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.


**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.


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

Gary Landis
NAWCC Secretary

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