

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

MOTION: Secretary Overton; seconded by Director Mueller-Maerki: Resolved, that the NAWCC Strategic Plan for 2010-2013 be and is herewith adopted by the Board of Directors.

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.

The approved plan can be found on Board Documents at
<http://nawcc.org/index.php/board-of-directors/bod-documents>

MOTION: Secretary Overton; seconded by Director Coulson: Resolved, that under Article VII, Section 1, a new item (b) be added as follows:

(b) Reporting, Administrative Coordination, and Communications

1) Standing Committees and all Functional Committees as defined herein shall report to the Board. The Board Chair will be responsible for providing administrative coordination of these committees, including advising them of all actions of the Board that may affect their area of responsibility. The committee chairs will direct their reports, questions with regard to policy, and recommendations for improvement in their area of responsibility to the Board Chair with copies to the Board for their information and action as needed.

2) Operational Committees shall report to the Executive Director, who will be responsible for providing administrative coordination of these committees. The Executive Director will be responsible for communication of Board actions to the Operational Committees. These committees will communicate directly with the Executive Director on all matters. Copies of committee reports and questions regarding policy or requiring a Board response will be forwarded to the Board for their information and action as needed.

The present items (b) through (d) would be renumbered to become (c) through (e).

The motion is approved, having received a majority of the full Board voting, being an addition to the Standing Rules and not an amendment thereto.

The motion is approved with a friendly amendment being accepted by the motioner and seconder.

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

The original motion can be found on Board of Directors Back-up Materials at
<http://nawcc.org/index.php/board-of-directors/back-up-materials/2010-bod-backup-material>

MOTION: Secretary Overton; seconded by Director Mueller-Maerki: Resolved, that following investigation of the Chapter Relations Committee into the status of Nova Scotia Canada Chapter 155, finding the chapter officers and members unable to continue operation, and having received no

correspondence or return of recent surveys, that the charter of Nova Scotia Canada Chapter 155 be and is herewith recalled.

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: Secretary Overton; seconded by Director Mueller-Maerki: Resolved, that following investigation of the Chapter Relations Committee into the status of the Copper State Collector Chapter 164 (AZ), finding the chapter officers and members unable to continue operation and having requested dissolution, and that the remaining chapter funds have been contributed to the NAWCC, Inc., that the charter of Copper State Collectors Chapter 164 be and is herewith recalled.

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.

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