

Dear Members,

Ref: Current and Active Motions and Directives of the NAWCC Board of Directors

The motions and directives of the Board is a listing of all actions taken by the Board to address the operation of the NAWCC, its governance, and policies. These actions go into effect at the time of their approval, to provide guidance to staff and our members regarding all matters affecting the association. Each of these items will remain in effect from its inception until it is replaced by a later revision or amendment, its purpose has been accomplished or completed, or its specific stated term has lapsed.

This document includes all motions and directives of the Board that are current, active, and in effect at the date of posting of the most recent motions. When any motion or directive in the list is superceded, completed, or expired it will be archived for historical purposes in the Archived Motions and Directives of the NAWCC Board of Directors, to be found as a separate document on this site.

Any questions regarding these motions and directives should be sent to the Bylaws and Procedures Chairman, NAWCC Board of Directors at [wahnut@cox.net](mailto:wahnut@cox.net) who will forward them to the Board for consideration and response.

STATUS	NO.	CATEGORY	SUB-CATEGORY	MOTION TEXT	ACTION TAKEN
<b>END 2016</b>				Use Calibri size 9	
Current	2016 012 083	Board of Directors	Adjourn	That the meeting adjourn.	Carried
Current	2016 012 082	Finances	Capital Budget	That the Board approve \$7,500 for Capital Expenditures for 2018.	Carried
Current	2016 012 081	Finances	2016 Budget	That the Board approve the 2018 budget as presented dated 12-2-2016 which results in a deficit of \$59,842.	Carried
Current	2016 012 080	Employees	Retirement Fund	That the Employer Contribution to the NAWCC Employee Retirement Saving Plan of 5% of compensation as defined in the plan, for the year 2017 be accepted.	Carried
Current	2016 012 079	Board of Directors	Special Committee	That a special committee co-chaired by Directors Holloway and Lee to review the original documents for By-Laws, Standing Rules and Policies, for simplification and update for completion by June 2017.	Carried
Current	2016 012 078	National Convention	Budget 2016	That the Board to approve the 2018 National Convention Budget at York PA as presented 12-3-2016.	Carried

STATUS	NO.	CATEGORY	SUB-CATEGORY	MOTION TEXT	ACTION TAKEN
Current	2016 012 077	National Convention	Location	That the board approve the location and budget for the 2019 National in Springfield MA for June 28-30, 2019 as presented.	Carried
Current	2016 012 076	Board of Directors	Adjourn	That the meeting adjourn until 8:00 am on Saturday, December 4, 2016	Carried
Current	2016 012 075	Board of Directors	Executive Session	That the Board go into Executive Session for personnel reasons.that the meeting adjourn until 8:00 am on Saturday, December 4, 2016	Carried
Current	2016 012 074	Board of Directors	Special Committee-Search	That the Board approve a Special Search Committee for the purpose of finding qualified candidates for the position of NAWCC Executive Director to be presented to the Board; that this committee will be chaired by Ruth Overton; that the committee will consist of four additional board members to be selected by the Committee Chair; that a time schedule with details of the entire process be presented to the Board no later than January 1; 2017.	Carried
Current	2016 012 073	Board of Directors		That the Board go into Executive Session for personnel reasons.	Carried
Current	2016 012 072	Board of Directors	Travel Expense Policy	That the NAWCC Travel Expense Policy, that applies to Officers, Directors, members and employees of the NAWCC when traveling on official business be amended as follows: The statement "Receipts are required for all individual expenses in excess of \$20" be changed to "Receipts are required for all expenses". The statement "Actual meals; no alcoholic beverages" be changed to "Meals are reimbursable to NAWCC employees only and shall not exceed \$40 in total for any calendar day". The statement "Other expenses such as telephone and internet service, but limited only to those ordinary and necessary to complete official business" be changed to "All other expenses not explicitly identified in this policy such as, but not limited to, telephone, internet service, laundry services and concierge services are not reimbursable	Carried
Current	2016 012 071	Board of Directors	Minutes	That the Board approves the minutes of the October 2016 meeting as written.	Carried
Current	2016 012 070	Board of Directors	Resolution	The Board of Directors adopt the following resolution: WHEREAS NAWCC member Bob Frishman has made extraordinary contributions to the benefit of NAWCC, through achieving the extraordinary success of the symposium, "Clocks at Winterthur", and future symposium planning, THEREFORE, BE IT NOW RESOLVED that the Board of Directors of the National Association of Clock Collectors expresses its sincere appreciation and gratitude to Bob Frishman for his exemplary service to horology and the NAWCC.	Carried
Current	2016 012 069	Board of Directors	Agenda	That the Board approves the agenda as presented to include all expected business.	Carried
Current	2016 010 068	Board of Directors	Adjourn	That the meeting be adjourned	Carried
Current	2016 010 067	Board of Directors	Executive Session	That the Board go into Executive Session for personnel reasons. No Actions Taken	Carried

STATUS	NO.	CATEGORY	SUB-CATEGORY	MOTION TEXT	ACTION TAKEN
Current	2016 010 066	Board of Directors	Long Range Plan	That a long-range plan to Survive and Thrive be developed by a committee composed of Chair: Chet Ekstrand and Members: Rich Newman and Chuck Auman. The material provided on the message board on this topic be utilized as applicable. A rough outline of the approach be provided at the December 2016 Board of Directors meeting with a rough draft of the plan provided at the Board meeting in June of 2017.	Carried
Current	2016 010 065	Standing Rules	ARTICLE II, V, & VII	That all mention of the ""Watch and Traveling Workshop(s) in The Standing Rules ARTICLE II, Section 1, ARTICLE V, Section 3, and ARTICLE VII, Section 1 be replaced with Watch and Clock Traveling Workshop(s).	Carried
Current	2016 010 064	Finances	Ward Francillon Symposium	That the Executive Director be authorized to open a NAWCC special purpose bank account with up to \$5,000 US from the Symposium account and designate authorized persons with the Nuremberg bank, "Nuremberger Sparkasse". The account will be in Euros and utilized for planning and running the 2019 Ward Francillon Time Symposium to be held in Nuremberg, Germany.	Carried
Current	2016 010 063	Board of Directors	Board Meeting	That the next BOD meeting will be held at December 2 and 3, 2016 at 8:00 am Eastern in Columbia, PA.	Carried
Current	2016 010 062	Board of Directors	Minutes	That the Board approve the minutes of the September 2016 meeting.	Carried
Current	2016 010 061	Board of Directors	Agenda	That the Board approves the agenda as presented to include all expected business.	Carried
Current	2016 08 060	Board of Directors	Adjourn	That the meeting be adjourned.	Carried
Current	2016 08 059	Board of Directors	Courtesy Resolutions	That the Board adopt the following resolutions: WHEREAS NAWCC retiring employee, Amy Klinedinst, Associate Editor, has made contributions to the benefit of NAWCC, since March 1998, THEREFORE, BE IT NOW RESOLVED that the Board of Directors of the National Association of Watch and Clock Collectors expresses its sincere appreciation and gratitude to Amy Klinedinst for her exemplary service to horology and the NAWCC. WHEREAS NAWCC retiring employee, Elise Leytham, Mart Coordinator, has made contributions to the benefit of NAWCC, since December 2002, THEREFORE, BE IT NOW RESOLVED that the Board of Directors of the National Association of Watch and Clock Collectors expresses its sincere appreciation and gratitude to Elise Leytham for her exemplary service to horology and the NAWCC. WHEREAS NAWCC retiring employee, Nancy Dyer, Archivist, has made contributions to the benefit of NAWCC, since July 2002, THEREFORE, BE IT NOW RESOLVED that the Board of Directors of the National Association of Watch and Clock Collectors expresses its sincere appreciation and gratitude to Nancy Dyer for her exemplary service to horology and the NAWCC.	Carried
Current	2016	Board of	Executive	That the Board go into Executive Session for personnel reasons. No motions made.	Carried

STATUS	NO.	CATEGORY	SUB-CATEGORY	MOTION TEXT	ACTION TAKEN
	08 058	Directors	Session		
Current	2016 09 057	Board of Directors	2017 Election	That the Board appoint Election America, Mineola, NY as the official agent for the 2017 NAWCC election.	Carried
Current	2016 06 056	Board of Directors	Bylaw Amendment	That the Bylaws, Article III Committees, Section 2, Standing Committee (2) Nominating and Election Committee paragraph 3. The NEC shall ensure there are at least two more candidates than open elected Directors positions and two candidates for the elected NEC position to complete the slate of candidates. History: The Bylaws now reads: The NEC shall ensure there are two candidates for each open elected Director and elected NEC position and if necessary, nominate sufficient candidates to complete the slate of candidates.	Carried
Current	2016 09 055	Board of Directors	Committee Reports	That we accept the Written Annual Committee Reports as provided per the Standing Rules. Motion by: Holloway Second by: Thornsberry	Carried
Current	2016 09 054	Board of Directors	MInutes	That the Board approves the minutes of the July 2016 meeting.	Carried
Current	2016 09 053	Board of Directors	Agenda	That the Board approves the agenda as presented to include all expected business.	Carried
Current	2016 07 052	Board of Directors	Adjourn	That the meeting be adjourned	Carried
Current	2016 07 051	Membership	Business Membership	That we increase the Business Membership to be the same level as the Contributory Membership effective January 1, 2017.	Carried
Current	2016 07 050	Committees	Craft Contest	That we appoint William Slough as National Craft Contest Chair effective August 1, 2016.	Carried
Current	2016 07 049	Board of Directors	Resolution	That the Board adopt the following resolution: WHEREAS NAWCC member Adam Harris has made extraordinary contributions to the benefit of NAWCC, through donations to the Association and its Museum, time and exceptional effort in the cause of horological science, curation of exhibits at the NAWCC Museum, and the creation of seminars advancing horological education, THEREFORE, BE IT NOW RESOLVED that the Board of Directors of the National Association of Watch and Clock Collectors expresses its sincere appreciation and gratitude to Adam Harris for his exemplary service to horology and the NAWCC	Carried
Current	2016 07 048	Membership	Business Associates	That a promotional first year full year membership be offered through NAWCC Business Associates at the rate of \$52.	Carried

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Current	2016 07 047	Finances	Audit 2016	That the FY 2016 NAWCC Audit Report as prepared by Ross Buehler Falk and Company, LLP, be accepted	Carried
Current	2016 07 046	Board of Directors	Resolution	That the Board of Directors adopt the following resolution: Whereas NAWCC staff and member Patti Gable has made extraordinary and outstanding contributions to and for the benefit of NAWCC, Therefore, be it now resolved that the Board of Directors of the National Association of Watch and Clock Collectors expresses its sincere appreciation and gratitude to Patti Gable for her exemplary service to horology and the NAWCC.	Carried
Current	2016 07 045	Standing Rules	ARTICLES II, V, VII	That all mentions of the "Field Suitcase Workshop(s) in The Standing Rules ARTICLE II, Section 1, ARTICLE V, Section 3, and ARTICLE VII, Section 1 be replaced with ""Watch and Traveling Workshops	Carried
Current	2016 07 044	Standing Rules	ARTICLE V, Section c (3)	<p>That ARTICLE V, Section C, (3) be deleted in its entirety and replaced with the following:                      Section C, (3) Education Program                      A Coordinator who will have the following committees with chairs shall administer the Education Program: Curriculum, On-line learning, Watch and Clock Traveling Workshops, Programs, and Audio Visual. Each Committee will be composed with a chair that will select the committee members.</p> <p>(a) <b>Curriculum</b> is responsible to develop the various paths of learning the NAWCC offers.</p> <ol style="list-style-type: none"> <li>1. Review all NAWCC sponsored technical educational courses to provide for excellence in horological training programs offered by the NAWCC.</li> <li>2. Identify needs for additional offerings and develop curricula for new courses in conjunction with potential course instructors and based upon attendee feedback from evaluations.</li> <li>3. Study means of integrating the various forms of technical education offered through the NAWCC so participants in various offerings are offered similar paths of learning between one form and another (i.e. a Watch and Clock Traveling workshop vs. an onsite course at educational facility in Columbia vs. an online course)</li> <li>4. Works with the NAWCC education staff to evaluate instructor's methods of teaching and ensure all technical educational courses are meeting the course objectives and standards of excellence set by the group. Review participant evaluations and feedback.</li> </ol> <p>(b) <b>The On-line-learning Committee</b> is responsible to develop quality online courses.</p> <ol style="list-style-type: none"> <li>1. Develop a series of online technical education courses that meet the standards of excellence set by the curriculum and best practices task force in the area of clock and watch repair and are based upon member demand and survey/evaluation results.</li> <li>2. Prepare and/or review the script for each individual course</li> <li>3. Develop the storyboard for each individual course</li> <li>4. Secure the talent/instructor for each individual course</li> <li>5. Prepare any props needed for each individual course</li> <li>6. Coordinate with NAWCC education staff the above activities and the</li> </ol>	Carried

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				<p>filming/editing of each course</p> <p>(c) <b>Watch and Clock Traveling Workshops Committee</b> is to provide technical repair and restoration training to those who do not have access to the educational center in Columbia, PA., by training courses developed by the standards and curriculum committee and sponsored/hosted by NAWCC chapters at local locations.</p> <ol style="list-style-type: none"> <li>1. Responsible for the day to day operation of the Watch and Clock Traveling Workshop Program</li> <li>2. Appoints a Watch and Clock Traveling Workshop administrator to coordinate workshop dates, assign an instructor and send each student the course requirements. The Administrator also emails each student a course outline, the required student tool list, a list of vendors where tools can be purchased, information on the movement needed in class, and a reading reference list. The administrator also gathers evaluations from attendees for future course planning and instructor evaluations.</li> <li>3. Appoints a lead instructor/evaluator to train and evaluate instructors of the program</li> <li>4. Recruit, train, and evaluate instructors for the program</li> <li>5. Maintain records of tool kits/update kits as necessary</li> <li>6. Make recommendations to the curriculum and best practices task force for revisions/additions to the program</li> <li>7. Work with the NAWCC education staff and marketing staff to promote courses both internally to members/chapters and externally to potential members where workshops are scheduled.</li> </ol> <p>(d) <b>Program Committee</b> is to cultivate non-technical Horological programs for usage by the NAWCC for educational purposes.</p> <ol style="list-style-type: none"> <li>1. Maintain and recruit members for the Speaker’s Bureau</li> <li>2. Develop yearly schedule of online speakers on topics related to non-technical horological education.                     <ol style="list-style-type: none"> <li>2. Assist the local convention committee and symposium committee in the recruitment of horological speakers for these events.</li> <li>3. Obtain signed releases from all recorded program content owners, to enable archiving, publication, and usage by NAWCC for educational purposes. Specific policies, procedures, and responsibilities will be incorporated in the committee’s operating procedures.</li> </ol> </li> <li>5. Assist chapters in program development if requested</li> </ol> <p>(e) <b>Audio Visual Committee</b> is responsible to capture and edit programs for usage by the NAWCC for educational purposes.</p> <ol style="list-style-type: none"> <li>1. Capture of programs presented at national conventions and the symposiums. Coordinate with the national and symposium committees with respect to the timing of the programs to facilitate recording as many programs as possible.</li> <li>2. Capture of suitable programs presented at regional meetings, when committee members and equipment are available.</li> <li>3. All captured programs are to be recorded digitally and a master recording archived.</li> </ol> <p>Develop standards for editing programs and edit recorded programs captured at NAWCC</p>	

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				meetings, conventions, and symposium to those standards. Review these standards periodically as advances in technology change and may make current standards outdated 4. See that copies in current lending formats are given to the NAWCC library to be made available for lending purposes. Where program owners have authorized, some programs will be converted to a format suitable for online streaming from the NAWCC website. 5. Obtain signed releases from all program content owners, to enable 6. archiving, publication, and usage by NAWCC for educational purposes	
Current	2016 07 043	National Convention	2018 York Budget	To accept the 2018 York National budget as presented.	Carried
Current	2016 07 042	Executive Director	Watch Publication	that the Executive Director be authorized to pursue the development of a watch publication designed to produce income.	Carried
Current	2016 07 041	Board of Directors	Recess	That the meeting be recessed until 8:00 am Eastern Time July 19, 2016.	Carried
Current	2016 07 040	Board of Directors	Executive Session	Move that the Board go into Executive Session to discuss personnel matters.	Carried
Current	2016 07 039	Board of Directors	Minutes	That the Board approve the minutes of the June 2016 meeting.	Carried
Current	2016 07 038	Board of Directors	Agenda	That the Board approves the agenda as presented to include all expected business.	Carried
Current	2016 06 037	Board of Directors	Adjourn	That the meeting be adjourned at 9:49 pm Eastern Time	Carried
Current	2016 06 036	Board of Directors	Executive Session	That the Board go into Executive Session to discuss member recognition and endowment performance.	Carried
Current	2016 06 035	Board of Directors	Approve minutes	That the Board approves the minutes of the May 2016 meeting.	Carried
Current	2016 06 034	Board of Directors	Agenda	That the Board approves the agenda as presented to include all expected business.	Carried

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Current	2016 05 033	Board of Directors	Adjourn	That the meeting be adjourned at 11:12 pm Eastern Time	Carried
Current	2016 05 032	Board of Directors	Executive Session	That the Board enter into Executive Session – Financial discussion No Motions made nor Actions taken	Carried
Current	2016 05 031	Board of Directors	Presidents Message	That "the views expressed here are those of the Board Chair and do not necessarily reflect the opinion of the Board." be added to the Chairs Message in Bulletin.	Failed Aye: 2 Nay:10
Current	2016 05 030	Standing Rules	Section XV	Move to add the following line to the Standing Rules Section XV. This budget shall not be restricted by any requirements or limitations of the Board of Directors.	Failed Aye: 2 Nay:10
Current	2016 05 029	Board of Directors	Parliamentary	Motion to end the discussion (about establishing a standard entry fee for the National Convention) and vote on the Motion set forth by Volk. (Call for the Question)	Carried
Current	2016 05 028	Standing Rules	Section XV	Move to add the following line to the Standing Rules Section XV. This budget shall not be restricted by any requirements or limitations of the Board of Directors.	See above
Current	2016 05 027	Board of Directors	Minutes	That the Board approves the minutes of the April 2016 meeting.	Carried
Current	2016 05 026	Board of Directors	Agenda	That the Board approves the agenda as presented to include all expected business.	Carried
Current	2016 04 025	Board of Directors	Adjourn	That the meeting be adjourned at 10:32 pm Eastern Time	Carried
Current	2016 04 024	Board of Directors	NEC Proposal	That the NAWCC Board of Directors approve the board restructuring proposal presented by the Nomination and Elections Committee and that the Bylaws and Procedures Committee with assistance from the Nomination and Elections Committee move forward in making necessary amendments to the Articles of Incorporation and Bylaws to be presented to the Board for approval at the July 2016 board meeting.	Carried
Current	2016 04 023	Board of Directors	Minutes	That the Board approves the minutes of the March 2016 meeting.	Carried
Current	2016 04 022	Board of Directors	Agenda	That the Board approves the agenda as presented to include all expected business.	Carried
Current	2016	Board of	Adjourn	That the meeting be adjourned at 11:05 pm Eastern Time	Carried



STATUS	NO.	CATEGORY	SUB-CATEGORY	MOTION TEXT	ACTION TAKEN																		
	03 021	Directors																					
Current	2016 03 020	Board of Directors	NEC proposal	That the NEC proposal be tabled until the July "National" BOD meeting for discussion.	Failed Aye 4 Nay 7																		
Current	2016 03 019	Board of Directors	Minutes	That the Board approves the minutes of the February 2016 meeting.	Carried																		
Current	2016 03 018	Board of Directors	Agenda	That the Board approves the agenda as presented to include all expected business.	Carried																		
Current	2016 02 017	Board of Directors	Adjourn	That the meeting be adjourned at 10:20 pm Eastern Time	Carried																		
Current	2016 02 016	Board of Directors	Executive Session	That the Board move into Executive Session to discuss personnel issues. No motions made or actions taken.	Carried																		
Current	2016 02 015	Finances	Membership Notice	<p>That in the Board's interest in keeping the membership informed of the Financial situations that the following notice be included in the next issue of the Mart.</p> <p>At the November 2015 Board meeting the Board approved an expense budget for FY17 (April 1, 2016 to March 31, 2017) in the amount of \$1,918,458. This expense will be paid for by a dues increase of \$8 and a deficit in the FY17 budget of \$56,948. So that you as members are aware of the reason for these expenditures, the Major Budget Items of revenue and expense are provided below:</p> <table border="1" data-bbox="646 1019 1955 1469"> <thead> <tr> <th colspan="2">NAWCC FY'17 Major Budget Items</th> <th></th> </tr> <tr> <th>Revenue</th> <th></th> <th>Revenue</th> </tr> </thead> <tbody> <tr> <td>1. Members Services-Dues revenue increase</td> <td></td> <td>184,000</td> </tr> <tr> <td>2. Publishing services-Add BULLETIN advertising revenue based on ads under contract</td> <td></td> <td>21,000</td> </tr> <tr> <td>3. Increased Workshop fee an average of 10%</td> <td></td> <td>2,000</td> </tr> <tr> <td>4. Increased Museum admissions revenue for additional buses</td> <td></td> <td>10,000</td> </tr> </tbody> </table>	NAWCC FY'17 Major Budget Items			Revenue		Revenue	1. Members Services-Dues revenue increase		184,000	2. Publishing services-Add BULLETIN advertising revenue based on ads under contract		21,000	3. Increased Workshop fee an average of 10%		2,000	4. Increased Museum admissions revenue for additional buses		10,000	Carried
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				5. Reduced National Convention revenue from actual this year of \$59K to \$30K for FY'17	(29,000)	
				6. Information Services-Increase Google ad revenue	3,000	
					191,000	
				Expenses	Expenses	
				1. Payroll increase of 3% effective April 1. Last increase December 2013, annual increase 1.3%	23,000	
				2. Development Department-Transfer part-time Development person to Operations	21,000	
				3. Library-Change part-time position to full-time	13,000	
				4. Health care increase 10%, plus additional payroll taxes	26,000	
				5. Members Services-Increased Member Marketing Expense	15,000	
				6. Publishing services-Increase BULLETIN printing cost by adding a color signature (16 pages)	12,000	
				7. Information Services-Increase Professional Services	4,000	
				8. Facilities-Reduced Electricity cost	(2,000)	
				9. Museum-Increase dues expenses for Bus Association	1,000	
				10. Education-this year education outreach fee	2,500	
				11. Education- Increase On-line Program Expenses	3,000	

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				<table border="1"> <tr> <td>12. Education-Increase Advertising Expense</td> <td>2,700</td> <td></td> </tr> <tr> <td>13. Education-Increase Travel expenses to attend National Convention</td> <td>1,500</td> <td></td> </tr> <tr> <td>14. Education-increase Instructor Fees based on smaller classes</td> <td>14,000</td> <td></td> </tr> <tr> <td>15. Board/Committees-Increase Regional Rep expense</td> <td>2,000</td> <td></td> </tr> <tr> <td>16. Board/Committees-Nomination/Election Committee expense \$6K, every other year expense</td> <td>6,000</td> <td></td> </tr> <tr> <td></td> <td>144,700</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>	12. Education-Increase Advertising Expense	2,700		13. Education-Increase Travel expenses to attend National Convention	1,500		14. Education-increase Instructor Fees based on smaller classes	14,000		15. Board/Committees-Increase Regional Rep expense	2,000		16. Board/Committees-Nomination/Election Committee expense \$6K, every other year expense	6,000			144,700					
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Current	2016 02 014	Finances	Financial Plan	<p>That the Finance Committee develop a 3 year financial projection and financial plan to be presented to the Board at the Board Meeting in Louisville, KY, July 2016. The basis for the projection and plan to be that the membership, expenses, donations, endowment, investments and interest rates as well as other income and expenditures to be projected for the next 3 year periods be based on actual values of the identified items for the past 5 years. Capital expenditures should be included as appropriate. All assumptions are to be enumerated.</p> <p>History: This projection and plan are needed as the membership continues to decline, the expenditures continue to increase and the limited reserves are not sufficient to sustain the organization in its current mode of operation.</p> <p>It is incumbent upon the Board to initiate this study so that they are aware of the possible future significant financial problems and can initiate action before critical situations arise.</p>	Carried As amended																					
Current	2016 02 013	Finances	Amendment	to amend the motion to 3 years.	Carried																					
Current	2016 02 012	Finances	Financial Plan	<p>That the Finance Committee develop a 5 and 10 year financial projection and financial plan to be presented to the Board at the Board Meeting in Louisville, KY, July 2016. The basis for the projection and plan to be that the membership, expenses, donations, endowment, investments and interest rates as well as other income and expenditures to be projected for the next 5 and 10 year periods be based on actual values of the identified items for the past 5 years. Capital expenditures should be included as appropriate. All assumptions are to be enumerated.</p> <p>History: This projection and plan are needed as the membership continues to decline, the expenditures</p>																						

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				<p>continue to increase and the limited reserves are not sufficient to sustain the organization in its current mode of operation.</p> <p>It is incumbent upon the Board to initiate this study so that they are aware of the possible future significant financial problems and can initiate action before critical situations arise.</p>	
Current	2016 02 011	Board of Directors	Vacancy NEC	That the Board approve the appointment of Director Jerry Thornsberry to fill a Board appointee vacancy on the Nomination and Elections Committee, term to expire June 2017.	
Current	2016 02 010	Finances	Symposium Fund	<p><b>Motion</b> to amend symposium fund in Standing Rules Article X Section 6(I) to read as follows:</p> <p><b>(I) The Symposium Fund</b></p> <p>The Board herewith establishes the Symposium Fund to operate for the benefit of the Ward Francillon Time Symposium and other Symposia as may be approved from time to time. All expenditures from the Symposium Fund will be used solely to enhance, improve, or create any program or activity of the Ward Francillon Time Symposium and/or other Symposia in support of the purposes of the NAWCC.</p> <p>The purposes of the Symposium Fund shall be:</p> <ul style="list-style-type: none"> <li>To provide for initial funding of each Symposium event as needed based on its approved budget;</li> <li>To provide for other funding in support of Symposium events as may be necessary and justified based on proposals from the NAWCC Symposium Committee and approved by the Board of Directors;</li> <li>To receive income generated from each Symposium event;</li> <li>To receive donations (except endowment donations) as further specified as follows:                             <ul style="list-style-type: none"> <li>Donations of cash, cash equivalents, or items intended to be converted into cash designated by the donor to support the Ward Francillon Time Symposium and/or other Symposia will be deposited into the Symposium Fund except for endowment donations designated to support Symposia, which shall be deposited in the Symposium Endowment Fund. Earnings from the Symposium Endowment Fund shall be transferred to the Symposium Fund as and when available, but no less often than annually. The amounts referred to herein are "Donated Funds."</li> </ul> </li> </ul> <p>All Symposium costs shall first be paid out of Donated Funds, if any, in the Symposium Fund. This is subject to any restrictions or conditions placed upon the Donated Funds by the applicable donor(s). All available earnings on such donations as well as earnings from the Symposium Endowment Fund are to be included in this calculation. To the extent there are available Donated Funds in excess of such need, they shall be retained in the Symposium Fund for future use.</p> <p>Monies in the Symposium Fund are to be managed in accordance with the current approved investment policy. Except as provided in the next paragraph, all earnings from fund investments will be returned to and held in the fund for use in support of the fund's purposes.</p> <p>At the end of each fiscal year an accounting shall be made of all monies in the Symposium Fund. If, after making the end-of-year adjustments as provided for in this Section 6(I), the amount remaining in the</p>	Carried

STATUS	NO.	CATEGORY	SUB-CATEGORY	MOTION TEXT	ACTION TAKEN
				<p>Symposium Fund (not including Donated Funds) is (A) less than \$10,000, NAWCC will replenish the fund to a minimum of \$10,000 or (B) greater than \$20,000 in a year in which one or more Symposia are held, then the amount of the excess above \$20,000, up to a maximum of \$5,000, shall be transferred from the Symposium Fund to the NAWCC General Operating Fund to defray the organizational costs relating to support staff attendance, advertising, program support, videotaping and overhead expenses of NAWCC for the Symposia in the fiscal year. The NAWCC reserves the right to make additional transfers from the Symposium Fund if the fund balance (not including Donated Funds) ever exceeds \$50,000.</p> <p>History: (current reading) Operating surpluses will be retained in the fund for future use; to the extent total fund value does not exceed \$20,000. Should the fund value exceed \$20,000, the portion of operating surplus funds that contribute to such overage (but not any restricted funds or earnings as defined above) will be transferred to the NAWCC General Operating Fund.</p>	
Current	2016 02 009	Finances	Symposium & 2017 Convention	That the Executive Director and the Controller have the Board of Director's approval to open bank accounts for the 2016 Symposium at Winterthur and the 2017 National Convention in Arlington TX to assist the Treasurer of each respective event to manage associated deposits and payments.	Carried
Current	2016 02 008	Board of Directors		That the Board approves the minutes of the January 2016 meeting.	Carried
Current	2016 02 007	Board of Directors		That the Board approves the agenda as presented to include all expected business.	Carried
Current	2016 01 006	Board of Directors	Executive Session	That we move into Executive Session to discuss personnel issues. No motions made nor action taken.	Carried
Current	2016 01 005	Finances	Investment Advisor	That based on the recommendation of the Finance Committee to end our investment advisor relationship with Merrill Lynch. The Finance Committee will select and present to the Board for approval a new advisor and the Finance Committee will facilitate the transition to the advisor in the first quarter of 2016.	Carried
Current	2016 01 004	National Convention	Resolution	That the Board adopt the following resolution: WHEREAS the 2015 NAWCC National Convention was a very successful and enjoyable event, as well as contributing significantly to the financial well-being of NAWCC, and WHEREAS the Convention Chair, Committee Chairs, Volunteers, and other members associated with the execution of this event selflessly dedicated their time and effort to it, THEREFORE, BE IT NOW RESOLVED that the Board of Directors of the National Association of Watch and Clock Collectors expresses its sincere appreciation and gratitude to all who contributed to the exemplary success of the 2015 NAWCC National Convention.	Carried
Current	2016 01	Standing Rules	Article X Section 6 (I)	To amend symposium fund in Standing Rules Article X Section 6(I) Recommended revision to Standing Rules Article X Section 6(I)	Failed Aye: 7

STATUS	NO.	CATEGORY	SUB-CATEGORY	MOTION TEXT	ACTION TAKEN
	003			(new reading) Operating surpluses will be retained in the fund for future use; to the extent total fund value does not exceed \$20,000. Should the fund value exceed \$20,000, the portion of operating surplus funds, up to a maximum of \$5,000, that contribute to such overage (but not any restricted funds or earnings as defined above) will be transferred to the NAWCC General Operating Fund at fiscal yearend to defray the organizational costs related to support staff attendance, advertising, program support, videotaping and other overhead expenses related to the symposium.	Nay: 4
Current	2016 01 002	Board of Directors	Minutes	That the Board approves the minutes of the November 2015 meeting.	Carried
Current	2016 01 001	Board of Directors	Agenda	That the Board approves the agenda as presented to include all expected business.	Carried
		<b>END OF</b>	<b>2015</b>		
Current	2015 11 081	Board of Directors	Adjourn	That the meeting be adjourned.	Carried
Current	2015 11 080	Employees	2016 Retirement Fund	That the Employer Contribution to the NAWCC Employee Retirement Savings Plan of 5% of compensation as defined in the plan, for the Plan Year 2016 be accepted.	Carried
Current	2015 11 077	Finances	Dues	That the increase in annual membership be approved as presented. Regular Membership \$8 = \$90 Regular eMembership \$8 = \$80 Introductory 4 month \$5 = \$30 Contributory Brass \$8 = \$110 Contributory Silver \$8 = \$110 Contributory Gold \$8 = \$110 Contributory Platinum \$16 = \$200 Contributory Ruby \$24 = \$290 Contributory Diamond \$32 = \$380 Business Regular \$15 = \$165 Business Silver \$25 = \$275 Business Gold \$0 = \$500 Business Platinum \$0 = \$1,000 Business Ruby \$0 = \$2,500 Effective date for new members 01/01/2016 Effective date for renewals 04/01/2016	Carried
Current	2015	Finances	Ad Hoc	That a committee of 3 Directors, chaired by Jay Holloway, explore potential income opportunities to report	Carried

STATUS	NO.	CATEGORY	SUB-CATEGORY	MOTION TEXT	ACTION TAKEN
	11 079		Committee	back at the January 2016 Board of Directors meeting. Chair will appoint the 2 other committee members.	
Current	2015 11 078	Finances	2017 budget	That we pass the 2017 budget as shown. The Executive Director will do his best efforts to identify additional revenue streams and expense reductions to arrive at a balanced budget by fiscal year end, reporting on progress toward that objective quarterly to the board.	Carried
Current	2015 11 077	National Convention	2017 Budget	That the Final Budget for the 2017 Arlington National Convention be approved as provided in the Board Backup Material	Carried
Current	2015 11 077	National & Regional Conventions	Entrance Fee	That the Public Day Policy for Regional and National Conventions be modified as shown: "The entrance fee pricing for Public day shall be proposed by host chapter(s) with approval required by the NAWCC Convention Committee. The following guideline is recommended. The Public Day entrance fee shall be no less than the member entrance fee, but may be higher.	Failed Yeas: 6 Nays:6
Current	2015 11 076	Board of Directors	Executive Session	That the Board of Directors to enter into Executive Session. No motions made or actions taken .	Carried
Current	2015 11 075	Board of Directors	Recess	That the Board recess until Thursday, November 19, 2015.	Carried
Current	2015 11 074	Standing Rules	Vacancy in Office	That we amend Article III, to add Section 4 to the standing Rules to read as follows: Section 4: Vacancy in Office a) Whenever there shall be a vacancy in the office of Chair, Vice-Chair, Secretary, Treasurer or any other officer of the NAWCC, the Board shall fill such office or officers in accordance with article I, Section 2 of the By-Laws. b) A vacancy of an office shall occur whenever an officer shall die, resign or while in office or whenever for any reason upon ¾ or greater majority vote of the Board shall determine the office is vacant.	Carried
Current	2015 11 073	Committees	Chairmen	Motion: Move to approve the Education Chairs: The proposed chairs are: Curriculum – Terry Casey On-Line Learning – open Watch and Clock Traveling Workshops – Mike Dempsey Audio Visual – Robert Gary	Carried
Current	2015 11 072	Committees	Education Program	Move that the Education Program will be administered by a Coordinator who will have the following committees with chairs: Curriculum, On-line learning, Watch and Clock Traveling Workshops, Programs and Audio Visual. Each committee will be composed of a chair that will select the committee members.	Carried

STATUS	NO.	CATEGORY	SUB-CATEGORY	MOTION TEXT	ACTION TAKEN
Current	2015 11 071	Board of Directors	Executive Session	That the Board of Directors to enter into Executive Session. No motions made or actions taken .	Carried
Current	2015 11 070	Board of Directors	Recess	That the Board recess until Wednesday, November 18, 2015.	Carried
Current	2015 11 069	Committees	Ad Hoc NAWCC/AWCI	That the Board establishes a (3-director) task force for the purpose of identifying common areas of interest between the NAWCC and the AWCI to be chaired by the Board of Directors Vice Chair (Tom Bartels).	Carried
Current	2015 11 068	Board of Directors	Executive Session	That the Board of Directors to enter into Executive Session. No motions made or actions taken .	Carried
Current	2015 11 067	Finances	Investment Policy	That the Board of Directors accept the new investment policy.	Carried Supercedes 2011-01-002
Current	2015 11 066	Finances	FY 2017 Budget	That a balanced FY17 Budget be created as follows with the included conditions. 1) The FY17 Budget income will include a \$6 dues increase thus providing an income as per Budget B of: \$1,836,750, 2) The FY17 Budget expenditures will be equal to the FY16 Actual/Forecast expenses as is currently projected: \$1,771.811 (note that this includes a projected over-run of \$9,032), 3) Thus the FY17 Budget will provide a net income over expenses of =\$64,939, 4) I propose that the \$50,000 of this difference be used as follows: a) The Executive Director can select additional line item expenditures to be added to the FY17 Budget Expenditures and submit them to the Finance Committee for approval. (Final Board Approval Required). B) The total approved line items shall not exceed +\$50,000 so that the FY17 Budget will remain Balanced, c) The additions can be done at any time during FY17 with full knowledge of actual/future expenditures during FY17.	Tabled
Current	2015 11 065	Board of Directors	Minutes	That the Board of Directors accept the minutes for the October 2015 meeting.	Carried
Current	2015 11 064	Board of Directors	Agenda	That the Board approve the agenda as amended to include all expected business	Carried
Current	2015 10 063	Committees	Convention Chair	That Gene Volk be appointed Convention Committee Chairman for the duration of the current term of 2015 – 2017.	Carried
Current	2015 06 052	Symposium	2019 Nurenberg	That the NAWCC Board, based on the recommendation of the NAWCC Symposium Committee, authorizes the Symposium committee and Fortunat Mueller-Maerki, to proceed with advanced planning for the 2019 Ward Francillon Time Symposium to be held in September or October 2019 in Nuremberg (Germany) as outlined in the 'Concept Statement' dated May 23, 2015. A preliminary budget, and a request for final approval of the event shall be submitted to the Board at the 2016 summer NAWCC Board meeting.	Carried



STATUS	NO.	CATEGORY	SUB-CATEGORY	MOTION TEXT	ACTION TAKEN
Current	2015 06 039	Committees	Museum Collections	That Bruce Bazelon be appointed as Chairman of the Museum Collections Committee	Carried
Current	2015 06 038	Committees	Chairs	That the following current NAWCC National Committee Chairs, all having expressed agreement to continue service, be reappointed for another term (2015 – 2017) in their respective positions as follows: NAWCC Committee Chairs – 2015-2017 Awards Jim Gilmore Bylaws & Procedures Mary Ann Wahlner Chapters Relations Lu Sadowski Craft Jay Holloway Development George Goolsby Ethics Tom Brown Library Collections Fortunat Mueller-Maerki Membership Tim Orr Program Pat Holloway Symposium Bob Frishman	Carried
Current	2015 06 034	NEC	Appointmnet	That Ruth Overton is herewith appointed to serve as member of the NEC (Nominations and Elections Committee).	Carried
Current	2015 06 032	Finances	Signers	That the following positions are authorized to transact business for the NAWCC Investment accounts and will require two signatures to be in effect from July, 2015 through July, 2017, BOD Chair and the BOD Treasurer. Executive Director J. Steven Humphrey, and Controller Charles Auman.	Carried
Current	2015 06 027	Board of Directors	Legal Counsel	That Myron J. Mintz, having agreed to serve in such capacity be and is herewith appointed NAWCC Legal Counsel for the term of the present Board (2015-2017), as provided in the Standing Rules, Article III, Section 3.	Carried
Current	2015 05 023	Finances	Capitol Budget	That the Board approve a Capital Budget of \$64,100 for FY 2016 of which \$41,300 be taken from the Short Term Investment Fund and \$22,800 from the Museum and Library Investment Fund.	Carried
Current	2015 04 018	Appointment	Director Appointments	That Carroll W. Wolfe, Arkansas, being recommended for appointment to the Board by the NEC Committee, as provided in the Bylaws Article IV Section 7(c), be and is herewith approved to serve the 2015-2019 term.	Carried
Current	2015 04 017	Board of Directors	Director Appointments	That Richard Newman, Illinois, being recommended for appointment to the Board by the NEC Committee, as provided in the Bylaws Article IV Section 7(c), be and is herewith approved to serve the 2015-2019 term.	Carried
Current	2015 04	Board of Directors	Director Appointments	That James Holloway, Texas, being recommended for appointment to the Board by the NEC Committee, as provided in the Bylaws Article IV Section 7(c), be and is herewith approved to serve the 2015-2019 term.	Carried

STATUS	NO.	CATEGORY	SUB-CATEGORY	MOTION TEXT	ACTION TAKEN
	016				
Current	2015 03 013	Finances	FY 2016 budget	That the Board approve the budget as presented with a net revenue of \$650.00.	Carried
Current	2015 03 011	Nations Convention	York, PA. July 2018	That the Board approves the dates, location and general chairs as presented by the Convention Committee to hold the 2018 NAWCC National Convention at the York Expo Center, York, Pennsylvania, on July 18-21, 2018, with Marion Krajewski and Lu Sadowski as general chairs	Carried
Current	2015 01 004	Membership	Vision Plan 2014-2016	That the 2014-2016 Vision Plan adopted September 3, 2014 be amended as distributed.	Carried
Current	2015 01 003	Board of Directors	Electronic Meeting Procedures	That the following statement be added to the Electronic Meeting Procedure, dated December 2013, as the third paragraph under "Procedures for Real-Time Meetings." "Motions and topics for discussion to be included in this meeting shall be opened for discussion on the message board thread titled " <b>Board Private Discussions</b> " as early as possible, but no later than two weeks prior to the meeting to allow a discussion to take place on each topic prior to the scheduled meeting. Exception to the timing herein may be by the Board Chair."	Carried
		<b>END OF</b>	<b>2014</b>		
Current	2014 11 086	National Convention	2017 Convention	That the venue of the preciously approved 2017 NAWCC National Convention be changed from Dallas, Texas- July 10-16, 2017 to the Arlington Convention Center, Arlington, Texas, starting Monday June 26-Saturday, July 1, 2017.	Carried
Current	2014 11 081	Committees	B&P Committee	That the B&P Committee be authorized to adjust, amend, or correct any link that is no longer workable due to root rot in the Motions and Directives documents.	Carried
Current	2014 11 078	Finances	Auditor	That we authorize staff to commit to a three year contract with Ross Buehler and Falk, LLP, Lancaster, PA for auditing and preparation of 990s, State BCO-10A, Forms 5500 DEPR, record maintenance, meeting to review year end results, and a management report to those charged with governance. FY15 \$16,900 FY 16 \$17,200: 4 FY 17 \$15,500	Carried
Current	2014 09 0563	Board of Directors	Vision Plan	That the NAWCC Vision Plan 2014-2016, dated 9-3-14 be adopted. To be reviewed at the NAWCC November Meeting.	Carried
Current	2014 06 028	National Conventions	Budgets	That the preliminary and final budgets for National Conventions shall be balanced, but shall not require any specific amount of profit.	Carried
Current	2014 06	National Conventions	2017 date and place	That the Board approves the dates and location as presented by the Convention Committee to hold the 2017 NAWCC National Convention in Dallas, Texas on July 10-16, 2017.	Carried

STATUS	NO.	CATEGORY	SUB-CATEGORY	MOTION TEXT	ACTION TAKEN
	027				
Current	2014-06-018	Committees	B&P archiving	That whenever a motion is rendered moot by a superseding motion or other action of the Board, the Bylaws and Procedures Committee is authorized to archive the superceded motion without further Board approval or authorization.	Carried
		<b>END OF</b>	<b>2013</b>		
Current	2013-12-063	Endowment Campaign	Gift Recognition	hat the gift recognition document as amended be approved.	Carried
Current	2013-11-061	Finances	Investment Manager	That the Board of Directors confirm the unanimous decision of the Finance Committee to appoint the Gretz Brothers of Merrill Lynch to take over our investment and endowment accounts following the resignation of our prior Investment Manager.	Carried
Current	2013-09-058	Board of Directors	Code of Ethical Conduct	To add Section B.6 to the BOARD OF DIRECTORS CODE OF ETHICAL CONDUCT to read "When the Board has issued information to obtain feedback, all Board Members will act appropriately to elicit responses from our members without bias. "	Carried <i>Supercedes 2112-12-59</i>
Current	2013-08-055	Members	Code of Ethical Conduct	To amend Something Previously Adopted, #2012-12-060, by adding the entire sentence of the stated motion as a new Section E: Chapter or Member Waiver of Liability, to the Member Code of Ethical Conduct. (That a copy of the Chapter or Member Waiver of Liability be made available for the use of members who are requested to help dispose of horological assets.)	Carried <b><i>Supercedes 2012-12-060</i></b>
Current	2013-08-054	Members	Code of Ethical Conduct	To amend Something Previously Adopted, #2012-12-059, by adding the entire sentence of the stated motion as a new Section E: Chapter or Member Waiver of Liability, to the Member Code of Ethical Conduct.	Carried <b><i>Supercedes 2012-12-059</i></b>
Current	2013-07-050	Development Campaign	Gift Acceptance Policy	That the Development Gift Acceptance Policy and Reporting Campaign Gift, Counting and Reporting Policy, be adopted by the Board, subject to the Campaign Steering Committee adopting and reporting to the Board the beginning and ending dates for the campaign.	Carried
Current	2013-07-041	Regional Meeting	Guide	That the revised Regional Meeting Guide be approved as a working document with the provision that the Convention Committee and staff may update forms, contracts, insurance providers, grammar and other information that does not conflict with NAWCC policies.	Carried
Current	2013-07-031	Board of Directors	Endowment Campaign	That the Board of Directors authorize the Endowment Campaign Steering Committee, chaired by Director George Goolsby, to make decisions regarding the campaign on behalf of the Board of Directors.	Carried
Current	2013-04-007	Board of Directors	Director Appointment	That Jerry Thornsberry, being recommended for appointment to the Board by the NEC Committee, as provided in the Bylaws Article IV Section 7(c), be and is herewith approved to serve the 2013-2017 term.	Carried
Current	2013-04-007	Board of Directors	Director Appointment	That George Goolsby, being recommended for appointment to the Board by the NEC Committee, as provided in the Bylaws Article IV Section 7(c), be and is herewith approved to serve the 2013-2017 term.	Carried
<b>END</b>	<b>Of</b>	<b>2012</b>			
Current	2012-	Board of	BoD	To amend Section B of the Board of Directors Responsibilities to read " <b>B.</b> The Board shall ensure that the	Carried

STATUS	NO.	CATEGORY	SUB-CATEGORY	MOTION TEXT	ACTION TAKEN
	12-061	Directors	Responsibilities	Code and all associated policies and procedures are reviewed prior to the December meeting at least every other even numbered year for the purpose of maintaining its relevance to the Association and its members".	
Current	2012-12-044	Chapters	Charter Document	WHEREAS; A new Chapter Charter Document was approved and adopted in December 2008, and WHEREAS; All new and existing Chapters have been issued a copy of the 2008 Chapter Charter Document, THEREFORE BE IT RESOLVED that all new and current Chapters are presumed to operate under the terms of that document. The new Chapter Charter Document may be found at <a href="http://www.nawcc.org/headquarters/members.docs.htm">http://www.nawcc.org/headquarters/members.docs.htm</a>	Carried Supercedes <b>2006-06=030</b>
Current	2012-06-029	Executive Director	Monthly Reports	That the Executive Director shall prepare statistical reports monthly with full staff reports quarterly.	Carried
Current	2012-06-026	Members	Recruitment	That a member recruitment program is approved wherein regular members who recruit one or more new members with a regular membership will have their regular annual dues reduced from the standard amount to a lower amount the following year. The reduced dues amount shall, as a minimum, cover direct member benefits. The executive director shall be responsible for setting the reduced dues amount. The program shall run until the board chooses to cancel it.	Carried
Current	2012-06-023	Executive Director	Fiduciary Bond	That the Executive Director will be required to report to the Board at each December meeting regarding proof of premium payment for the Fiduciary Bond including a waiver of subrogation and the Fidelity Bond both for the Employee Retirement 401K Plan, and also the Directors and Officers insurance.	Carried
	<b>END OF 2011</b>				
Current	2011-11-083	Corporate	Emergency Preparedness Plan	Resolved, that the Executive Director being responsible for the creation and maintenance of an emergency preparedness plan for all activities at our corporate facilities in Columbia, PA. Should conduct reviews of said plan or appropriate parts thereof with local emergency authorities at least bi-annually or more frequently if required, as well as with other authorities that may require such plans. Further that the Board be informed at each winter meeting of the status of such plans and modifications thereto as well as the outcome of the periodic reviews and exercises with authorities.	Carried Supercedes 2004-12-020
Current	2011-11-072	Board of Directors	Strategic Plan	That the Strategic Plan 2012- 2017 be adopted by the Board of Directors as the official Strategic Plan of the NWCM.	
Current	2011-09-062	Employees	Employee Handbook	That the Employee Handbook dated September 1, 2011 be and is herewith accepted; further that changes to the following individual policy items shall require Board approval: Item 505 Business Travel Expenses, Item 601 Medical Leave, Item 710 Document Retention and Destruction Policy, Item 711 Whistleblower Policy, Item 713 Employee Code of Ethical Conduct, and the Employee Retirement Plan. Finally, that Board approval shall be required for changes to any Item 301 Employee Benefits listed that may result in a substantive increase in NAWCC financial liability.	Carried Supercedes <b>2006-10-044</b>
Current	2011-09-061	Conventions, National & Regionals	Public Day Policy	That the provision for transition period scheduling and approvals in the Public Day Policy adopted March 29, 2011 by motion 2011-03-008 be removed in accordance with the conditions therein; the Convention Committee having implemented procedures for public day event management approved by the Board June 8,	Carried

STATUS	NO.	CATEGORY	SUB-CATEGORY	MOTION TEXT	ACTION TAKEN
				2011 by motion 2011-06-043; the revised policy to be in effect from September 29, 2011. The revised Public Day Policy may be found at <a href="http://www.nawcc.org/index.php/chapter-information/chapter-documents">http://www.nawcc.org/index.php/chapter-information/chapter-documents</a> .	
Current	2011-09-060	Conventions, National & Regionals	Escorted Visitors Policy	That the Escorted Visitor Policy of April 30, 2006 be revised to reflect current Standing Rules terminology and membership options available, effective from September 29, 2011.	Carried
Current	2011-06-046	Chapters	Chapter Handbook	That the revised Chapter Handbook, as amended be and is herewith approved.	Carried <b>Supersedes 2008-12-053</b>
Current	2011-06-043	Regional Meetings	Public Day Management	That the proposed Public Day management policy and application/approval form as presented by the Convention Committee to be used by the committee and participating regionals be approved.	Carried
Current	2011-06-042	Regional Meetings	Report Forms	That the revised Regional Meeting Report Form and the National Representative Report Form be and are herewith approved.	Carried
Current	2011-05-019	Members	Procedure for Handling Complaints	Resolved, that the attached PROCEDURE FOR HANDLING COMPLAINTS RELATED TO MEMBER CODE OF ETHICAL CONDUCT be approved. Backup material can be found at <a href="http://www.nawcc.org/index.php/board-of-directors/back-up-materials/2011-bod-backup-material">http://www.nawcc.org/index.php/board-of-directors/back-up-materials/2011-bod-backup-material</a>	Carried <b>Supersedes 2006-12-051</b>
Current	2011-05-018	Employees	Staff Code of Ethical Conduct	Resolved, that the attached Staff Code of Ethical Conduct be approved. Backup material can be found at <a href="http://www.nawcc.org/index.php/board-of-directors/back-up-materials/2011-bod-backup-material">http://www.nawcc.org/index.php/board-of-directors/back-up-materials/2011-bod-backup-material</a>	Carried
Current	2011-05-017	Board of Directors	Board Code of Ethical Conduct	Resolved, that the Board Code of Ethical Conduct be approved with revisions as presented. <a href="http://www.nawcc.org/index.php/board-of-directors/back-up-materials/2011-bod-backup-material">http://www.nawcc.org/index.php/board-of-directors/back-up-materials/2011-bod-backup-material</a>	Carried <b>Supersedes 2008-12-050</b>
Current	2011-05-016	Members	Member Code of Ethical Conduct	Resolved, that the revised Member Code of Ethical Conduct be approved as presented. Backup material can be found at <a href="http://www.nawcc.org/index.php/board-of-directors/back-up-materials/2011-bod-backup-material">http://www.nawcc.org/index.php/board-of-directors/back-up-materials/2011-bod-backup-material</a> .	Carried
<b>END OF 2010</b>					
Current	2010-05-033	Museum	Collections Management Policy	Resolved, that the proposed NWCM Collections Management Policy be and is herewith approved. This document is available at the BOD Backup Material link provided at the end of this notice. <a href="http://www.nawcc.org/index.php/board-of-directors/back-up-materials/2010-bod-backup-material">http://www.nawcc.org/index.php/board-of-directors/back-up-materials/2010-bod-backup-material</a>	Carried <b>Supersedes 2006-01-007</b>
Current	2010-05-032	Corporate	Watch and Clock Bulletin Institutional Subscriptions	Resolved, in order to further the educational aims of the organization, the Executive Director is authorized to establish procedures to offer institutions, such as libraries, schools, associations, etc., to acquire a regular subscription to "The Watch & Clock Bulletin". These procedures should follow the following guidelines: <ul style="list-style-type: none"> <li>- Such subscriptions shall be available for a yearly subscription fee, paid either by the institution itself, or as a gift to the institution paid by a third party (e.g. by a Chapter for their local public library).</li> <li>- The yearly fee shall be set by the Executive Director annually as part of the budgeting process, at a</li> </ul>	Carried

STATUS	NO.	CATEGORY	SUB-CATEGORY	MOTION TEXT	ACTION TAKEN
				<p>price not lower than 50%, and not higher than 75% of the regular membership fee for individuals.</p> <ul style="list-style-type: none"> <li>- The subscription shall be for the "Bulletin" only, i.e. NOT including the MART.</li> <li>- Bulletin subscribers under this scheme shall not be considered "members", i.e. they specifically shall have no voting rights or other privileges associated with membership.</li> <li>- The Executive Director shall also establish appropriate policies regarding the rights of "subscribers" to access NAWCC publications electronically.</li> <li>- The existing "free" subscriptions to the Bulletin currently already extended to horological museums, associations and periodicals on a reciprocal basis for the NAWCC library getting their publications is not covered by this motion.</li> </ul> <p>A "subscription only" offer for individuals or businesses is NOT authorized at this time or by this motion</p>	
Current	2010-01-004	Committees	Convention Committee Guidance	Resolved, that the NAWCC Convention Committee Guidance Document as approved December 6, 2008, be amended as shown in the attached document. Changes from original text are in bold text. Document can be found at <a href="http://www.nawcc.org/index.php/board-of-directors/back-up-materials/2010-bod-backup-material">http://www.nawcc.org/index.php/board-of-directors/back-up-materials/2010-bod-backup-material</a>	Carried <b>Supersedes 2008-12-055</b>
Current	2009-06-025	Museum, Library	Ethics Policy	That the Board approve and adopt the National Watch and Clock Museum (including the NAWCC Library and Research Center) Ethics Policy Statement document dated June 9, 2009 as standing procedure of the NAWCC.	Carried
Current	2008-06-022	Corporate	Document Retention & Destruction	That the Board accept the Document Retention and Destruction Policy as presented by the Executive Director. A copy of the policy may be found at <a href="http://www.nawcc.org/headquarters/bod/boddrafts.htm">http://www.nawcc.org/headquarters/bod/boddrafts.htm</a>	Carried
Current	2008-06-020	Finance	Investment of Available Cash	That the NAWCC controller, jointly with the executive director, be authorized to invest available surplus funds from the following accounts: William Pritchard Fund; Midwest Regional Scholarship Fund; Library Acquisition Fund and Museum Acquisition Fund. The funds will be invested in certificates of deposit with the Commerce Bank of PA or other NCUA/FDIC-insured institutions for up to one (1) year in duration.	Carried
Current	2008-06-016	Museum	Collection Plan	That the proposed NAWCC Museum Collections Plan be adopted as policy by the NAWCC. A copy of the plan may be found at <a href="http://www.nawcc.org/headquarters/bod/boddrafts.htm">http://www.nawcc.org/headquarters/bod/boddrafts.htm</a>	Carried
Current	2007-07-044	Finance	Securities Sale Protocol	That the Executive Director be and is herewith authorized to sell, assign and endorse for transfer, certificates representing stocks, bonds or other securities now registered or hereafter registered in the name of the National Association of Watch and Clock Collectors, Inc. (NAWCC), or in the name of any NAWCC affiliate as may be recorded in the NAWCC Bylaws or Standing Rules. The Executive Director will notify the Treasurer and receive his electronic or written consent prior to each such action. Further, a certification form for each transaction shall be completed as shown attached.	Carried
Current	2007-06-029	Committees	NEC non-voting members	That the Nominating and Elections Committee Chair, at its discretion, may add nonvoting members as adjunct advisors to his committee to provide increased regional-based searches for future elected and appointed Board and Nominating and Elections Committee candidates.	Carried
Current	2007-05-015	Nominations and Elections	NEC Operations Manual	That the Board approve a revised and updated Nominating and Elections Committee Operations Manual, for the purpose of clarifying actions to be taken by the NEC and the Board with regard to acknowledgement of the Board of Directors Code of Ethical Conduct by potential candidates for election or appointment to the Board. The proposed revised procedure may be found at: <a href="http://www.nawcc.org/headquarters/bod/boddrafts.htm">http://www.nawcc.org/headquarters/bod/boddrafts.htm</a>	Carried <b>Supersedes 2006-06-029</b>
Current	2006-	Members	Lifetime	That the Lifetime Membership program fees be restructured as follows, to be effective from February 1, 2007:	Carried

STATUS	NO.	CATEGORY	SUB-CATEGORY	MOTION TEXT	ACTION TAKEN
	12-060		Membership Fees	Regular Lifetime Member Under Age 40: \$3,000.00 Age 40 and over: \$2,000.00 Associate Lifetime Member fees to be one-half (1/2) of Regular Lifetime Member fees.	<b><i>Supersedes 2006-06-033</i></b>
Current	2006-08-039	Finance	Travel Expense	That the Board ratify the requirement that claimants must certify no reimbursements are being claimed for alcoholic beverages when filing NAWCC Travel Expense Vouchers, to conform with existing policy and as shown on the attached Travel Expense Policy and Voucher document. The updated policy and voucher may be found at: <a href="http://www.nawcc.org/headquarters/bod/boddocs.htm">http://www.nawcc.org/headquarters/bod/boddocs.htm</a>	Carried <b><i>Supersedes 2004-12-019</i></b>
Current	2006-06-022	Museum	Deaccession Policy	That items to be de-accessioned from the NAWCC Museum adhere to the same standards for de-accession dictated by the Pennsylvania Historical Museum Commission as stated in the Administrative Code of 1929, as amended.	Carried
Current	2006-01-005	Board of Directors	Meetings: 30-Day Waiver of Notice	That the Board approve revisions to the 30-Day Waiver of Notice Procedure as shown in the attached document, to include updating of the procedure title and posting of minutes references. Board procedures are found at: <a href="http://www.nawcc.org/headquarters/bod/boddocs.htm">http://www.nawcc.org/headquarters/bod/boddocs.htm</a>	Carried <b><i>Supersedes 2004-12-018</i></b>