

**The following are results of actions taken in the April 2011
Electronic Meeting of the NAWCC Board of Directors.**

MOTION: Made by Director Coulson; seconded by Secretary Overton:

Resolved, that revisions to the Standing Rules made to ensure compliance with the revised Bylaws approved April 1, 2011 by membership referendum, be and are herewith approved.

A quorum being present, the motion is approved, having received the required two-thirds (2/3) majority vote of the full Board of Directors, being an amendment to the Standing Rules.

Voting yea: Bryan, Collard, Coulson, Hubby, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry. Voting nay: Volk. Absent: Bazelon

The revised Standing Rules may be found at:

<http://www.nawcc.org/index.php/board-of-directors/back-up-materials/2011-bod-backup-material>

MOTION: Made by Treasurer McIntyre; seconded by Secretary Overton:

Resolved, that the Fiscal Year 2012 Budget is hereby approved.

A quorum being present, the motion is approved, having received a majority of those voting in favor.

Voting yea: Bryan, Coulson, Hubby, Klein, McIntyre, Mueller-Maerki, Overton, Thornsberry. Voting nay: Collard, Volk. Absent: Bazelon, Orr.

MOTION: Made by Secretary Overton; seconded by Vice Chair Collard:

Resolved, that the 2011 NAWCC Regular Annual Meeting of the membership shall be convened at 7:00 pm, Thursday, June 9 at the Overland Park Convention Center, Overland Park, Kansas.

A quorum being present, the motion is approved, having received a majority of those voting in favor.

Voting yea: Bryan, Collard, Coulson, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: Bazelon.

MOTION: Made by Secretary Overton; seconded by Vice Chair Collard:

Resolved, in accordance with Standing Rule Article VI section 2 (d) 2, that the Board approve the amount of the contribution to be made to the employee retirement fund for FY 2012, to be five (5) percent of base salary for all eligible employees.

A quorum being present, the motion is approved, having received a majority of those voting in favor.

Voting yea: Bryan, Collard, Coulson, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk.

Voting nay: None. Absent: Bazelon

Please send all comments and questions to the NAWCC Secretary at rwoverton@att.net

All responses will be forwarded to the Board for their review.

Ruth Overton
NAWCC Secretary