

Following are the results of motions considered in the March 2008 Electronic Meeting of the NAWCC Board of Directors:

MOTION: Made by Vice Chair Hubby and seconded by Director Del Greco:

Resolved, in accordance with Standing Rule Article VI Section 2 (d) 2), that the Board approve the amount of the contribution to be made to the employee retirement fund for FY 2009, 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, Coulson, Del Greco, Grosby, Hubby, Klein, Landis, McIntyre, Orr.

Voting nay: none

Comments from the membership are welcome and should be forwarded to the Secretary at landis@centurytel.net.

Gary Landis
Secretary
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