

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

**MOTION:** Made by Director Del Greco and seconded by Director Collard: Having received your permission to offer an untimely motion, I make the following motion: Resolved: A chapter charter is granted to a group of NAWCC members in Williamsport PA to be named Chapter # \_\_\_\_.

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

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

**MOTION:** Made by Treasurer Klein and seconded by Director Collard: Having received your permission to offer an untimely motion, I make the following motion: Resolved: That the figures of the revisions of the FY 2010 budget be accepted as presented in the enclosed attachment.

The document may be viewed at <http://nawcc.org/index.php/board-of-directors/bod-minutes>

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

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

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

Gary Landis  
NAWCC Secretary