

Dear Members,

The following motions were considered in the October 2006 Electronic Meeting of the NAWCC Board of Directors:

The following motion was considered following approval of a rules suspension motion to consider the motion on a 'fast track' A quorum being present, the rules suspension motion was approved by a two-thirds (2/3) vote of the Board.

**MOTION:** Made by Director Collard, seconded by Vice Chair Gregory: Based on the Search Committee's unanimous recommendation, that the Board of Directors approve the hiring of Mr. J. Steven Humphrey as the new NAWCC Executive Director.

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

The following motion was considered following approval of a rules suspension motion to allow for late consideration of the motion to amend the Standing Rules Article XV Section 1(a) and 1(b) and to consider the motion together with the motion to approve the Employee Handbook, so that no conflict exists between the two documents at the time of approval. A quorum being present, the rules suspension motion was approved by a two-thirds (2/3) vote of the Board.

**MOTION:** Made by Director Hubby, seconded by Vice Chair Gregory: That Article XV Section 1(a) and 1(b) of the Standing Rules be amended to provide for NAWCC employee eligibility for Associate Member status, and that they may not hold National office as per the Bylaws Article II Section 3, all as shown in the attached proposed revision.

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

Voting yea: Bazelon, Bryan, Collard, Gregory, Grosby, Hubby, Klein, McIntyre, Orr.

Voting nay: None.

Absent: Draucker, Landis.

**MOTION:** Made by Vice Chair Gregory, seconded by Treasurer Klein: That we accept the Employee Handbook. The handbook with notes in the margin is attached for approval.

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

Voting yea: Bazelon, Bryan, Collard, Gregory, Grosby, Hubby, Klein, McIntyre.

Voting nay: Orr.

Absent: Draucker, Landis.

**MOTION:** The following motion was made by Director Orr, seconded by Director Hubby: That the Board approve, upon evaluation and recommendation of the Membership and Publicity Committee, the petition for formation of a chapter in the New Bern, North Carolina area.

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

Voting yea: Bazelon, Bryan, Collard, Gregory, Grosby, Hubby, Klein, McIntyre, Orr.

Voting nay: None.

Absent: Draucker, Landis.

**MOTION:** Made by Director Hubby, seconded by Director McIntyre: Resolved, that the Sunshine Regional be authorized to conduct an experiment to evaluate the concept of second day public entry at their Regional Convention scheduled for March 24 and 25, 2007 at the Mesa Convention Center, Mesa,

AZ. Further, that this experiment be based on a proposal submitted to the Board and attached herewith, in which the normal rules for admittance under Article XV Section 6(c) of the Standing Rules will apply on the first day (Mar. 24) but be suspended to permit entry of non-members for the activities scheduled for the second day (Mar. 25); said proposal requiring a report of attendance, financial information including public day net revenue to be shared with NAWCC, and other operational matters for both private and public days to be submitted to the Board within 60 days following the event.

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

Voting yea: Bazelon, Bryan, Collard, Gregory, Grosby, Hubby, Klein, McIntyre, Orr.

Voting nay: None.

Absent: Draucker, Landis.

Comments received from the Membership will be forwarded to the Board for review. comments should be sent to [jdraucker@richmondva.org](mailto:jdraucker@richmondva.org)

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