

**Following are the results of items considered in the  
August, 2013 Electronic Meeting of the NAWCC Board of Directors:**

**MOTION:** Made by Secretary Wahlner and seconded by Director Dempsey:  
That the Board approve the minutes of the July 2013 Board Meeting.

**Motion carried.** Voting Yea: Bartels, Dempsey, Dunn, Ekstrand, Goolsby, Gregory, Lee, Orr, Thornsberry, Volk, Wahlner, Voting Nay: None, Absent: None

**MOTION:** made by Secretary Wahlner and seconded by Director Dempsey:  
To delete the following item in its entirety from the Standing Rules: ARTICLE XVII, Section 3, Other NAWCC Publications Advisory Committee.

**Motion carried.** Voting Yea: Bartels, Dempsey, Dunn, Ekstrand, Goolsby, Gregory, Lee, Orr, Thornsberry, Volk, Wahlner, Voting Nay: None, Absent: None

**MOTION:** made by Secretary Wahlner, seconded by Director Dempsey.  
To amend Something Previously Adopted, #2012-12-060, by adding the entire sentence of the stated motion as a new Section D: (That when the Board has issued information to obtain feedback, all Board Members will act appropriately to elicit responses from our members without bias.)

**Motion carried.** Voting Yea: Dempsey, Ekstrand, Goolsby, Gregory, Orr, Thornsberry, Wahlner,  
Voting Nay: Bartels, Dunn, Lee, Volk: Absent: None

**MOTION:** made by Secretary Wahlner and seconded by Director Dempsey:  
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.)

**Motion carried.** Voting Yea: Bartels, Dempsey, Dunn, Ekstrand, Goolsby, Gregory, Lee, Orr, Thornsberry, Volk, Wahlner, Voting Nay: None, Absent: None.

**NOTE:** The motion regarding Handicapped Members was withdrawn as it did not meet the criteria for inclusion in the Standing Rules. "These policies and procedures, known as the Standing Rules, have the **purpose of providing guidance and direction for conducting the business and affairs of the NAWCC** within the limits of the Articles of Incorporation and Bylaws, and of all legal and statutory requirements for not-for-profit corporations." Chapters are encouraged to follow the suggestions of the withdrawn motion.

Please send all comments and questions regarding these items being considered to the NAWCC Secretary at [wahlnut@cox.net](mailto:wahlnut@cox.net)  
All responses will be forwarded to the Board for their review.

Mary Ann Wahlner  
NAWCC Secretary