

Dear Members

Results of the motions considered for the May 2004 NAWCC Council eMeeting are as follows:

MOTION: John Hubby; Seconded by Frank Del Greco: That Myron J. Mintz Esq. be appointed as Legal Counsel for the National Association of Watch and Clock Collectors, Inc., a Pennsylvania Non-Profit Corporation, from the effective of the merger and to serve for the term of the Interim Board of Directors, ending June 2005.

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

Voting yea: Bill Bryan, Doug Cowan, Bill Curtin, Frank Del Greco, Rochelle Gaenger, John Hubby, Bill Keller, Joe Kuechle, Tom McIntyre, Hugh Overton, Phil Priestley, Mary Ann Wahlner, LeRoy Wilkerson.

Voting nay: None

Absent: Steve Burgamy

MOTION: John Hubby; Seconded by Frank Del Greco: That all ethics matters decisions of record be reconfirmed and that said decisions shall carry forward in full force and effect from the Effective Date of the Merger.

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

Voting yea: Bill Bryan, Doug Cowan, Bill Curtin, Frank Del Greco, Rochelle Gaenger, John Hubby, Bill Keller, Joe Kuechle, Tom McIntyre, Hugh Overton, Phil Priestley, Mary Ann Wahlner, LeRoy Wilkerson.

Voting nay: None

Absent: Steve Burgamy

MOTION: John Hubby; Seconded by Frank Del Greco: That the establishment of a fund be approved for the purposes of acquisition and conservation of museum collection items; said fund to be named the Museum Acquisition Fund and to be structured and operated as defined in the proposed language found here: <http://link.toolbot.com/AcquisFund/1708>
To be incorporated in the NAWCC Standing Rules.

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

Voting yea: Bill Bryan, Doug Cowan, Bill Curtin, Frank Del Greco, Rochelle Gaenger, John Hubby, Bill Keller, Joe Kuechle, Tom McIntyre, Hugh Overton, Phil Priestley, Mary Ann Wahlner, LeRoy Wilkerson.

Voting nay: None

Absent: Steve Burgamy

MOTION: Frank Del Greco; Seconded by John Hubby: That Council confirm the appointment of Betty Brown, OH, to serve on the Awards Committee to fill an existing vacancy.

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

Voting yea: Bill Bryan, Doug Cowan, Bill Curtin, Frank Del Greco, Rochelle Gaenger, John Hubby, Bill Keller, Joe Kuechle, Tom McIntyre, Hugh Overton, Phil Priestley, Mary Ann Wahlner, LeRoy Wilkerson.

Voting nay: None

Absent: Steve Burgamy

MOTION: John Hubby; Seconded by Tom McIntyre: That the proposed time and place of the 2004 NAWCC Regular Annual Meeting be approved, to be held on Friday, July 2, 2004, at 7:30 am local time at the Cox Convention Center, Oklahoma City, Oklahoma.

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

Voting yea: Bill Bryan, Doug Cowan, Bill Curtin, Frank Del Greco, Rochelle Gaenger, John Hubby, Bill Keller, Joe Kuechle, Tom McIntyre, Hugh Overton, Phil Priestley, Mary Ann Wahlner, LeRoy Wilkerson.

Voting nay: None

Absent: Steve Burgamy

MOTION: John Hubby; Seconded by Tom McIntyre: That approval be given for appointment of the NAWCC Committee Chairs as listed in the appended document listing proposed Committee Chairs, to be effective from the Effective Date of the Merger for the term of the Interim Board of Directors ending June 6, 2005.

This is required in Article III., Section 5 of the Amended NAWCC Bylaws, the Board is to appoint all NAWCC Committee Chairs except those specified otherwise in the Amended Bylaws or Standing Rules.

Interim Board Committees.doc(20 Kb, 9 downloads) CommitteeChairs.doc

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

Voting yea: Bill Bryan, Doug Cowan, Bill Curtin, Frank Del Greco, Rochelle Gaenger, John Hubby, Bill Keller, Joe Kuechle, Tom McIntyre, Hugh Overton, Phil Priestley, Mary Ann Wahlner, LeRoy Wilkerson.

Voting nay: None

Absent: Steve Burgamy

Hugh Overton
NAWCC Secretary
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All responses received will be forwarded to the Board for their review.