Minutes for March 15, 2017

Attendance:
Phil Gregory – Chair (joined after meeting had begun)
Tom Bartels – Vice Chair
Jay Holloway – Secretary
Richard Newman – Treasurer
Chet Ekstrand - Director
George Goolsby - Director
David Lee - Director
Tim Orr - Director
Ruth Overton - Director
Jerry Thornsberry - Director
Gene Volk - Director
Carroll Wolfe - Director

Members Absent:
None

Ex-Officio Board Members
J. Steven Humphrey – Executive Director

NAWCC Members:
LeRoy Baker                  Robert Gary
Pat Holloway                 Terry Hall

A quorum was established. Vice Chair, Bartels (called Chair moving forward) called the meeting to order at 7:05 pm Eastern time

Announcements:
Chair, Bartels welcomed all members listening in on the webinar.
All voting will be by roll call
Directors wishing to speak will receive permission from the Chair

MOTION: Secretary Holloway - That the Board approves the agenda as presented to include all expected business.
Motion by: Holloway    Second by: Lee
Yeah:  Bartels, Ekstrand, Goolsby, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe
Nay:  None
Abstain: None
Absent: Gregory
Motion: Passed

MOTION: Move that the Board approve the minutes of the January 2017 meeting.
Motion by: Holloway   Second by: Wolfe
Yeah: Bartels, Ekstrand, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe
Nay: None
Abstain: Goolsby
Absent: Gregory
Motion: Passed

Item: The next BOD meeting will be held April 19, 2017 at 7:00 pm Eastern Daylight Saving Time

MOTION: Move to approve the Museum Collections Committee candidate for the J. Bryson and Mary Lou Moore Distinguished Service Award as required by the Standing Rules Section 2 – e.
History: (e) The J. Bryson and Mary Lou Moore Distinguished Service Award An award to recognize distinguished and outstanding service to the Museum. Selection of candidates may be by the Museum Collections Committee, with approval by the Board. A plaque will be presented to the recipient at the national convention.
Motion by: Holloway   Second by: Thornsberry
Yeah: Bartels, Ekstrand, Goolsby, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe
Nay: None
Abstain: None
Absent: Gregory
Motion: Passed

The name of the winner is Adam Harris.

MOTION: Move to recall the charter for Chapter 67 per the Bylaws Article VII Section 5.
History: The Chapter has not meet in years and no member has accepted taking positions as a Chapter officer.
Motion by: Holloway   Second by: Lee
Yeah: Bartels, Ekstrand, Goolsby, Gregory, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe
Nay: None
Abstain: None
Absent: None
Motion: Passed

Vice-Chair Bartels passed the gavel back to the Chair Gregory.
MOTION: Move to approve the budget for the 2017 Symposium at the Museum of Fine Arts, Boston MA as presented.  
Motion by: Bartels  Second by: Lee  
Yeah: Bartels, Ekstrand, Goolsby, Gregory, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe  
Nay: None  
Abstain: None  
Absent: None  
Motion: Passed

MOTION: Move that Preliminary Budget for the 2018 Ward Francillon Time Symposium at the Henry Ford Museum and Greenfield Village, Dearborn MI be approved as presented.  
Motion by: Holloway  Second by: Lee  
Yeah: Bartels, Ekstrand, Goolsby, Gregory, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe  
Nay: None  
Abstain: None  
Absent: None  
Motion: Passed

The Chair opened the floor up to the members who were in attendance to speak. No one in attendance requested to speak.

MOTION: Move that the Board go into Executive Session.  
Motion by: Holloway  Second by: Bartels  
Yeah: Bartels, Ekstrand, Goolsby, Gregory, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe  
Nay: None  
Abstain: None  
Absent: None  
Motion: Passed

After the Executive Session ended the following motion was made.

MOTION: Move that the Board adopt the following resolution:  
WHEREAS NAWCC recognizes Katie Knaub, retiring Director of Education, has made contributions to the benefit of NAWCC, since September 2005 to January 2017, THEREFORE, BE IT NOW RESOLVED that the Board of Directors of the National Association of Watch and Clock Collectors expresses its sincere appreciation and gratitude to Katie Knaub for her exemplary service to horology and the NAWCC.  
Motion by: Holloway  Second by: Wolfe  
Yeah: Bartels, Ekstrand, Goolsby, Gregory, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe  
Nay: None  
Abstain: None
Absent: None
Motion: Passed

**MOTION:** Move that the meeting be adjourned.
Motion by: Goolsby  Seconded by: Wolfe
Yeah: Bartels, Ekstrand, Goolsby, Gregory, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe
Nay: None
Abstain: None

Meeting adjourned at 8:50 pm Eastern time.

Please send all comments and questions on items being considered to NAWCC Secretary at jay@hollowaytrading.com

NAWCC Secretary
Jay Holloway