

Dear Members.

Results of the motion considered in the November 2005 Electronic Meeting of the Board of Directors are as follows:

MOTION: Made by Secretary Draucker, Seconded by Vice Chair Gregory:

That the Board approve authorization for the Chair to sign and execute the contract with Steve Carey of Association Management and Marketing Resources as the NAWCC's strategic planning consultant.

Voting on this motion is now closed. 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 of Directors for review.

Comments should be forwarded to the Secretary at jdraucker@richmondva.org

[<mailto:jdraucker@richmondva.org>](mailto:jdraucker@richmondva.org)

Judy Draucker
NAWCC Secretary