

Following are results of actions taken in the May 2010 Electronic Meeting
of the NAWCC Board of Directors.

MOTION: Made by Director Mueller-Maerki; seconded by Vice Chair Collard: Resolved, in order to further the educational aims of the organization, the Executive Director is authorized to establish procedures to offer institutions, such as libraries, schools, associations, etc., to acquire a regular subscription to “The Watch & Clock Bulletin”.

These procedures should follow the following guidelines:

- Such subscriptions shall be available for a yearly subscription fee, paid either by the institution itself, or as a gift to the institution paid by a third party (e.g. by a Chapter for their local public library).
- The yearly fee shall be set by the Executive Director annually as part of the budgeting process, at a price not lower than 50%, and not higher than 75% of the regular membership fee for individuals.
- The subscription shall be for the “Bulletin” only, i.e. NOT including the MART.
- Bulletin subscribers under this scheme shall not be considered “members”, i.e. they specifically shall have no voting rights or other privileges associated with membership.
- The Executive Director shall also establish appropriate policies regarding the rights of “subscribers” to access NAWCC publications electronically.
- The existing “free” subscriptions to the Bulletin currently already extended to horological museums, associations and periodicals on a reciprocal basis for the NAWCC library getting their publications is not covered by this motion.
- A “subscription only” offer for individuals or businesses is NOT authorized at this time or by this motion

A quorum being present, the motion is approved, having received a majority vote of the Board of Directors.

Voting yea: Bazelon, Bryan, Collard, Coulson, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: None.

MOTION: Made by Secretary Overton; seconded by Vice Chair Collard: Resolved, that the proposed NWCM Collections Management Policy be and is herewith approved. This document is available at the BOD Backup Material link provided at the end of this notice.

A quorum being present, the motion is approved, having received a majority vote of the Board of Directors.

Voting yea: Bazelon, Bryan, Collard, Coulson, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: None.

MOTION: Made by Director Coulson; seconded by Secretary Overton: Resolved, that the Razorback Regional be authorized to conduct a public day event at their meeting scheduled for November 4 through 6, 2010. The normal rules for admittance under Article XV Section 6(c) of the Standing Rules will apply on the first day, Thursday, November 4, and for the first half day Friday, November 5, but be suspended to permit public entry on the second half day Friday, November 5 and morning session Saturday, November 6. Further, that the Razorback Regional Chair shall submit a Public Day Summary report within 60 days following the event

to the Chair of the Public Day Task Force, in addition to the normal report to be sent to the Convention Committee. The public day proposal for the Razorback Regional is available at the BOD Backup Material link found at the end of this notice.

A quorum being present, the motion is approved, having received the required two-thirds majority vote of the full Board of Directors.

Voting yea: Bazelon, Bryan, Collard, Coulson, Hubby, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: None.

MOTION: Made by Director Coulson; seconded by Secretary Overton: Resolved, that the Silver Dollar Regional be authorized to conduct a public day event at their meeting scheduled for August 14-15, 2010. The normal rules for admittance under Article XV Section 6(c) of the Standing Rules will apply on the first day, Saturday, August 14, but be suspended to permit public entry on the second day, August 15. Further, that the Silver Dollar Regional Chair shall submit a Public Day Summary report within 60 days following the event to the Chair of the Public Day Task Force, in addition to the normal report to be sent to the Convention Committee. The public day proposal for the Silver Dollar Regional is available at the BOD Backup Material link found at the end of this notice.

A quorum being present, the motion is approved, having received the required two-thirds majority vote of the full Board of Directors.

Voting yea: Bazelon, Bryan, Collard, Coulson, Hubby, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: None.

The 2010 BOD Backup Material link to the NAWCC website is found here:

<http://www.nawcc.org/index.php/board-of-directors/back-up-materials/2010-bod-backup-material>

Please send all comments and questions regarding these actions to the NAWCC Secretary at rwoverton@att.net All responses received will be forwarded to the Board for their review.

Ruth Overton
NAWCC Secretary