

Dear Members;

Results of the motions considered for the October 2004 NAWCC Interim Board of Directors eMeeting are as follows:

The first two motions were considered under Board approved suspension of rules both having time dependent priority.

MOTION: John Hubby; Seconded by Terry Brotherton: That the Board approve NAWCC participation in the AAM MAP IV – Governance assessment program and that the Executive Director be authorized to carry out the necessary steps for such participation.

Voting on this motion is now closed. Motion was approved.

Voting yea: Terry Brotherton, Bill Bryan, Steve Burgamy, Robert Cheney, Jim Coulson, Frank Del Greco, Rochelle Gaenger, Bruce Gilmore, John Hubby, Bill Keller, Joe Kuechle, Tom McIntyre, Hugh Overton, Phil Priestley, Fred Tischler, Mary Ann Wahlner, LeRoy Wilkerson.

Voting nay: Bill Curtin

Absent: Laura Barmore, Gerhard Hutter

MOTION: Frank Del Greco; Seconded by Phil Priestley: That Headquarters be allowed to spend approximately \$15,000 on a new server, required server software, and consulting. Note that the money has already been budgeted.

Voting on this motion is now closed. Motion was approved.

Voting yea: Bill Bryan, Steve Burgamy, Robert Cheney, Jim Coulson, Bill Curtin, Frank Del Greco, Rochelle Gaenger, Bruce Gilmore, John Hubby, Bill Keller, Tom McIntyre, Hugh Overton, Phil Priestley, Fred Tischler, Mary Ann Wahlner, LeRoy Wilkerson.

Voting nay: None

Absent: Laura Barmore, Terry Brotherton, Gerhard Hutter, Joe Kuechle

MOTION: John Hubby; Seconded by Frank Del Greco: That subject to approval of the current motion regarding Terms of Management and Use of Lifetime Membership Funds, the Board shall direct that all current Lifetime Members be notified of the changes as proposed following:

It is herewith directed that written notice to all individual Lifetime Members be prepared for signature by both the Board Chair and the Executive Director, advising:

- a) The Board has approved a change in policy regarding management and use of the funds derived from Lifetime Membership payments, in which both principal and interest can be used for payment of ongoing membership costs.
- b) This change will have no effect whatever on their Lifetime Membership and they will continue to receive all benefits promised under the terms of the Lifetime Membership application, but this

action will help improve the financial health of the NAWCC.

- c) Requesting their signature of acknowledgement and return of the notice that they have so advised, and
- d) Thanking them for their confidence in the NAWCC having become Lifetime Members.

Voting on this motion is now closed. Motion was approved.

Voting yea: Terry Brotherton, Bill Bryan, Steve Burgamy, Robert Cheney, Jim Coulson, Frank Del Greco, Rochelle Gaenger, John Hubby, Joe Kuechle, Tom McIntyre, Hugh Overton, Phil Priestley, Fred Tischler, Mary Ann Wahlner, LeRoy Wilkerson.

Voting nay: Bill Curtin, Bill Keller

Absent: Laura Barmore, Bruce Gilmore, Gerhard Hutter

MOTION: John Hubby; Seconded by Tom McIntyre: That the management and use of existing funds on deposit in the Lifetime Membership Fund account be changed to be consistent with funds received for new Lifetime Members as now provided in Article XV Section 1(c) of the Standing Rules, subject to each present Lifetime Member being sent a letter of notice of such change stating that this will have no effect whatever on their status as a Lifetime Member and that they will continue to receive all benefits of being a Lifetime Member of the NAWCC. It is further moved that the Executive Director, with assistance from the Finance Committee as needed, be responsible to determine appropriate implementation consistent with investment policies and Standing Rules, and that the writer procedure established for management of this fund be reported to the Board and incorporated in the Operations Manual.

Voting on this motion is now closed. Motion was approved.

Voting yea: Terry Brotherton, Bill Bryan, Steve Burgamy, Robert Cheney, Jim Coulson, Bill Curtin, Frank Del Greco, Rochelle Gaenger, John Hubby, Joe Kuechle, Tom McIntyre, Hugh Overton, Phil Priestley, Mary Ann Wahlner, LeRoy Wilkerson.

Voting nay: Bruce Gilmore, Bill Keller, Fred Tischler.

Absent: Laura Barmore, Gerhard Hutter

MOTION: John Hubby; Seconded by Tom McIntyre: That the Board approve changes and corrections to the procedures for eMeeting on the BOD Message Board, as shown in this draft:

<http://members.aol.com:/pastimes98/NAWCC/0410ProcedureMK1.pdf>

Voting on this motion is now closed. Motion was approved.

Voting yea: Terry Brotherton, Bill Bryan, Steve Burgamy, Robert Cheney, Jim Coulson, Bill Curtin, Frank Del Greco, Rochelle Gaenger, Bruce Gilmore, John Hubby, Bill Keller, Joe Kuechle, Tom McIntyre, Hugh Overton, Phil Priestley, Fred Tischler, Mary Ann Wahlner, LeRoy Wilkerson.

Voting nay: None

Absent: Laura Barmore, Gerhard Hutter

MOTION: John Hubby; Seconded by Tom McIntyre: That the Board accept as the FY 2005 operating budget for the NAWCC, Inc., a Pennsylvania Non-Profit Corporation; the operating budget as developed by the NAWCC, Inc., a New York Non-Profit Corporation, to apply to the calendar period October 1, 2004 through March 31, 2005.

Voting on this motion is now closed. Motion was approved.

Voting yea: Terry Brotherton, Bill Bryan, Steve Burgamy, Robert Cheney, Jim Coulson, Frank Del Greco, Rochelle Gaenger, John Hubby, Bill Keller, Joe Kuechle, Tom McIntyre, Hugh Overton, Phil Priestley, Fred Tischler, Mary Ann Wahlner, LeRoy Wilkerson.

Voting nay: Bill Curtin

Absent: Laura Barmore, Bruce Gilmore, Gerhard Hutter

MOTION: John Hubby; Seconded by Tom McIntyre: That the following motions previously approved by Council and the Trustees in joint electronic meeting or joint session prior to the Effective Date of the merger, be ratified by the Interim Board of Directors.

- 1) Appoint Myron J. Mintz as Legal Counsel of NAWCC, Inc. Approved in Special Joint eMeeting, May 30, 2004.
- 2) Carry forward with full effect all Ethics Decisions made by the Ethics Committee and/or Council of the NAWCC, Inc., a New York Corporation. Approved in Special Joint eMeeting, May 30, 2004.
- 3) Establish the Museum Acquisition Fund and approve addition to Standing Rules. Approved in Special Joint eMeeting, May 30, 2004.
- 4) Confirm Betty Brown (OH) appointment to the Awards Committee. Approved in Special Joint eMeeting, May 30, 2004.
- 5) Appoint Committee Chairs for Interim Board tenure. Approved in Special Joint eMeeting, May 30, 2004.
- 6) Extend the Museum Education Program for a period of three (3) years, with an analysis to be done after three (3) years to determine the program's value and future. Approved in Joint Meeting with Trustees, June 29, 2004.
- 7) Approve directive for Ethics and Code of Conduct Task Force. Approved in Joint Meeting with Trustees, June 29, 2004.
- 8) Appoint vacant Director positions on Nominating & Elections Committee. Approved in Joint Meeting with Trustees, June 29, 2004.
- 9) Amendment of Standing Rule re Appointment of Legal Counsel. Approved in Joint Meeting with Trustees, June 29, 2004.
- 10) Approve continuation of Trout, Ebersole and Groff LLP as financial auditors of NAWCC, Inc., through completion of fiscal year 2005 audited accounts. Approved in Joint Meeting with Trustees, June 29, 2004.
- 11) Appoint Chair and members of Ethics and Code of Conduct Task Force. Approved in Joint Meeting with Trustees, June 30, 2004.
- 12) Approve immediate initiation of the process to develop longer term priorities for the ongoing success of the NAWCC, to include the use of outside facilitators as needed. Approved in Joint Meeting with Trustees, June 30, 2004.

- 13) Confirm Betty Pearson (WA) for appointment to the Membership and Publicity Committee.
Approved in Special Joint eMeeting, July 30, 2004.
- 14) Confirm Ruth Overton (MO) for appointment to the Bylaws and Procedures Committee.
Approved in Special Joint eMeeting, August 30, 2004.

Supporting documents motions no. 3,5,6,7,8,9 and 11 are found here:
<http://members.aol.com:/pastimes98/NAWCC/Backup.pdf>

Voting on this motion is now closed. Motion was approved.

Voting yea: Terry Brotherton, Bill Bryan, Steve Burgamy, Robert Cheney, Jim Coulson, Bill Curtin, Frank Del Greco, Rochelle Gaenger, Bruce Gilmore, John Hubby, Bill Keller, Joe Kuechle, Tom McIntyre, Hugh Overton, Phil Priestley, Fred Tischler, Mary Ann Wahlner, LeRoy Wilkerson.

Voting nay: None

Absent: Laura Barmore, Gerhard Hutter

Hugh Overton
NAWCC Secretary
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All responses received will be forwarded to the Board for their review.