

**Following are the results of actions taken in the March 2009 Electronic Meeting of the  
NAWCC Board of Directors:**

**MOTION:** Made by Director Del Greco and seconded by Director Collard: Resolved: A guidance document for the development committee chair is approved.

A quorum being present, the motion has failed for lack of a majority.

Voting yea: Bazelon, Del Greco, Gregory, Grosby, Klein, Landis. Voting nay: Bryan, Collard, Coulson, Hubby, McIntyre, Orr. Absent: none.

**MOTION:** Made by Director Del Greco and seconded by Secretary Landis:

Resolved: For calendar year 2009 only, the Mid-Eastern regional and the Southern regional may hold their meetings on the same date(s) in November.

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, Gregory, Grosby, Hubby, Klein, Landis, McIntyre, Orr. Voting nay: none. Absent: none.

Comments from the membership are welcome and should be forwarded to the Secretary at [landis@centurytel.net](mailto:landis@centurytel.net).

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NAWCC Secretary

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