

Following are the results of actions taken in the September 2009 Electronic Meeting of the NAWCC Board of Directors:

MOTION: Made by Director Thornsberry and seconded by Treasurer McIntyre: Resolved, that the 2011 NAWCC National Convention will be held at the KCI Expo Center, 11730 Ambassador Drive, Kansas City, MO on June 15-18, 2011. Further, that the Heart of America No. 36 will be the main host chapter with Bill Dugan serving as the General Convention Chair; co-host chapters to be designated at the time of the final budget presentation at the December 4 meeting of 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. Voting nay: Volk. Absent: None.

MOTION: Made by Secretary Overton and seconded by Director Mueller-Maerki: Resolved, whereas the Chapter Relations Committee has investigated the status of Mid-Missouri Chapter 51, finding the chapter officers and members are unable to continue operation and have requested dissolution, and that remaining chapter funds have been distributed half to Heart of America Chapter 36 and half to a local charity, the charter of Mid-Missouri Chapter 51 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: Made by Secretary Overton and seconded by Director Mueller-Maerki: Resolved, whereas the Chapter Relations Committee has investigated the status of Midwest Electric Horology Chapter 125, finding the chapter officers and members are unable to continue operation and have requested dissolution, the remaining chapter funds will be distributed to non-profit organizations on confirmation of dissolution by NAWCC, the charter of Midwest Electric Horology Chapter 125 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 motions to the NAWCC Secretary at rwoverton@att.net

Ruth Overton
NAWCC Secretary