

Dear Members,

Following are the results of the motions considered in the January 2006 Electronic Meeting of the Board of Directors.

The following motion was considered following approval of a rules suspension motion to fast-track the main motion. The rules suspension motion was approved by greater than a two-thirds (2/3) majority of the Full Board.

MOTION: Made by Director Collard, Seconded by Vice Chair Gregory:

That the NAWCC Strategic Plan developed at the December Board of Directors meeting be approved:

**STRATEGIC PLAN OF THE NAWCC, Inc.**

## **NAWCC FUNDAMENTAL CORE VALUES**

### **PERSONAL**

- Ethics and integrity
- Professionalism
- Trustworthiness
- Honesty
- Commitment

### **CORPORATE**

- Action Oriented
- Visionary Leadership
- Focus on the Future
- Accountability and Responsibility
- Openness
- Effective Processes and Systems

## **NAWCC GUIDING CORE PURPOSE**

To encourage and stimulate interest in the art and science of horology for the benefit of the public and its members.

## **LONGER RANGE VISION**

NAWCC is the global leader in the pursuit of the art and science of time and timekeeping.

## **NAWCC MISSION**

To promote and stimulate global interest in the NAWCC over the next 3 – 5 years we will:

- A. Improve technology, governance, management operations, and strengthen our financial base;
- B. Strengthen membership and member services;
- C. Collaborate with chapters and other institutions;

- D. Strengthen communications to members and other publics; and
- E. Provide for and enhance education, research and events.

## **NAWCC GOALS AND OBJECTIVES**

A. Improve technology, governance, management operations, and strengthen our financial base

1. Improve electronic communications
2. Increase long term revenue through our investment in the development and marketing functions.
3. Review and simplify our bylaws and standing rules

B. Strengthen membership and member services

1. Define products (benefits and services) desired by our members
2. Improve our retention and recruitment
3. Facilitate international members' access to benefits and services

C. Collaborate with chapters and other institutions

1. Develop closer chapter relationships and a new chapter/national governance structure.
2. Define NAWCC's role vs. others, establish synergistic relationships, and publicize our eagerness to cooperate.

D. Strengthen communications to members and other publics

1. Provide and continuously evaluate timely communication to members and other publics that meets their needs.

E. Provide for and enhance education, research and events.

1. Identify public and member outreach educational opportunities.
2. Make education central to all events and venues.
3. Implement web-based learning.

A quorum being present, the motion is approved having achieved a majority vote.

Voting yea: Bazelon, Bryan, Collard, Del Greco, Draucker, Gregory, Grosby, Hubby, Klein, Landis, McIntyre, Orr.

Voting nay: none

The following motion was considered following approval of a rules suspension motion for timely consideration and a request to fast-track the main motion. The rules suspension motion was approved by greater than a two-thirds (2/3) majority of the Full Board.

**MOTION:** Made by Treasurer Klein, Seconded by Director Hubby:

That the Board authorize a temporary suspension of Article XV Section 6(a) of the Standing Rules, to allow as a one-time experiment, the NAWCC 2006 Mid-Winter Regional in Daytona Beach, FL be granted permission to open their Mart to non-members for formal escorted tours. No buying or selling by non-members will be permitted, and no non-members will be allowed in the mart room without the formal escorted tour by one or more members.

A quorum being present, the motion is approved having received greater than a two-thirds (2/3) majority vote of the Full Board.

Voting yea: Bazelon, Bryan, Collard, Draucker, Gregory, Grosby, Hubby, Klein, Landis, McIntyre, Orr.

Voting nay: none.

MOTION: Made by Secretary Draucker, Seconded by Director Collard:

That the minutes of the December 2005 Board of Directors Meeting be approved as distributed December 20, 2005.

A quorum being present, the motion is approved having achieved a majority vote.

Voting yea: Bazelon, Bryan, Collard, Draucker, Gregory, Grosby, Hubby, Klein, Landis, McIntyre, Orr.

Voting nay: none.

MOTION: Made by Director Hubby, Seconded by Director McIntyre:

That the Board ratify the following resolution:

Resolved: The Board of Directors of the National Association of Watch and Clock Collectors, Inc. supports the application of the National Watch and Clock Museum to The Ressler Mill Foundation for funding of new educational outreach programs.

A quorum being present, the motion is approved having achieved a unanimous affirmative vote of the Board of Directors.

Voting yea: Bazelon, Bryan, Collard, Del Greco, Draucker, Gregory, Grosby, Hubby, Klein, Landis, McIntyre, Orr.

Voting nay: none.

MOTION: Made by Director Hubby, Seconded by Secretary Draucker:

That the Board approve revisions to the 30-Day Waiver of Notice Procedure as shown in the attached document, to include updating of the procedure title and posting of minutes references.

A quorum being present, the motion is approved having achieved greater than a two-thirds (2/3) majority vote of the Full Board.

Voting yea: Bazelon, Bryan, Collard, Draucker, Gregory, Grosby, Hubby, Klein, Landis, McIntyre, Orr.

Voting nay: none.

MOTION: Made by Director Hubby, Seconded by Secretary Draucker:

That amendments to the BOD electronic meeting procedure be approved, (a) to add the definition of official time for purposes of conduct of electronic meetings, (b) to remove the requirement for extension of the discussion period when the proposer is late opening discussion, (c) to clarify the definition of a quorum, and (d) to update the procedure regarding publication of minutes. The proposed new text for each is as follows:

(a) Add the definition of official time:

Definitions and Understandings, page 1:

#### OFFICIAL TIME

United States Eastern Time Zone time shall be the official time for all purposes in the conduct of electronic meetings. For example, regular discussion periods shall end at 12:00 midnight Eastern time on the 24th calendar day of each meeting month.

(b) Remove requirement for extension of discussion period for late opening of discussion:

Definitions and Understandings, page 1:

#### DISCUSSION TOPIC TIMELINESS

In all procedures where a discussion topic is to be opened by the proposer, it is incumbent on the proposer to do so promptly to avoid undue delay. However, if a proposer has not posted by 6:00 p.m. on the first day of discussion, any Board member may open the discussion topic.

(c) To clarify the definition of a quorum:

Definitions and Understandings, page 2

#### QUORUM

Under the Bylaws a Quorum is a majority of the full Board, or seven (7) Directors present. For the purposes of commencing electronic meetings of the Board and debating motions it is presumed that all Directors are present UNLESS they have previously notified the Chair in writing that they will be absent. If more than five of the seated Directors are absent, a quorum cannot be established under the Bylaws and the meeting cannot be held. For all other electronic meeting purposes; e.g., passage or rejection of motions, rules, etc., the presence or absence of a quorum will be determined by the number of votes actually cast.

(d) Update procedure for posting of minutes:

F. Minutes of Meeting and Effect, page 6,

#### 1) Minutes of Meeting

The proceedings of each meeting as reported by the Secretary to NAWCC\_NEWS are the official minutes of the meeting, and do not require subsequent approval or ratification by the Board. In addition to NAWCC\_NEWS these minutes are to be published in the next available MART as official acts of the Board, with official notice of publication given in the next available Bulletin.

A quorum being present, the motion is approved having achieved greater than a two-thirds (2/3) majority of the Full Board.

Voting yea: Bazelon, Bryan, Collard, Draucker, Gregory, Grosby, Hubby, Klein, Landis, McIntyre, Orr.

Voting nay: none.

MOTION: Made by Director Bazelon, Seconded by Director Collard:

That the Board adopt the NAWCC Museum Collections Manual (as distributed December 14, 2005) at its January electronic meeting.

A quorum being present, the motion is approved having achieved a majority vote.

Voting yea: Bazelon, Bryan, Collard, Draucker, Gregory, Grosby, Hubby, Klein, Landis, McIntyre.

Voting nay: Orr.

MOTION: Made by Director Bazelon, Seconded by Director Collard:

The Museum Collections Committee moves to dispose of the items on the attached list (as distributed December 21, 2005) by contract with Conestoga Auctions of Lancaster Pennsylvania and by transfer to the School of Horology.

Conestoga Auctions has worked with a number of museums in deaccessions sales over many years. They have offered NAWCC a contract that charges us no seller's premium and transports the articles for sale at no cost. Initiating a contract after a January BOD vote allows us to initiate required publicity for the sale and publication of a listing of the items to be sold in a timely manner.

A quorum being present, the motion is approved having achieved a majority vote.

Voting yea: Bazelon, Bryan, Collard, Draucker, Gregory, Grosby, Hubby, Klein, Landis, McIntyre, Orr.

Voting nay: none.

Comments received from the Membership will be forwarded to the Board for review. Comments should be sent to [jdraucker@richmondva.org](mailto:jdraucker@richmondva.org).

Judy Draucker  
NAWCC Secretary  
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