication Fund shall be managed in accordance with NAWCC investment policies. Expenditures from the fund will be used only for the purpose of offsetting the production costs of the special publications defined herein. Expenditures for authorized publications will first be taken from donations and then from accumulated other income as needed.

An annual review of the need for funds from the Publication Fund will be performed at the time of operating budget preparation, and the Publications Committee working with the Editor shall be responsible to recommend a maximum value to be retained in the fund for approval by the Board (the Board Approve Maximum Value). No Board action is required if no change in this amount is proposed.

All Publication Fund income other than donations (interest, sales proceeds, or related income as defined above) shall be retained in the Publication Fund whenever the combined value of donations and other income is less than the Board Specified Maximum Value. However, if at any time the combined value of donations and other income exceeds the Board Specified Maximum Value any excess (other than donations) is to be transferred no less than monthly to the NAWCC unrestricted general operations cash account. Donations must always be treated as restricted funds and may not be used for any purpose other than stipulated by this fund even if total unused donations exceed the Board Specified Maximum Value of the fund.

TRUSTEES MOTION: Fred Tischler; Seconded by Bruce Gilmore: That Trustees approve the addition of the following language to the Standing Rules of the NAWCC, Inc., a Pennsylvania Non-Profit Corporation, to be ratified by the Interim Board at a subsequent meeting.

Language to be added to the Standing Rules of the NAWCC is same as listed in the proceeding Council motion.

TRUSTEES MOTION: Jim Coulson; Seconded by Gerhard Hutter: To table the previous motion. Motion passed. Voting yea: Coulson, Gilmore, Hutter, Tischler. Voting nay: None. Absent: Barmore, Cheney.

COUNCIL MOTION: John Hubby; Seconded by Hugh Overton: To table the previous motion. Motion passed. Voting yea: Burgamy, Curtin, Del Greco, Gaenger, Hubby, Keller, Kuechle, McIntyre, Overton, Priestley, Wahlner, Wilkerson. Voting nay: Bryan.

An Executive Session was requested to discuss the Ethics and Code of Conduct Task Force. Hearing no objection, President Draucker declared an Executive Session.

President Draucker reported that no action was taken in Executive Session.

COUNCIL MOTION: John Hubby; Seconded by Mary Ann Wahlner: That Council adopt the following directive for the Ethics and Code of Conduct Task Force, to be ratified by the Interim Board following the Effective Date of Merger: The NAWCC Board of Directors herewith direct the Ethics and Code of Conduct Task Force to develop and prepare separate policy proposals, subject to Board approval, covering Ethic and Code of Conduct requirements for Board Members, Staff, and NAWCC Members. Such policy proposals shall be based on applicable legal and non-profit standards and consistent with NAWCC Bylaws and Standing Rules. In order of priority, the Board policy is required first to be available prior to the 2005 election thus should be presented for final approval at the December 2004 Board meeting. Staff and Member policies shall follow on a timely basis, with the proposed Member policy being presented to the membership for a minimum of 90 days review and comment prior to its presentation to the Board for final approval, which should occur before the end of calendar year 2005. Motion passed. Voting yea: Bryan, Burgamy, Curtin, Del Greco, Gaenger, Hubby, Keller, Kuechle, McIntyre, Overton, Priestley, Wahlner, Wilkerson. Voting nay: None.

TRUSTEES MOTION: Jim Coulson; Seconded by Bruce Gilmore: That Trustees adopt the following directive for the Ethics and Code of Conduct Task Force, to be ratified by the Interim Board following the Effective Date of Merger: The NAWCC Board of Directors herewith direct the Ethics and Code of Conduct Task Force to develop and prepare separate policy proposals, subject to Board approval, covering Ethics and Code of Conduct requirements for Board Members, Staff, and NAWCC Members. Such policy proposals shall be based on applicable legal and non-profit standards and consistent with NAWCC Bylaws and Standing Rules. In order of priority, the Board policy is required first to be available prior to the 2005 election thus should be presented for final approval at the December 2004 Board meeting. Staff and Member policies shall follow on a timely basis, with the proposed Member policy being presented to the membership for a minimum of 90 days review and comment prior to its presentation to the Board for final approval, which should occur before the end of calendar year 2005. Motion passed. Voting yea: Coulson, Gilmore, Hutter, Tischler. Voting nay: None. Absent: Barmore, Cheney.

COUNCIL MOTION: John Hubby; Seconded by Bill Curtin: That the vacant Board member positions on the Nominating and Elections Committee be filled by appointment of Bruce Gilmore for the term ending June 2005 and appointment of Steve Burgamy for the term ending June 2007; said appointments to be ratified by the Interim Board following the Effective Date of Merger. Motion passed. Voting yea: Bryan, Curtin, Del Greco, Gaenger, Hubby, Keller, Kuechle, McIntyre, Overton, Priestley, Wahlner, Wilkerson. Voting nay: None. Recused: Burgamy.

TRUSTEES MOTION: Fred Tischler; Seconded by Gerhard Hutter: That the vacant Board member positions on the Nominating and Elections Committee be filled by appointment of Bruce Gilmore for the term ending June 2005 and appointment of Steve Burgamy for the term ending June 2007; said appointments to be ratified by the Interim Board following the Effective Date of the Merger. Motion passed. Voting yea: Brotherton, Coulson, Hutter, Tischler. Voting nay: None. Recused: Gilmore. Absent: Barmore, Cheney.

COUNCIL MOTION: John Hubby; Seconded by Mary Ann Wahlner: That Article III, Section 3 of the Standing Rules be amended to include conditions for appointment of Legal Counsel and their term of service, as follows:

Section 3. Appointment of Legal Counsel

The Board shall select and appoint qualified legal counsel for the NAWCC at the commencement of the term of each new Board, to serve for the term of the appointing Board. Such counsel will be an ex officio nonvoting member of the Board as provided in the Articles of Incorporation and Bylaws.

Motion passed. Voting yea: Bryan, Burgamy, Curtin, Del Greco, Gaenger, Hubby, Keller, Kuechle, McIntyre, Overton, Priestley, Wahlner, Wilkerson. Voting nay: None.

TRUSTEES MOTION: Bruce Gilmore; Seconded by Fred Tischler: That Article III, Section 3 of the Standing Rules be amended to include conditions for appointment of Legal Counsel and their term of service, as follows:

Section 3. Appointment of Legal Counsel

The Board shall select and appoint qualified legal counsel for the NAWCC at the commencement of the term of each new Board, to serve for the term of the appointing Board. Such counsel will be an ex officio nonvoting member of the Board as provided in the Articles of Incorporation and Bylaws.

Motion passed. Voting yea: Coulson, Gilmore, Hutter, Tischler. Voting nay: None. Absent: Barmore, Cheney.

COUNCIL MOTION: John Hubby; Seconded by Bill Curtin: That Council approve continuation of Trout, Ebersole & Groff, LLP as financial auditor through FY 2005. Motion passed. Voting yea: Bryan, Burgamy, Curtin, Del Greco, Gaenger, Hubby, Keller, Kuechle, McIntyre, Overton, Priestley, Wahlner, Wilkerson. Voting nay: None.

TRUSTEES MOTION: Gerhard Hutter; Seconded by Jim Coulson: That Trustees approve continuation of Trout, Ebersole & Groff, LLP as financial auditor through FY 2005. Motion passed. Voting yea: Coulson, Gilmore, Hutter, Tischler. Voting nay: None. Absent: Barmore, Cheney.

COUNCIL MOTION: Tom McIntyre; Seconded by Rochelle Gaenger: To recess the meeting. Motion passed. Voting yea: Bryan, Burgamy, Curtin, Del Greco, Gaenger, Hubby, Keller, Kuechle, McIntyre, Overton, Priestley, Wahlner, Wilkerson. Voting nay: None.

TRUSTEES MOTION: Bruce Gilmore; Seconded by Fred Tischler: To recess the meeting. Motion passed. Voting yea: Coulson, Gilmore, Hutter, Tischler. Voting nay: None. Absent: Barmore, Cheney.

Meeting recessed at 4:55 pm and President Draucker announced the meeting would reconvene at 8:30 am, Wednesday, June 30, 2004.

JOINT MEETING  
OF  
NAWCC COUNCIL/NWCM TRUSTEES  
OKLAHOMA CITY, OKLAHOMA  
Wednesday, June 30, 2004

With a quorum established, the Joint Meeting of the NAWCC Council and the NWCM Trustees was reconvened by President Draucker at 8:30 am.

COUNCIL MOTION: John Hubby; Seconded by Frank Del Greco: That Council approve the budget for the 2005 National Convention, to be held in Ft.

Lauderdale, Florida. Motion passed. Voting yea: Bryan, Burgamy, Curtin, Del Greco, Hubby, Keller, Kuechle, McIntyre, Overton, Priestley, Wahlner, Wilkerson. Voting nay: None. Abstain: Gaenger.

TRUSTEES MOTION: Gerhard Hutter; Seconded by Jim Coulson: That Trustees approve the budget for the 2005 National Convention, to be held in Ft. Lauderdale, Florida. Motion passed. Voting yea: Coulson, Gilmore, Hutter, Tischler. Voting nay: None. Absent: Barmore, Cheney.

COUNCIL MOTION: John Hubby; Seconded by Rochelle Gaenger: That Council approve the preliminary budget for the 2006 National Convention, to be held in Cleveland, Ohio. Motion passed. Voting yea: Bryan, Burgamy, Curtin, Del Greco, Gaenger, Hubby, Keller, Kuechle, McIntyre, Overton, Priestley, Wahlner, Wilkerson. Voting nay: None,

TRUSTEES MOTION: Bruce Gilmore; Seconded by Gerhard Hutter: That Trustees approve the preliminary budget for the 2006 National Convention, to be held in Cleveland, Ohio. Motion passed. Voting yea: Coulson, Gilmore, Hutter, Tischler. Voting nay: None. Absent: Barmore, Cheney.

An Executive Session was requested to discuss Regional Conventions being required to submit confidential and complete financial statements to the Chair of the Convention Committee. Hearing no objection, President Draucker declared an Executive Session.

President Draucker reported that no action was taken in Executive Session.

COUNCIL MOTION: John Hubby; Seconded by Joe Kuechle: That Council approve the appointment of Jim Coulson as Chair of the Ethics and Code of Conduct Task Force, and further approve appointment of Bill Bryan and Myron Mintz as members. Motion passed. Voting yea: Burgamy, Curtin, Del Greco, Gaenger, Hubby, Keller, Kuechle, McIntyre, Overton, Priestley, Wahlner, Wilkerson. Voting nay: None. Recused: Bryan.

TRUSTEES MOTION: Fred Tischler; Seconded by Bruce Gilmore: That Trustees approve the appointment of Jim Coulson as Chair of the Ethics and Code of Conduct Task Force, and further approve appointment of Bill Bryan and Myron Mintz as members. Motion passed. Voting yea: Gilmore, Hutter, Tischler. Voting nay: None. Recused: Coulson. Absent: Barmore, Cheney.

COUNCIL MOTION: John Hubby; Seconded by Mary Ann Wahlner: That Council approve immediate initiation of the process to develop longer term priorities for the ongoing success of the NAWCC, to include the use of outside facilitators as needed. Motion passed. Voting yea: Bryan, Burgamy, Curtin, Del Greco, Draucker, Gaenger, Hubby, Keller, Kuechle, McIntyre, Overton, Priestley, Wahlner, Wilkerson. Voting nay: None.

TRUSTEES MOTION: Jim Coulson; Seconded by Fred Tischler: That Trustees approve immediate initiation of the process to develop longer term priorities for the ongoing success of the NAWCC, to include the use of outside facilitators as needed. Motion passed. Voting yea: Brotherton, Coulson, Gilmore, Hutter, Tischler. Voting nay: None. Absent: Barmore, Cheney.

COUNCIL MOTION: John Hubby; Seconded by Mary Ann Wahlner: That Council receive the report of the Executive Director with regard to management and reporting of Restricted Funds. Motion passed. Voting yea: Bryan, Burgamy, Curtin, Del Greco, Gaenger, Hubby, Keller, Kuechle, McIntyre, Overton, Priestley, Wahlner. Voting nay: None. Abstain: Wilkerson.

TRUSTEES MOTION: Bruce Gilmore; Seconded by Jim Coulson: That Trustees receive the report of the Executive Director with regard to management and reporting of Restricted Funds. Motion passed. Voting yea: Coulson,

Gilmore, Hutter, Tischler. Voting nay: None. Absent: Barmore, Cheney.

COUNCIL MOTION: John Hubby; Seconded by Frank Del Greco: That Council grant the Executive Director authority to develop a comprehensive membership program for the NAWCC, to be implemented as appropriate on Council approval.

TRUSTEES MOTION: Bruce Gilmore; Seconded by Gerhard Hutter: That Trustees grant the Executive Director authority to develop a comprehensive membership program for the NAWCC, to be implemented as appropriate on Council approval.

COUNCIL MOTION: Frank Del Greco; Seconded by Bill Curtin: To amend the previous motion to now read: That Council grant the Executive Director authority to develop comprehensive membership program options including other annualized services available to the public. The purpose shall be to develop options that provide better choices and service to our members and the public alike. Motion passed. Voting yea: Bryan, Burgamy, Curtin, Del Greco, Gaenger, Hubby, Keller, Kuechle, McIntyre, Overton, Priestley, Wahlner, Wilkerson. Voting nay: None.

TRUSTEES MOTION: Jim Coulson; Seconded by Gerhard Hutter: To amend the previous motion to now read: That Trustees grant the Executive Director authority to develop comprehensive membership program options including other annualized services available to the public. The purpose shall be to develop options that provide better choices and service to our members and the public alike. Motion passed. Voting yea: Coulson, Gilmore, Hutter, Tischler. Voting nay: None. Absent: Barmore, Cheney.

VOTING ON COUNCIL MOTION AS AMENDED: Motion passed. Voting yea: Bryan, Burgamy, Curtin, Del Greco, Gaenger, Hubby, Keller, Kuechle, McIntyre, Overton, Priestley, Wahlner, Wilkerson. Voting nay: None.

VOTING ON TRUSTEES MOTION AS AMENDED: Motion passed. Voting yea: Coulson, Gilmore, Hutter, Tischler. Voting nay: None. Absent: Barmore, Cheney.

COUNCIL MOTION: Mary Ann Wahlner; Seconded by Rochelle Gaenger: That Council approve a change in name of the Alarm Clock Chapter No. 178 to be known as The Howard Banta Alarm Clock Chapter No. 178. Motion passed. Voting yea: Bryan, Burgamy, Curtin, Del Greco, Gaenger, Hubby, McIntyre, Overton, Priestley, Wahlner, Wilkerson. Voting nay: Keller, Kuechle.

TRUSTEES MOTION: Gerhard Hutter; Seconded by Bruce Gilmore: That Trustees approve a change in name of the Alarm Clock Chapter No. 178 to be known as The Howard Banta Alarm Clock Chapter No. 178. Motion passed. Voting yea: Coulson, Gilmore, Hutter, Tischler. Voting nay: None. Absent: Barmore, Cheney.

COUNCIL MOTION: Hugh Overton; Seconded by Rochelle Gaenger: That Council approve the formation of a new chapter, to be named "The Coulee Region Chapter", and to issue a chapter number and charter. Motion passed: Voting yea: Bryan, Burgamy, Curtin, Del Greco, Gaenger, Hubby, Keller, Kuechle, McIntyre, Overton, Priestley, Wahlner, Wilkerson. Voting nay: None.

TRUSTEES MOTION: Gerhard Hutter; Seconded by Fred Tischler: That Trustees approve the formation of a new chapter, to be named "The Coulee Region Chapter", and to issue a chapter number and charter. Motion passed: Voting yea: Coulson, Gilmore, Hutter, Tischler. Voting nay: None. Absent: Barmore, Cheney.

COUNCIL MOTION: Bill Keller; Seconded by Joe Kuechle: That Council recall the charter for Wolverine Chapter No. 152, as the Chapter is now moribund and ex-Officers and members of the Chapter have shown no interest in its rejuvenation. It is further moved that the Council authorize Western Michigan Chapter No. 101 to solicit ex-members of Chapter No. 152 who



may have an interest in joining Chapter No. 101. Motion passed. Voting yea: Burgamy, Curtin, Del Greco, Gaenger, Hubby, Keller, Kuechle, McIntyre, Overton, Priestley, Wahlner, Wilkerson. Voting nay: None. Abstain: Bryan.

TRUSTEES MOTION: Bruce Gilmore; Seconded by Gerhard Hutter: That Trustees recall the charter for Wolverine Chapter No. 152, as the

Chapter is now moribund and ex-Officers and members of the Chapter have shown no interest in its rejuvenation. It is further moved that the Trustees authorize Western Michigan Chapter No. 101 to solicit ex-members of Chapter No. 152 who may have an interest in joining

Chapter No. 101. Motion passed. Voting yea: Coulson, Gilmore, Hutter, Tischler. Voting nay: None. Absent: Barmore, Cheney.

#### OTHER BUSINESS

Jim Coulson proposed the future establishment of a staff position having a focus on chapter communications and relations.

Also, a suggestion was made to revisit the possibility of a mutually beneficial relationship with the Music Box Society International.

#### ANNOUNCEMENTS: DRAUCKER

President Draucker announced information regarding the Chapter of the Year Award, J. Bryson and Mary Lou Moore Distinguished Service Award and Old Timer Recognition Award.

President Draucker reminded everyone of the upcoming 2004 Ward Francillon Time Symposium, October 28-30, to be held in Portland,

Oregon, with the subject Horology and Science. She encouraged everyone to attend.

President Draucker announced that the December Board Meeting is tentatively scheduled for December 4-5, 2004 to be held at Headquarters.

December 3 may be used for a planning session. This will be confirmed at a later date.

COUNCIL MOTION: Bill Curtin; Seconded by Frank Del Greco: To adjourn the meeting. Motion passed. Voting yea: Bryan, Burgamy, Curtin, Del Greco, Gaenger, Hubby, Keller, Kuechle, McIntyre, Overton, Priestley, Wahlner, Wilkerson. Voting nay: None.

TRUSTEES MOTION: Fred Tischler; Seconded by Gerhard Hutter: To adjourn the meeting. Motion passed. Voting yea: Coulson, Gilmore, Hutter, Tischler. Voting nay: None. Absent: Barmore, Cheney.

Meeting adjourned at 4:50 pm, June 30, 2004.

Respectfully submitted:

Hugh Overton  
NAWCC Secretary  
[emailhovertont@4state.com[/email]

NOTE: An open session for members' comments and suggestions was held at the close of the meeting each day