

**Following are the results of actions taken in the January 2009  
Electronic Meeting of the NAWCC Board of Directors:**

**MOTION:** Made by Director Del Greco and seconded by Director Collard: Resolved: Cathy Koolen (CN) #151798 is appointed chair of the Membership Growth, Benefits, and Services Committee.

A quorum being present, the motion is approved, having received a majority vote of the Board of Directors. (Voting was done by secret ballot.)

**MOTION:** Made by Director Del Greco and seconded by Director Collard: Resolved: The Member Code of Ethical Conduct is amended as follows:

The following sentence is added to the end of the first paragraph of 'Procedure for Handling Complaints Related to Member Code of Ethical Conduct:'

"Note that NAWCC does not provide legal services or legal representation for Members."

A quorum being present, the motion is approved, having received a majority vote of the Board of Directors.

Voting yea: Bazelon, Bryan, Collard, Coulson, Del Greco, Grosby, Hubby, Klein, Landis, McIntyre, Orr. Voting nay: none. Absent: none.

**MOTION:** Made by Director Del Greco and seconded by Director Collard: Resolved: Article VIII Section 2(b) – National Convention Schedules – is amended as follows (caps show amended words):

National conventions will be held IN June OR July, unless otherwise authorized by the board AT LEAST ONE YEAR IN ADVANCE.

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

Voting yea: Bazelon, Bryan, Collard, Coulson, Del Greco, Grosby, Hubby, Klein, Landis, McIntyre, Orr. Voting nay: none. Absent: none.

**MOTION:** Made by Director Del Greco and seconded by Director McIntyre: Resolved: Article IX Section 3 – Symposiums – is amended as follows:

As provided in the Bylaws, the NAWCC may sponsor one or more Symposiums annually, including the Ward Francillon Time Symposium, to provide an opportunity for Members and the public to experience in-depth educational lectures and workshops on all aspects of the art and science of horology.

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

Voting yea: Bazelon, Bryan, Collard, Coulson, Del Greco, Grosby, Hubby, Klein, Landis, McIntyre, Orr. Voting nay: none. Absent: none.

**MOTION:** Secretary Landis and seconded by Vice Chair Hubby: Having received permission for a late posting, I move that the minutes of the Board of Directors meeting held on December 5-6, 2008 be approved.

The minutes can be found at <http://www.nawcc.org/headquarters/bod/minutes.htm>

A quorum being present, the motion is approved, having received a majority vote of the Board of Directors.

Voting yea: Bazelon, Bryan, Collard, Coulson, Del Greco, Gregory, Hubby, Landis, McIntyre.  
Voting nay: none. Absent: Grosby, Klein, Orr.

Comments from the membership are welcome and should be forwarded to the Secretary at [landis@centurytel.net](mailto:landis@centurytel.net)

Gary Landis  
Secretary  
[landis@centurytel.net](mailto:landis@centurytel.net)