**Dear Members** 

Results of the motion considered for the August 2004 NAWCC Council/NWCM Trustees eMeeting;

COUNCIL MOTION: Frank Del Greco; Seconded by Mary Ann Wahlner: For confirmation of Ruth Overton (MO) for appointment to the Bylaws and Procedures Committee.

Voting on this motion is now closed. Motion was approved.

Voting yea: Bill Bryan, Steve Burgamy, Bill Curtin, Frank Del Greco, Rochelle Gaenger, John Hubby, Bill Keller, Joe Kuechle, Tom McIntyre, Mary Ann Wahlner, LeRoy Wilkerson.

Voting nay: None

Abstain: Hugh Overton

Absent: Phil Priestley

TRUSTEES MOTION: Fred Tischler; Seconded by Robert Cheney: For confirmation of Ruth Overton (MO) for appointment to the Bylaws and Procedures Committee.

Voting on this motion is now closed. Motion was approved.

Voting yea: Laura Barmore, Robert Cheney, Jim Coulson, Bruce Gilmore, Gerhard Hutter, Fred Tischler.

Voting nay: None

Hugh Overton NAWCC Secretary hoverton@4state.com

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