



BOARD OF DIRECTORS MEETING
January 2021 Webinar Meeting

MINUTES

January 21, 2021

BOARD MEMBERS PRESENT

Richard Newman, Chair
Leroy Baker, Vice Chair
Rhett Lucke, Secretary
Chris Miller, Treasurer
Robert Burton, Director
John Cote, Director

Thomas Compton, Director
Robert Gary, Director
Philip Morris, Director
Tim Orr, Director
James Price, Director
James Dutton, Director

BOARD MEMBERS ABSENT

None

EX-OFFICIO BOARD MEMBERS

None

OTHERS PRESENT FOR ALL OR PART OF THE MEETING

Pat Holloway
Andy Dervan

Dave Coatsworth

1. Call to Order: Chair Rich Newman called the meeting of the Board of Directors to order at 7:00 p.m. Eastern.

2. Welcome, Introductions, Meeting Procedures and Announcements
 - a. Planning and scheduling are going full speed ahead for the National Convention in July.
 - a. Director and NEC elections beginning.
 - b. Museum and headquarters are now back open.
 - c. An Intern from Millersville University has been hired and is starting next week to help with marketing and our social media presence.
 - d. Numerous chapters, throughout the NAWCC have been holding online meeting and presentations. A listing of Zoom meetings with

the programs is listed on the nawcc.org website under Events. A thanks to Director Orr for his help in promoting these activities to all NAWCC members.

3. Roll Call: A Roll Call was taken to establish a quorum. All board members were present.
4. **MOTION:** Made by Chairman Newman. That the Board approves the minutes of the December 17, 2020 meeting as written.

Passed by Consent

5. Financial Reports

Treasurer Miller presented the financial reports for December 2020.

a. December Highlights

- i. Net Liquidity ended December, relatively flat over November at \$628,719.
- ii. December ended with a net operational surplus of \$68,794.
- iii. The non-operational surplus for December was \$277,977, which included net unrealized gains of \$22,762, a depreciation expense of \$23,557 and proceeds of \$209,928 from a Covid Relief Grant.
- iv. Investments ended December with a market value of \$2,987,161.

6. NAWCC Scorecard

Vice Chair, Leroy Baker presented the scorecard updates. It was noted that the availability of monthly financial continues to remain in the green. Net liquidity and YTD net revenue also were in the green for the month of December. Member retention continues to be a concern, although, new memberships were up for the month.

7. **MOTION:** Made by Director Burton. That the Board approve updates to the Special Awards descriptions and details as submitted.

Passed by Consent

8. Headquarters Updates from Director Price

- a. Director Price reported that Director and NEC election activities are on track with Bio's scheduled to go out on February 1 in support of ballots being initiated on February 15.
- b. Director Price also reported that repairs and updates to the fire suppression system have been completed with the installation of the new Nitrogen system.

The insurance company has been notified for ceiling and carpet repairs, associated with the earlier leaks.

9. Next Board Meeting

- a. The next board meeting will be via webinar and is tentatively scheduled for February 25, 2021 at 7:00 p.m. Eastern.

10. **MOTION:** Made by Chairman Newman: That the regular session of the meeting be adjourned.

Motion Carried

11. Chair Newman solicited feedback from the audience.

12. **MOTION:** Made by Chair Newman: That the Board go into Executive Session.

Motion Carried

13. The Board returned from Executive Session.

No actions were taken during executive session

Meeting adjourned at 8:07 p.m. Eastern.