Following are the results of actions taken in the October 2009 Electronic Meeting of the NAWCC Board of Directors.

MOTION: Made by Treasurer McIntyre and seconded by Secretary Overton: Whereas it has been recommended by the Chapter Relations Committee and requested by several chapters, that the NAWCC, Inc. apply for Group Exemption on behalf of interested chapters. Therefore, the Executive Director is hereby authorized to apply to the IRS for Group Exemption for those US chapters that want to be covered under the NAWCC's 501 (c)(3) exempt status. The Executive Director is authorized to put into service application requirements he deems necessary to comply with IRS requirements and protect the interests of the NAWCC, Inc. A nominal fee may be implemented to recover the cost of application.

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

Voting yea: Bazelon, Bryan, Collard, Coulson Klein McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: None.

Please note that officers of U.S.-based chapters will soon receive a message from the Executive Director explaining the options available for participation in this program.

Please send all comments and questions regarding this motion to the NAWCC Secretary at rwoverton@att.net

Ruth Overton NAWCC Secretary