



National Association of Watch and Clock Collectors, Inc.

Board of Directors Meeting

Tuesday March 31, 2015, at 9pm EDT

Using GoToMeeting format

Draft 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
--------------------	--------------------

NAWCC MEMBERS

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

CALL TO ORDER March 31, 2015

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 9:02 pm EDT.

Chair Overton announced that the normal procedures would be in effect for this meeting.

MOTION: Made by Secretary Wahlner, seconded by Vice Chair Volk: That the Board approves the agenda, as amended, to include all expected business.

Without objection the **Motion carried.**

MOTION: Made by Secretary Wahlner, seconded by Vice Chair Volk: That the Board enter Executive Session for the purpose of discussing an operational practice.

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

The Executive Session immediately convened at 9:05pm EDT. The Executive Session was concluded at 9:16pm.

The meeting returned to open session. Chair Overton reported that no motions were made or action taken in the Executive Session.

MOTION: Made by Secretary Wahlner, seconded by Director Bartels: That the Board approves the dates, location and general chairs as presented by the Convention Committee to hold the 2018 NAWCC National Convention at the York Expo Center, York, Pennsylvania, on July 18-21, 2018, with Marion Krajewski and Lu Sadowski as general chairs.

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 Treasurer Lee: That the Board approve the Minutes of the February 2015 Board Meeting.

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

MOTION: Made by Treasurer Lee, seconded by Vice Chairman Volk: That the Board approve the budget as presented with a net revenue of \$650.00.

Motion carried. Voting Yea: Bartels, Dempsey, Ekstrand, Goolsby, Lee, Orr, Overton, Thornsberry, Volk, Wahlner. Voting Nay: Gregory: Absent: Dunn.

EXECUTIVE DIRECTOR HUMPHREY: made the following announcement:

As of yesterday evening election 2284 ballots have been cast which is 15.84% of the membership. 1703 ballots were cast online or 74% of the total received. Election results should be available in the next few days.

Director **DUNN** announced that a number of excellent tall clocks have been accessioned, several of which are already on exhibit.

CHAIR OVERTON made the following **ANNOUNCEMENT:**

The next webinar meeting will be held on Wednesday, April 15, 2015 at 9 PM EDT for approval of appointed Board Directors.

MOTION: Made by Made by Secretary Wahlner, seconded by Vice Chair Volk: That the meeting be adjourned.

Without objection the meeting was adjourned at 9:58 EDT.

Mary Ann Wahlner

NAWCC Secretary

NOTE: The official minutes of the March 2015 meeting will be presented by the Secretary to the Board for approval at our April 2015 meeting. Approved minutes will be released to the membership via electronic means and will be published in the next available MART.