



National Association of  
**WATCH & CLOCK**  
Collectors, Inc.

**National Association of Watch and Clock Collectors, Inc.**

**Board of Directors Meeting**

**Monday, March 10, 2014, at 9pm EDT**

Using GoToMeeting format

Minutes

**BOARD MEMBERS PRESENT FOR THE ENTIRE MEETING**

Ruth Overton	Chair
Eugene R. Volk	Vice Chair
Mary Ann Wahlner	Secretary
David A. Lee	Treasurer
Thomas J. Bartels	Director
Michael A. Dempsey	Director
David W. Dunn	Director
Chester L. Ekstrand	Director
George F. Goolsby	Director
Philip C. Gregory	Director
Timothy Orr	Director
Jerry H. Thornsberry	Director

**EX-OFFICIO BOARD MEMBERS**

J. Steven Humphrey	Executive Director
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**NAWCC MEMBERS**

Seventeen members registered and attended all or part of the meeting on line.

## CALL TO ORDER MARCH 10, 2014

With a quorum established, Chair Ruth Overton called the meeting of the Board of Directors of the National Association of Watch and Clock Collectors to order at 9:11 pm EDT.

Chair Overton made the following announcements:

- All voting will be by roll call.
- Directors wishing to speak must receive permission from the Chair.
- Vice Chairman Volk will assume control of the meeting should the Chair lose connection.

**MOTION:** Made by Secretary Wahlner, seconded by Vice Chair Volk: That the Board approves the Final Budget for the Ward Francillon Time Symposium, Fort Lauderdale, FL to be held October 16-19, 2014.

**Motion carried.** Voting Yea: Bartels, Dunn, Ekstrand, Goolsby, Gregory, Orr, Overton, Thornsberry, Volk, Wahlner. Voting Nay: Dempsey, Lee: Absent: None.

**MOTION:** Made by Vice Chair Volk, seconded by Director Thornsberry: That the Board approves the Regional Representative Responsibilities Guidelines as posted in the Regional Representative Suggestions in the March Backup material. (To be added to the Board Documents listing.)

**Motion carried.** Voting Yea: Bartels, Dempsey, Dunn, Ekstrand, Goolsby, Gregory, Lee, Orr, Overton, Thornsberry, Volk, Wahlner. Voting Nay: None: Absent: None.

**MOTION:** Made by Secretary Wahlner, seconded by Director Bartels: That the Board accepts the following Vision Plan Task Force Committees to serve March 2014 – June 2015.

Museum/Library – David Dunn, *Chair*; Noel Poirier, *Staff*; Tom Bartels

Education – Mike Dempsey, *Chair*; Katie Knaub, *Staff*; Chet Ekstrand

Chapter Relations – Gene Volk, *Chair*; Pam Lindenberger, *Staff*; Mary Ann Wahlner

Development/Endowment – Steve Humphrey, *Chair-Staff*; George Goolsby; Jerry Thornsberry

Membership/Marketing – Tim Orr, *Chair*; Marcus Harris, *Staff*; Phil Gregory; David Lee

Ruth Overton and Steve Humphrey will serve as ex-officio members on all the Task Force Committees.

**Motion carried.** Voting Yea: Bartels, Dempsey, Dunn, Ekstrand, Goolsby, Gregory, Lee, Orr, Overton, Thornsberry, Volk, Wahlner. Voting Nay: None: Absent: None.

## **VISION PLAN TIMELINES**

Chair Overton announced timelines for Committee Reports for the first two phases of the Vision Plan.

1) Each Task Force Committee will present their plan to the Board for review in April 2014, to be posted to the Message Board, Board Private Discussion. Each Task Force Chair may determine its own method of communication.

2) The Vision Plan is to be presented to the Board for approval at the June 2014 meeting in Milwaukee, WI.

## **EXECUTIVE DIRECTOR STEVE HUMPHREY**

Executive Director Humphrey made the following comments:

- Monthly reports will be out in the next few days,
- \* There is a slight surplus against the current budget,
- We have two new staff members: Editor Monica Elbert and Creative Services Production Leader Mel Trago,
- The Campaign Committee meets weekly.
- The transfer from Jim Hackney to Paul Johnson is working well: he has been very helpful. He has a background in similar types of museums.

## **ANNOUNCEMENTS**

The April meeting will be a Message Board electronic meeting.

The March GOTOmeeting minutes will be approved at this meeting.

Possible items for discussion at the June Meeting:

- Potential scheduling problems between Chapter Meetings and future GoToMeeting times,
- Possibly moving the December meeting to another date.

**MOTION:** Made by Vice Chair Volk, seconded by Treasurer Lee: that the meeting be adjourned. Without objection the meeting was adjourned at 10:15 EDT.

Mary Ann Wahlner

NAWCC Secretary

**NOTE:** Minutes will be posted on the message board under Actions of the Board-Board Materials and Announcements after approval by the board in April.