

**Following are the results of the November 2012 Electronic Meeting
of the NAWCC Board of Directors:**

Motion made by Secretary Wahlner and seconded by Director Mueller-Maerki:

That the NAWCC Board of Directors approve the addition of the following Bylaw proposal to the 2013 election ballot.

ARTICLE XII, Section 2, Paragraph 2, Sentences 1 & 2 be amended as follows:

Section 2. Amendment Proposal Publication and Voting

Amendment proposals passed by the Board or received by petition shall be published in the next available issue of the official NAWCC publication (add) or by separate mailing) but no less than 30 days before the date of the next Regular Annual Meeting. A vote shall be taken from the members by official ballot Included in that issue of the official NAWCC publication.

The Section would then read:

Amendment proposals passed by the Board or received by petition shall be published in the next available issue of the official NAWCC publication or by separate mailing but no less than 30 days before the date of the next Regular Annual Meeting. A vote shall be taken from the members by official ballot.

The motion has carried, having received the required majority (7) of the Board voting in favor.

Voting Yea: Bartels, Dempsey, Dunn, Gregory, Lee, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk, Wahlner.

Voting Nay: None

Absent: None

Mary Ann Wahlner
NAWCC Secretary

NOTE: This proposal was amended during the November 31, 2012 physical meeting. It has been placed on the official ballot members will receive sometime in February.