

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

MOTION: Made by Secretary Overton and seconded by Director Volk: Resolved, that Dennis Radage (BC, CAN) be and is herewith appointed as chair, NAWCC Program Committee, for term 2009-2011.

A quorum being present, the motion is approved, having received a majority vote of the Board of Directors. The vote was via secret ballot.

MOTION: Made by Secretary Overton and seconded by Director Bazelon: Resolved, that the minutes of the June 9-10, 2009 meeting of the NAWCC Board of Directors be and are herewith approved.

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

Voting yea: Bazelon, Bryan, Collard, Coulson, Klein, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: None.

NAWCC Board of Directors' meeting minutes may be found here:
<http://www.nawcc.org/index.php/board-of-directors/bod-minutes>

Please send all comments and questions regarding these motions to the NAWCC Secretary at
rwoverton@att.net

Ruth Overton
NAWCC Secretary