

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

MOTION: Made by Director Del Greco and seconded by Director Coulson: Resolved: a preliminary budget for the 2010 national convention (convention to be held in York, PA) is approved, and permission is given to the board chair to sign legal contracts after the latter are reviewed by legal counsel.

The preliminary budget may be viewed at <http://www.nawcc.org/headquarters/bod/boddrafts.htm>
(Note: Final budget approval is scheduled for December, 2008)

A quorum being present, the motion is approved, having received a majority vote of the Board of Directors. Voting yea: Bazelon, Bryan, Collard, Coulson, Del Greco, Grosby, Gregory, Hubby, Klein, Landis, McIntyre, Orr. Voting nay: none. Absent: none.

MOTION: Made by Director Del Greco and seconded by Director Coulson: As a result of numerous discussions among the executive director, the board chair, and Lu Sadowski (member # 153366 of New York), the latter is appointed via secret ballot to the position of chapter relations committee chair.

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

MOTION: Made by Director Del Greco and seconded by Director Bryan: Resolved: As a result of numerous discussions among Jerry Thornsberry, the board chair, and Wayne Laning (member # 152527 of York, PA), the latter is appointed via secret ballot to the position of crafts committee chair, replacing Thornsberry who is retiring from that role.

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

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

Gary Landis
Secretary