



Call to Meeting - Agenda

May 19, 2006

To: National Association of Watch and Clock Collectors, Inc. Board of Directors, Legal Counsel, and Acting Executive Director

cc: Past Presidents and Past Chairs

From: Frank Del Greco, Board Chair

Subject: Call to Meeting and Agenda for NAWCC Regular Board Meeting

A regular meeting of the Board of Directors of the National Association of Watch and Clock Collectors, Inc. will be held on Tuesday, June 20, 2006, and Wednesday, June 21, 2006, beginning at 8:30AM EDT in the Paul Newman Room (7th floor) of the Crowne Plaza Hotel (next to the convention center), Cleveland, Ohio.

The agenda will include, but is not limited to, the following:

- I. Call to Order (Del Greco)
 - A. Welcome, Introductions, Establishment of Quorum, Opening Remarks
- II. Reports
 - A. Acting Executive Director's Report (Gregory)
 - B. Committee Reports
- III. Unfinished Business
 - A. Review of Staff Salary Freeze (Hubby)
 - B. Status of Member Code of Conduct (Hubby/Bryan)
 - C. Revisit Conflict of Interest of Board Members Who Are Also FSW Instructors (Draucker)
- IV. New Business
 - A. NEC Procedures (Hubby)
 - B. Report of Discussions w/ International Leaders re: Dues Increase (Hubby)
 1. Motion to follow
 - C. Executive Director Search (Executive Session) (Collard)
 1. Motion(s) arising as a result of session
 - D. Personnel Issue (Executive Session) (Del Greco)
 - E. Ethics Complaint (Executive Session) (Del Greco/T. Brown) (4PM Wednesday)
 1. Motion arising as a result of session
- V. Other Discussion Topics
- VI. Announcements
- VII. Adjournment
- VIII. Member Comments