



Regular Annual Meeting
Minutes – to be approved at the National Convention in York, PA

Thursday, June 29, 2017 at 8:00 a.m.
Arlington Convention Center, Salon B
Arlington, Texas

Chair Rich Newman called the Regular Annual Meeting of the National Association of Watch and Clock Collectors, Inc. to order at 8:00 am. He welcomed all in attendance and thanked them for their participation. He offered a thank you to the team for putting together a successful convention. The Chair recognized and thanked John Acker, General Chair of the Convention.

The Chair made remarks on the positive health and future of the Association. He remarked on the 2018 Convention to be held in York, PA to celebrate the 75th Anniversary of the NAWCC. He also remarked on the upcoming Ward Francillon Symposia, including the 2017 event in Boston, the 2018 event in Michigan, and the 2019 event in Germany.

The Chair recognized the retiring Board of Directors members and thanked them for their service.

The Chair recognized the current Board of Directors and the newly elected officers.

The Chair recognized George Goolsby, Chair of the Development Committee, and remarked on the progress of the “For All Time” campaign, which has achieved \$5.2 million in donations and pledges towards our goal of \$7.5 million for our 75th Anniversary next year.

The Chair next recognized all the Old Timers, Fellows, and Star Fellows.

Leroy Baker, Board Secretary, announced that we had a quorum.

Motion: Made by Fortunat Mueller-Maerki and seconded by Jay Holloway: To suspend the reading of the minutes of the 2016 NAWCC Regular Annual Meeting and to approve the minutes as printed and distributed to the members.

Motion: Carried

The Chair recognized Steve Humphrey, Executive Director, who reviewed the state of our organization. He discussed each department and what they have done and are doing for the year. He introduced the staff in attendance at the National. He also introduced our new Executive Director, Tom Wilcox, who will assume the position on August 28, 2017. Wilcox spoke briefly on his expectations for the convention and his new position.

The Chair recognized Ruth Overton, Chair of the Nominating and Elections Committee. Overton Certified the 2017 Election Results.

The Chair recognized our Outgoing Chair, Phil Gregory, who served as Chair of the Board in 2007-2009 and again in 2015-2017. Gregory was presented with a framed print of the NAWCC Headquarters Building.

The Chair recognized our Outgoing Executive Director, Steve Humphrey for his over ten years of service. Humphrey was presented with a restored Lighthouse clock for his personal collection.

The floor was opened for question and comments. There were no questions asked.

Multiple door prizes were distributed to attendees

Motion: Made by Fortunat Mueller-Maerki and seconded by David Lee: That the meeting be adjourned. No objection was placed and the motion carried by acclamation.

Meeting adjourned at 8:47 a.m.