

**Following are items considered in the October 2012 Electronic Meeting
of the NAWCC Board of Directors**

MOTION: made by Secretary Wahlner, seconded by Director Volk:

I move that the Board appoint the audit firm of Ross Buehler Falk & Company, LLP. to tabulate and verify the voting in the 2013 election for NAWCC Directors and the elected member of the Nominating and Elections Committee, as well as any proposed bylaw amendments.

The motion has carried, having received the majority of those voting to be in favor.

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

Voting Nay: None

Absent: None

MOTION: Made by Director Dempsey, seconded by Treasurer Lee:

That the NAWCC adopt a one-time discount program to past NAWCC members. Members whose membership lapsed on 9/30/2010 or earlier will be eligible to reinstate with a full one year regular membership at the regular membership fee less \$20. The discount program is to be in place for three months as implemented by the Executive Director with the starting time to be set by the Executive Director before the end of the fiscal year.

The motion as amended is approved, having received a majority of those voting to be in favor.

Voting Yea: Bartels, Dempsey, Dunn, Lee, Mueller-Maerki, Thornsberry, Volk, Wahlner.

Voting Nay: Gregory, McIntyre, Orr,

Absent: None

Mary Ann Wahlner
NAWCC Secretary