

**National Association of Watch and Clock Collectors, Inc.**  
**Board of Director's Meeting**  
**September 14, 2016 8:00 pm Eastern Time**  
**Webinar Meeting**

**Minutes for September 14, 2016**

**Attendance:**

Phil Gregory – Chair (on phone but the Board was unable to hear comments due to audio difficulties)

Tom Bartels – Vice Chair

Jay Holloway – Secretary

Richard Newman – Treasurer

Chet Ekstrand - Director

David Lee - Director

Tim Orr - Director

Ruth Overton - Director

Jerry Thornsberry - Director

Gene Volk - Director

Carroll Wolfe - Director

**Members Absent:**

George Goolsby - Director

**Ex-Officio Board Members**

J. Steven Humphrey – Executive Director

**NAWCC Members:**

Renee Coulson

Mike Dempsey

Robert Gary

Patricia Holloway

A quorum was established.

Vice-Chair, Bartels called the meeting to order at 8:00 pm Eastern time

**Announcements:**

No announcements were made

**MOTION:** Secretary Holloway - That the Board approves the agenda as presented to include all expected business.

Motion by: Holloway Second by: Overton

Yeah: Bartels, Ekstrand, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe

Nay: none

Abstain: none

Absent: Goolsby, (Gregory was unable to be heard on phone)

Motion: Passed

**MOTION:** Secretary Holloway -That the Board approves the minutes of the July 2016 meeting.

Motion by: Holloway Second by: Overton

Yeah: Bartels, Ekstrand, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe

Nay: none

Abstain: none

Absent: Goolsby, (Gregory was unable to be heard on phone)

Motion: Passed

**Item:** The next BOD meeting will be held at October 19, 2016 at 8:00 pm Eastern.

**Motion:** Move that we accept the Written Annual Committee Reports as provided per the Standing Rules.

Motion by: Holloway Second by: Thornsberry

Yeah: Bartels, Ekstrand, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe

Nay: none

Abstain: none

Absent: Goolsby, (Gregory was unable to be heard on phone)

Motion: Passed

**Motion:** That the following amendment be made to the Bylaws

Move that the Bylaws, Article III Committees, Section 2, Standing Committee

(2) Nominating and Election Committee paragraph 3.

The NEC shall ensure there are at least two more candidates than open elected Directors positions and two candidates for the elected NEC position to complete the slate of candidates.

History: The Bylaws now reads: The NEC shall ensure there are two candidates for each open elected Director and elected NEC position and if necessary, nominate sufficient candidates to complete the slate of candidates.

Motion by: Overton Second by: Holloway

Yeah: Bartels, Ekstrand, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Wolfe

Nay: none

Abstain: Volk

Absent: Goolsby, (Gregory was unable to be heard on phone)

Motion: Passed

**Motion:** That the Board appoint Election America, Mineola, NY as the official agent for the 2017 NAWCC election.

Reason for motion: To comply with the Standing Rules, VIII, Election, Appointments and References

### Section 3 (b) Counting of Votes

Each year an independent outside agent (auditor) will be selected by the NEC and approved by the Board. This is the same agent we used in the 2015 election and were very satisfied with their handling of the election and with fee charged.

Motion by: Overton Second by: Wolfe

Yeah: Bartels, Ekstrand, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe

Nay: none

Abstain: none

Absent: Goolsby, (Gregory was unable to be heard on phone)

Motion: Passed

The Chair opened the floor up to the members who were in attendance to speak. No one in attendance requested to speak.

**MOTION:** Move that the Board go into Executive Session for personnel reasons.

Upon coming out of Executive Session the following motion was made based on action taken during the session.

**MOTION:** Move that the Board adopt the following resolutions:

WHEREAS NAWCC retiring employee, Amy Klinedinst, Associate Editor, has made contributions to the benefit of NAWCC, since March 1998, THEREFORE, BE IT NOW RESOLVED that the Board of Directors of the National Association of Watch and Clock Collectors expresses its sincere appreciation and gratitude to Amy Klinedinst for her exemplary service to horology and the NAWCC.

WHEREAS NAWCC retiring employee, Elise Leytham, Mart Coordinator, has made contributions to the benefit of NAWCC, since December 2002, THEREFORE, BE IT NOW RESOLVED that the Board of Directors of the National Association of Watch and Clock Collectors expresses its sincere appreciation and gratitude to Elise Leytham for her exemplary service to horology and the NAWCC.

WHEREAS NAWCC retiring employee, Nancy Dyer, Archivist, has made contributions to the benefit of NAWCC, since July 2002, THEREFORE, BE IT NOW RESOLVED that the Board of Directors of the National Association of Watch and Clock Collectors expresses its sincere appreciation and gratitude to Nancy Dyer for her exemplary service to horology and the NAWCC.

Motion by: Holloway Second by: Thornsberry

Yeah: Bartels, Ekstrand, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe

Nay: none

Abstain: none

Absent: Goolsby, (Gregory was unable to be heard on phone)

Motion: Passed

**MOTION:** Move that the meeting be adjourned.

Motion by: Holloway Second by: Wolfe

Yeah: Bartels, Ekstrand, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe

Nay: none

Abstain: none

Absent: Goolsby, (Gregory was unable to be heard on phone)

Motion: Passed

Meeting ended at 9:40 pm Eastern time

Please send all comments and questions on items being considered to NAWCC Secretary at [jay@hollowaytrading.com](mailto:jay@hollowaytrading.com)

NAWCC Secretary  
Jay Holloway