

The Following Are Results Of Actions Taken In The March 2011 Electronic Meeting Of The NAWCC Board Of Directors.

The following motion was considered subsequent to approval by the Board of a suspension of rules for timely presentation.

MOTION: Treasurer McIntyre, seconded by Secretary Overton: Resolved, to authorize Ross Buehler Falk & Co. LLP to conduct the Fiscal Year 2011 audit of the NAWCC.

A quorum being present, motion was approved, having received a majority of the Board voting in favor.

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

MOTION: Secretary Overton, seconded by Director Mueller-Maerki: Resolved, that Article XV Section 6 (c) of the Standing Rules regarding entry of non-members to regional meetings and national conventions be and is herewith amended as stated below to establish NAWCC policy for such entry. Further, that the attached Public Day Policy be approved.

Discussion on the original motion was suspended pending resolution of a motion to postpone:

MOTION: Director Volk, seconded by Director Bryan: I move that the motion to approve a public day policy be postponed until the May 2011 Electronic Board Meeting.

A quorum being present, the motion failed, having not received the required majority vote of the Board of Directors.

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

After failure of the motion to postpone, the text of the original motion was amended and restated as follows:

Resolved, that Article XV Section 6 (c) of the Standing Rules regarding entry of non-members to regional meetings and national conventions be and is herewith amended as stated below to establish NAWCC policy for such entry. Further, that the **appended** Public Day Policy be approved.

ARTICLE XV. MEMBERS

Section 6. Guests *(Amended Mar. 30, 2005 by 2005-03-014; July 30, 2005 by 2005-07-055)*

(c) Regional Meeting and National Convention Marts and Auctions *(Amended April 30, 2006 by 2006-04-017, December 4, 2010 by 2010-12-055, and March 28, 2011 by 2011-03-xxx)*

Participation in any Mart and/or Auction activity occurring at Regional **Meetings** and National Conventions shall be governed by the following:

- 1) **All Member Classes defined in Section 1 except Timekeepers**, including Immediate Family who qualify for such privileges, shall be permitted to be present at such activities on payment of appropriate fees established by each **event**, if any.

2) **Sponsored Visitors** (*Deleted December 4, 2010 by 2010-12-055*)

3) **Public Entry**

i) **Escorted Visitors.** Non-members may be escorted through a Regional or National Convention Mart by an official representative of the event organizing committee, provided they are identified as visitors and do not participate in buying or selling activities, all as defined in the *Escorted Visitors Policy* approved by the Board to be included in the Operations Manual and incorporated by reference in these Standing Rules.

ii) **Public Day Events.** Regional Meetings and National Conventions may hold public day events at which members of the general public (non-members) may attend and participate in event activities held on the public day, on payment of appropriate fees established by the event. The *Public Day Policy* as approved by the Board and incorporated herewith by reference will be implemented as stated in the Policy and by a Public Day Procedure to be developed by the Convention Committee and approved by the Board; which must be followed by all Regional Meetings and National Conventions that hold public days.

PUBLIC DAY POLICY TO BE INCORPORATED BY REFERENCE:

PUBLIC DAY POLICY
FOR
REGIONAL MEETINGS AND NATIONAL CONVENTIONS

The Board, being desirous of expanding educational opportunities promoted by the NAWCC to the general public, and to promote the general knowledge of the NAWCC to non-members, herewith establishes a Public Day Policy. This Policy will, under conditions described herein, permit official NAWCC regional meetings and national conventions to open their marts and auctions to the general public.

Purpose and Summary

The primary purposes of this policy are: (1) To introduce members of the general public to the NAWCC and its purposes of education and preservation of horological knowledge through collection of timepieces and other horological materials, (2) to provide specific educational opportunities to members and non-members through educational programs presented at public events, and (3) to provide the opportunity for non-members to enter and participate in marts and auctions so they can see first hand the benefits of belonging to the NAWCC. This policy will thus permit entry of non-member visitors to NAWCC regional meeting and national convention marts and auctions on specified public days, on payment of a fee.

Entry of such visitors will be permitted only for the purposes of attending educational programs and to buy items for sale in the marts and auctions. Such visitors may not be table holders nor have any of the privileges of table holders, nor may they place items for sale in the auctions

Conditions

This policy and following conditions will apply to all regional meetings and national conventions that choose to hold a public day event.

- 1) Proposals for optional public day events at national conventions are first to be proposed by the host chapters or organizers, reviewed by the Convention Committee with final approval by the Board.

- 2) Proposals for optional Public day events for regional meetings are first to be proposed by the host chapters with approval including schedules by the Convention Committee.
- 3) A member-only period must precede any Public Day event. Entry of non-members to the member-only period shall be governed by the policies stated in Standing Rule Article XV Section 6(c).
- 4) Entry fees for the public day event shall apply to each adult age 18 and older who have not already registered for the member-only period. The entry fee shall be established by the Meeting Committee.
- 5) Provision will be available for non-members to join the NAWCC, including providing NAWCC membership application forms and other appropriate materials.
- 6) Only NAWCC members may be table holders in the marts or place items for sale at any auction held during the meeting or convention.
- 7) Educational programs and exhibits will be held on public day of the meeting or convention.
- 8) Advertising and publicity shall be a part of the Public Day planning.

Transition Period Scheduling and Approvals

The following provisions are made for transition from previous practice to operation under the newly approved policies. This provision of the policy will be removed once approved Convention Committee procedures have been implemented.

- Those meetings or conventions not yet held but with a public day event already approved by the Board, will proceed under the conditions already in place according to their approved proposals.
- Those meetings or conventions not yet held that have scheduled dates already approved by the convention committee, and that desire to hold a public day event must promptly notify the convention committee; requesting the desired dates and certifying they will comply with the terms and conditions of this policy.
- Those meetings or conventions not yet scheduled that desire to hold a public day event will be required to follow procedures developed by the Convention Committee and approved by the Board.

A quorum being present, the motion was approved, having received the 2/3 majority of the full Board in favor as required for an amendment to the Standing Rules.

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

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

Ruth Overton
NAWCC Secretary