

Results of Actions Taken in March 2007 Electronic Meeting of the NAWCC Board of Directors

Dear Members,

Following are results of the motions considered in the March 2007 Electronic Meeting of the NAWCC Board of Directors:

MOTION: Made by Treasurer Klein, seconded by Vice Chair Gregory: That the board approve the revised budget for FY 2008 as distributed on February 27, 2007.

A quorum being present, the motion is approved, having received greater than a two-thirds (2/3) majority vote of the Board of Directors. Voting yea: Bazelon, Bryan, Collard, Draucker, Gregory, Hubby, Klein, Orr. Voting nay: None. Absent: Grosby, Landis, McIntyre.

MOTION: Made by Director Hubby, seconded by Vice Chair Gregory: Resolved, that the Board approve the amount of the contribution to be made to the employee retirement fund for FY 2008, to be five (5) percent of base salary for all eligible employees.

A quorum being present, the motion is approved, having received a majority vote of the Board of Directors. Voting yea: Bazelon, Bryan, Collard, Draucker, Gregory, Hubby, Klein, Orr. Voting nay: None. Absent: Grosby, Landis, McIntyre.

Please note that the motion regarding additions to the Strategic Plan was withdrawn.

Comments from the membership are welcome and should be forwarded to the Secretary at jdraucker@richmondva.org.

Judy Draucker
Secretary
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