Minutes for May (held June 1st) 2016

Attendance:
Phil Gregory – Chair
Tom Bartels – Vice Chair
Jay Holloway – Secretary
Richard Newman – Treasurer
Chet Ekstrand - Director
George Goolsby - Director
David Lee - Director
Tim Orr - Director
Ruth Overton - Director
Jerry Thornsberry - Director
Gene Volk - Director
Carroll Wolfe - Director

Members Absent:
none

Ex-Officio Board Members
J. Steven Humphrey – Executive Director

NAWCC Members:
John Acker Marion Krajewski
Mike Dempsey Terry Hall
Patricia Holloway Renee Coulson
Mary Ann Wahlner

A quorum was established.
Chair, Phil Gregory called the meeting to order at 9:00 pm Eastern time

Announcements:
Chair, Gregory welcomed all members listening in on the webinar.
All voting will be by roll call
Directors wishing to speak will receive permission from the Chair

The next BOD meeting will be held on Wednesday, June 29, 2016.

MOTION: Secretary Holloway - That the Board approves the agenda as presented to include all expected business.
Motion by: Holloway, Second by: Overton
Meeting Notes

Yes: Bartels, Ekstrand, Goolsby, Gregory, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe
Nay: none   Absent: none
Motion Passed

**MOTION:** Secretary Holloway - That the Board approves the minutes of the April 2016 meeting.
Motion by: Holloway, Second by: Overton
Yes: Bartels, Ekstrand, Goolsby, Gregory, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe
Nay: none   Absent: none
Motion Passed

**Motion:** Move to end the discussion (about establishing a standard entry fee for the National Convention) and vote on the Motion set forth by Volk.
Motion by: Bartels, Second by: Lee
Yes: Bartels, Ekstrand, Gregory, Lee, Newman, Orr, Overton, Volk, Wolfe
Nay: Goolsby Absent: none   Abstain: Holloway, Thornsberry
Motion Passed

**Motion:** Move to add the following line to the Standing Rules Section XV. This budget shall not be restricted by any requirements or limitations of the Board of Directors.
Motion by: Volk, Second by: Lee
Yes: Overton, Volk
Motion Failed

**MOTION:** Move that “the views expressed here are those of the Board Chair and do not necessarily reflect the opinion of the Board.” be added to the Chairs Message in Bulletin.
Motion by: Volk, Second by: Lee
Yes: Lee, Volk
Motion Failed

The Chair opened the floor up to the members who were in attendance to speak. Renee Coulson stated her concerns about the cost for the National Conventions and expressed her appreciation to Director Volk for his time and effort as Convention Committee Chair.

**MOTION:** Move that the Board enter into Executive Session – Financial discussion
Motion by: Volk, Second by: Bartels
Yes: Bartels, Ekstrand, Goolsby, Gregory, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe
Nay: none  Absent: none
Motion Passed

No action was taken in the Executive Session

**MOTION:** Move that the meeting be adjourned at 11:12 pm Eastern Time
Presented by Holloway, Second by Wolfe
Yes: Gregory, Holloway, Orr, Overton, Wolfe
Nay: Bartels, Goolsby, Lee, Volk  Abstain: Ekstrand, Newman, Thornsberry
Motion passed

Please send all comments and questions on items being considered to NAWCC Secretary at jay@hollowaytrading.com

NAWCC Secretary
Jay Holloway