

**Following are the results of actions taken in the October 2008 Electronic Meeting of the
NAWCC Board of Directors:**

MOTION: Made by Director Del Greco and seconded by Director Coulson: Resolved: The following change and addition are made to Article VIII of the Standing Rules:

1. The title of Article VIII is changed from "Conventions" to "Conventions and Regional Meetings."
2. A new section is added as follows:

Section 6: Board Representation at Regional Meetings

As provided in Article VII Section 6 of the Bylaws, the Chair shall select a Board member to attend each Regional Meeting to serve as the "National Representative."

(a) Selection

The Board Chair shall select from all members of the Board of Directors (including the Executive Director) the National Representative for each Regional Meeting. The usual procedure shall be for the Board Chair to request volunteers approximately six (6) months in advance. If there are no volunteers for a specific Regional Meeting, the Board Chair will assign one. The chair makes the final decision and will submit the list of National Representatives to the editorial department for publication.

(b) Duties

The National Representative shall have the following duties at Regional Meetings. In doing so, the National Representative shall not make any promises or commitments on behalf of the Board of Directors.

- 1) Openly discuss the current status and future plans of the board, headquarters, and the Association in general at banquets, "meet your National Representative" sessions, and informally with groups of members or one-on-one.
- 2) Ensure that Regional Meetings are run according to NAWCC's governing documents and shall meet privately with the Regional Chairperson to discuss any issues in that regard.
- 3) Serve as a resource, arbiter, and guide for helping Regional Committees understand and implement any NAWCC policies including, but not limited to, registration, escorted visitors, sponsored visitors, etc.
- 4) Present certificates and awards to deserving individuals, usually at a banquet, unless otherwise directed by the Regional Chairperson.
- 5) Participate in on-site interviews with news reporters.
- 6) Perform any other duties specific to that Regional Meeting at the request of the Board Chair or Board of Directors.

(c) Follow-up

The National Representative will provide follow-up information to the Board of Directors on Regional Meeting results (e.g., attendance) and any issues needing to be addressed, including any confusion expressed by the Regional Committee with regard to NAWCC policies.

A quorum being present, the motion is approved, having received a two-thirds (2/3) majority vote of the full Board of Directors. Voting yea: Bazelon, Bryan, Collard, Coulson, Del Greco, Grosby, Hubby, Landis, McIntyre, Orr. Voting nay: none. Absent: Klein.

Comments from the membership are welcome and should be forwarded to the Secretary at landis@centurytel.net

Gary Landis
Secretary
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