

April 2005 electronic meeting of Interim Board of Directors

Dear Members

Results of the motions considered for the April 2005 NAWCC Interim Board of Directors Electronic Meeting are as follows:

MOTION: Frank Del Greco; Seconded by Tom McIntyre: That the Board's electronic meeting procedure be improved by requiring that the "topic lead" line be used to clarify which month the motion is to be debated and voted upon.

Voting on this motion is now closed: Motion is approved, having achieved a majority of Board Members present and voting.

Voting yea: Laura Barmore, Terry Brotherton, Bill Bryan, Steve Burgamy, Robert Cheney, Bill Curtin, Frank Del Greco, Rochelle Gaenger, Bruce Gilmore, John Hubby, Gerhard Hutter, Bill Keller, Joe Kuechle, Tom McIntyre, Hugh Overton, Phil Priestley, Fred Tischler, Mary Ann Wahlner, LeRoy Wilkerson.

Voting nay: None

Absent: Jim Coulson

The following motion was considered under a suspension of rules approved by the Board.

MOTION: Tom McIntyre; Seconded by John Hubby: That the voting for confirmation of appointed Directors be conducted by Secret Ballot to ensure impartiality in the process for filling the open positions; such voting to occur following receipt of the Nominating and Elections Committee recommendations on or before April 15 as directed by the NAWCC Bylaws, Article IV, Section 7 (c).

The secret ballot will be conducted using the NAWCC Board of Directors Message Board Polling feature with one poll message for each candidate.

Voting on this motion is now closed. Motion is approved, having achieved a majority of Board Members present and voting.

Voting yea: Laura Barmore, Bill Bryan, Steve Burgamy, Bill Curtin, Frank Del Greco, Rochelle Gaenger, Bruce Gilmore, John Hubby, Gerhard Hutter, Joe Kuechle, Tom McIntyre, Hugh Overton, Phil Priestley, Fred Tischler, Mary Ann Wahlner, LeRoy Wilkerson.

Voting nay: None

Absent: Terry Brotherton, Robert Cheney, Jim Coulson, Bill Keller.

Hugh Overton
NAWCC Secretary
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