

May 2005 electronic meeting of Interim Board of Directors

Dear Members

Results of the vote on the motions considered for the May 2005 Electronic Meeting of the NAWCC Interim Board of Directors follows:

MOTION: John Hubby; Seconded by Fred Tischler: That the Board consent to forward the draft version of the Membership Code of Conduct and Ethics developed in Board discussions during March and April 2005, to the attention of the New Board for their consideration and action.

Voting on this motion is now closed. Motion is approved, having achieved a majority vote of Board Members present and voting.

Voting yea: Terry Brotherton, Bill Bryan, Steve Burgamy, Robert Cheney, Jim Coulson, Frank Del Greco, Rochelle Gaenger, Bruce Gilmore, John Hubby, Gerhard Hutter, Bill Keller, Joe Kuechle, Tom McIntyre, Hugh Overton, Phil Priestley, Fred Tischler, Mary Ann Wahlner, LeRoy Wilkerson.

Voting nay: None

Absent: Laura Barmore, Bill Curtin

MOTION: John Hubby; Seconded by Frank Del Greco: That the NAWCC Interim Board of Directors Electronic Meeting procedure be revised to incorporate the directive approved by the Board on April 30, 2005, to wit:

<< That the Board's electronic meeting procedure be improved by requiring that the "topic lead" line be used to clarify which month the motion is to be debated and voted upon.>>

Voting on this motion is now closed. Motion is approved, having achieved a majority vote of Board Members present and voting.

Voting yea: Bill Bryan, Steve Burgamy, Robert Cheney, Jim Coulson, Frank Del Greco, Rochelle Gaenger, Bruce Gilmore, John Hubby, Gerhard Hutter, Bill Keller, Joe Kuechle, Tom McIntyre, Hugh Overton, Phil Priestley, Fred Tischler, Mary Ann Wahlner, LeRoy Wilkerson.

Voting nay: Terry Brotherton

Absent: Laura Barmore, Bill Curtin

MOTION: John Hubby; Seconded by Hugh Overton: That the Board ratify approval for the NAWCC Board of Directors Chair to co-sign the final contract for Convention Facilities and arrangements for the 2005 National Convention.

Voting on this motion is now closed. Motion is approved, having achieved a majority vote of Board Members present and voting.

Voting yea: Terry Brotherton, Bill Bryan, Steve Burgamy, Robert Cheney, Jim Coulson, Frank Del Greco, Bruce Gilmore, John Hubby, Gerhard Hutter, Bill Keller, Joe Kuechle, Tom McIntyre, Hugh Overton, Phil Priestley, Fred Tischler, Mary Ann Wahlner, LeRoy Wilkerson.

Voting nay: None

Abstain: Rochelle Gaenger

Absent: Laura Barmore, Bill Curtin

MOTION: John Hubby; Seconded by Hugh Overton: That the Board approve the Addendum to the Employee Retirement Plan Adoption Agreement, as shown in the attached document. Adoption Agrmt Addenum.DOC

Voting on this motion is now closed. Motion is approved, having achieved a majority vote of Board Members present and voting.

Voting yea: Terry Brotherton, Bill Bryan, Steve Burgamy, Robert Cheney, Jim Coulson, Frank Del Greco, Rochelle Gaenger, Bruce Gilmore, John Hubby, Gerhard Hutter, Bill Keller, Joe Kuechle, Tom McIntyre, Hugh Overton, Phil Priestley, Fred Tischler, Mary Ann Wahlner, LeRoy Wilkerson.

Voting nay: None

Absent: Laura Barmore, Bill Curtin

MOTION: Frank Del Greco; Seconded by Hugh Overton: To add the following paragraph (as Paragraph (j) to Article II, Section 2 of the Standing Rules to include a Special Award for recognizing members who have had 50 or more years of continuous service with the NAWCC. Note that the award already exists but, through an administrative error, was never transferred to the new NAWCC Standing Rules.

Article II. Section 2. Special Awards

(j) Golden Circle Award

An award to recognize the achievement of 50 years of continuous membership in the NAWCC. It is granted automatically, and is recognized by a Certificate and a special membership badge. Membership Services staff will provide the data to the Awards Committee at the end of each fiscal year.

The award will be presented to qualifying members at each year's national convention awards banquet. (The badge may be sent by mail at a later date.) A notice of each year's recipients shall be placed in the August Bulletin.

Officers and committee members of Chapters and Regionals will be encouraged to provide free or discounted entry to events to members achieving the Golden Circle Award.

Voting on this motion is now closed. Motion is approved, having achieved a majority vote of the Board Members present and voting.

Voting yea: Terry Brotherton, Bill Bryan, Steve Burgamy, Robert Cheney, Jim Coulson, Frank Del Greco, Rochelle Gaenger, Bruce Gilmore, John Hubby, Gerhard Hutter, Bill Keller, Joe Kuechle, Tom McIntyre, Hugh Overton, Phil Priestley, Fred Tischler, Mary Ann Wahlner, LeRoy Wilkerson

Voting nay: None

Absent: Laura Barmore, Bill Curtin

The following motion was considered under a suspension of rules approved by a 2/3 vote of the full Board.

MOTION: Frank Del Greco; Seconded by Hugh Overton: To add the following paragraph (as Paragraph (i) to Article II, Section 2 of the Standing Rules to include a new Special Award for recognizing members and chapters who are responsible for recruiting large numbers of new members:

Article II. Section 2. Special Awards.

(i) New Member Recruitment Award

An award that recognizes cumulative individual or Chapter achievement in the recruitment of new Members for NAWCC. It is given in progressive steps based upon the number of new Members referred, sponsored, or otherwise recruited, as taken from Headquarters membership records.

Membership Services staff shall maintain the list and provide to the Awards Committee at the end of each fiscal year the names of those Members and Chapters who have met the cumulative criteria. The awards, to include a Certificate and a Recognition Pin for individuals, and a Certificate-only for Chapters, follows:

Bronze Award: Given to all Members and Chapters who have recruited at least 25 new Members. Silver Award: Given to all Members and Chapters who have recruited at least 50 new Members. Gold Award: Given to all Members and Chapters who have recruited at least 100 new Members. Diamond Award: Given to all Members and Chapters who have recruited at least 200 new Members.

Recipients will be recognized at the national convention and in the Bulletin.

Voting on this motion is now closed. Motion is approved, having achieved a 2/3 majority vote of the full Board.

Voting yea: Laura Barmore, Terry Brotherton, Bill Bryan, Steve Burgamy, Jim Coulson, Frank Del Greco, Rochelle Gaenger, John Hubby, Gerhard Hutter, Bill Keller, Tom McIntyre, Hugh Overton, Phil Priestley, Fred Tischler, Mary Ann Wahlner, LeRoy Wilkerson

Voting nay: Bill Curtin, Bruce Gilmore

Absent: Robert Cheney, Joe Kuechle

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